

**Minutes of the Village Board Meeting
September 11, 2008 at 10:00 a.m.
Village Hall Board Room**

Call to Order Village President Burt R. McIntyre called the meeting to order at 10:00 a.m. The Village Board and audience pause for a moment of silence in recognition of the victims of the September 11th terrorist attacks.

Closed Session B. McIntyre stated that at the end of the meeting the Board may go into closed session pursuant to Wis. Stats. 19.85(1)(e).

Roll Call Burt R. McIntyre, Village President; Ron Bredael, Trustee Wards 1 & 2; James Widiger, Trustee Wards 3 & 4; Cathy Hughes, Trustee Wards 5 & 6; George Speaker, Trustee Wards 7 & 8; Jim Lemorande, Trustee Wards 9 & 10; Kelly Crouch, Trustee Wards 11 & 12; David Steffen, Trustee Wards 13 & 14; Dan Deppeler, Trustee Wards 15 & 16

Also (staff): J. Smith, G. Farr, and A. Helms

The Board recited the Pledge of Allegiance.

Approve Agenda R. Bredael moved to approve the agenda. J. Lemorande seconded the motion. **The motion carried unanimously.**

**Public
Appearances**

B. McIntyre opened the public hearing.

Marge DeCoster of 2934 Glendale Avenue addressed the Board regarding a motion that was made at the March 10th 2008 Village Board meeting relating to a letter to WisDOT regarding the US 41/STH 29 draft construction plans. She stated that the actual letter sent to the DOT was not consistent with the direction of the Village Board. M. DeCoster requested that the item of concern be placed on the September 22nd Village Board meeting and revisited.

B. McIntyre closed the public hearing.

**Future Agenda
Items**

D. Deppeler requested that the Board discuss the procedure for rescheduling Village Board meetings.

Communications No communications.

Consent Agenda J. Widiger moved to approve the consent agenda. G. Speaker seconded the motion. **The motion carried unanimously.**

The Following Items were Approved as Part of the Consent Agenda:

- a. Approve Village Board Minutes
 - i. August 25, 2008 Village Board Minutes
- b. Accept Veteran's Memorial Ad-Hoc Committee Minutes
 - i. September 4, 2008 Plan Commission Minutes
- c. Municipal Invoices
 - i. August 22, 2008 to September 9, 2008 utilizing check numbers #206253-206357 the amount of \$120,378.74

NEW BUSINESS

**#11a
Award Bid for
Akzo Nobel
Ball Diamond
Lights**

D. Steffen moved to suspend the rules. C. Hughes seconded the motion. **The motion carried unanimously.**

Scott Hansen of 1620 Pinecrest Road addressed the Board regarding the Akzo Nobel Ball Diamond Lighting Project. He stated that he is concerned about the ball diamond lights because they are directly in his backyard and there is not a sufficient barrier to prevent light and noise from spilling onto his property. He was also concerned that he had not been notified by the Village of previous actions at Akzo Nobel Sports Complex.

Trustee Deppeler discussed several potential solutions to mitigate the effects of the park on Scott Hansen's property including:

- Light dampening shades
- Noise dampening windows
- Purchasing his home
- Not scheduling night games on the diamond closest to his property

Trustee Steffen suggested planting several large deciduous trees along the property lines to help prevent light spill onto the Hansen property.

Betsy Gallagher of 1249 Pinecrest Road addressed the Board regarding the proposed ball diamond lighting project. She stated that lights will encourage adult softball leagues at the diamonds and will

result in additional noise and police calls. She further stated that the lights and the noise may result in a substantial annoyance. She questioned why the park was constructed in the area. She also questioned where the money for the project came from. Staff stated that the money for the project came from park impact fees.

J. Widiger moved to return to regular order of business. G. Speaker seconded the motion. **The motion carried unanimously.**

G. Farr reported on the bidding process for the Akzo Nobel Ball Diamond Lighting Project. He also discussed the project specifications. The project specifications state that light spill shall not exceed two foot candles at the property line. The light poles in the outfield will have five lights attached, the poles near home plate will have three lights attached, and the poles along the walkways will have seven lights attached. The ball diamond lights will serve as auxiliary lighting for the parking lots per the Village's ordinance. The bid does not include a P.A. system, however, the bid does include conduit for future installation of a P.A. system.

Bill Monfre of 3563 Abbey Court addressed the Board and stated that HYSAs will contribute \$47,400 over five years for the lighting project contingent upon the youth being able to play under the lights.

K. Crouch moved to award the lighting installation bid to Town & Country Electric in the amount of \$152,400 including base bids 1 & 2; direct embedment pole foundation alternate and the materials bid from MUSCO Sports Lighting Inc. in the amount of \$195,000 including direct embedment pole foundations, remote controller, contactor cabinet upon receipt of conforming bid submittals and extended warranty along with the following contributions from HYSAs:

- \$25,000 year-one
- \$7,400 year-two
- \$5,000 year-three
- \$5,000 year-four
- \$5,000 year-five

Totaling \$47,400;

and that staff present potential solutions to mitigate the effects of the lights and noise on the Hansen Property at a future Board meeting. J. Widiger seconded the motion. The Board discussed the motion. A roll call vote was taken. **The motion carried on an 8 to 1 vote with D. Deppeler dissenting.**

ADJOURNMENT

G. Speaker moved to adjourn. C. Hughes seconded the motion. **The motion carried unanimously and meeting was adjourned at 10:40 a.m.**

Respectfully Submitted,

Adam Helms

Adam Helms
Assistant to Administrator