

**Minutes of the Special Village Board Meeting
August 14, 2007 at 5:30 p.m.
Village Green Golf Course**

Call to Order C. Felmer called the meeting to order at 5:30 p.m.

Roll Call B. McIntyre, D. Steffen, K. Crouch, R. Ziemer, G. Speaker,
J. Widiger, R. Bredael & C. Felmer

Absent: C. Hughes

Also (staff): J. Smith, B. Bartelt, D. Wiese, and M. Pigeon

The Board recited the Pledge of Allegiance.

Approve Agenda J. Widiger moved to approve the agenda. D. Steffen seconded.
The motion carried unanimously.

Public Appearances None

Future Agenda Items None

Old Business

#7a

**Capital
Improvement
Project**

The Village Board and Staff took a tour of the Village to view various capital improvement projects. The Board visited the following places to view projects and discuss issues for each project:

Village Green Golf Course

- Pump House and Pond Project
- Clubhouse Expansion Renovation
- Kitchen Renovation

Greenfield Avenue/STH 29 Intersection

- Potential for New Development
- Major Access Point to Village from STH 29 after Reconstruction

Future Development at CTH C and Glendale Ave

- Potential for Annexation

Glendale Ave Reconstruction

- Note the Very Poor Condition of the Road
- Discuss Project

Akzo Nobel

- Disc Golf Course Parking Lot Resurfacing
- Overflow Parking
- Future Restroom Concession Building at Soccer Fields
- Baseball Diamond Lighting
- Potential Acquisition Across Street

STH 41/Linevill Road Corridor

- Extending Utilities
- Road Improvements
- Traffic Improvements (Traffic Lights, Roundabouts?)
- Conservancy Areas
- Potential for Major Retail Development

Railroad Spur in Industrial Park

- Creation of New Railroad Spur

Public Works Facility

- Acquisition of Adjacent Property for Public Works Facility Expansion
- Expansion of Existing Facility vs. Establishing a Satellite Public Works Facility

Velp Avenue

- Bury Overhead Utility Lines
- Corridor Improvement
- Road/Traffic Improvements (Roundabouts, Sidewalks, etc.)
- Aesthetic Improvements (Utility Lines, Decorative Street Lights)

Gordon Nauman Park New Park Shelter

- Paved Parking and Entrance
- Trails
- Road Reconstruction

Military Avenue

- Potential for Redevelopment
- Aesthetic Improvements
- Acquisition/Condemnation of Property
- Major Entrance Corridor from City of Green Bay

STH 41/ STH 29 Corridor

- Property Acquisition
- Infrastructure Improvements
- STH 41/29 Corridor Reconstruction

Meadowbrook Park

- Shelter Building Removal
- Location of Future Building Sites (fencing for neighbors and sled hill)
- Parking Lot Expansion
- Center for Many Recreational Programs

Glendale/Hillcrest Roundabout

- Existing vs. Proposed Traffic and Safety Issues
- Property Acquisition at Intersection

Village Center

- Aesthetic Improvements (Bury Utility Lines, Not High Voltage Lines)
- Village Square
- Potential for Additional Residential Development in the Area

Sidewalks on Woodale

- Installation of Sidewalks on Woodale Avenue
- Project Cost Funded by a Federal Grant from the Safe Routes to School Program

ADJOURNMENT

Adjourn

J. Widiger moved to adjourn. K. Crouch seconded. **The motion carried unanimously and the meeting was adjourned at 8:30 p.m.**

Respectfully Submitted,

Adam Helms, Assistant to Administrator