

Minutes of the Village Board Meeting
Jan. 25, 2016 at 6:30 p.m.
Village Hall Board Room

Call to Order

Village President Burt R. McIntyre called the meeting to order at 6:30 p.m.

Roll Call

Present: Village President Burt R. McIntyre; Ron Bredael, Trustee Wards 1 & 2; Jim Widiger, Trustee Wards 3 & 4; Cathy Hughes, Trustee 5 & 6; Mike Hoppe, Trustee Wards 7 & 8; Jim Lemorande, Trustee Wards 9 & 10; Ray Suennen, Trustee Wards 11 & 12; Adam Lemorande, Trustee Wards 13-14 & 18; Jay Faikel, Trustee Wards 15-17

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, Attorney Dennis Duffy, Leigh Ann Wagner Kroening

The Board recited the Pledge of Allegiance.

Approve Agenda

C. Hughes moved to approve the agenda. J. Widiger seconded. **The motion carried unanimously.**

Public Appearances

Jamie Blom, 2883 Hillcrest Court, introduced himself as the current Brown County Supervisor.

Steve Beno, 2805 Brookview Drive, spoke against the proposal to locate the cell tower within Meadowbrook Park.

Larry Process, 547 Lacona Court, spoke against the rezoning of the Brunette property from R-1 to R-4, saying the area is not appropriate for a multi-family development.

Mary Hebel, 528 Lacona Court, spoke against the rezoning of the Brunette property from R-1 to R-4 due to concerns about drainage, traffic, and parking.

Jeff Taylor, 739 Pinecrest Road, spoke against the final PDD for the Sonnabend units, because he said the development is not appropriate for the neighborhood.

Roy Vanderbloomen, 527 Lacona Court, spoke against the rezoning because he is concerned about the impact on the quiet dead-end street.

Larry LaPlante, 3632 Evergreen Ave., said he has concerns and questions regarding Preliminary Resolution 2016-03 exercising special assessments on his property.

Kevin Durkin, 711 Westhill Drive, spoke against the final PDD for the Sonnabend project because he said it doesn't fit with the village's Comprehensive Plan and he has concerns about the long-term impact on the area.

Marilyn Johnson, 517 Lacona Court, spoke against the rezoning and the proposed apartment project due to concerns about potential flooding and the traffic impact on the narrow street.

**Future Agenda Items/
Announcements**

None.

Consent Agenda

M. Hoppe moved to approve the consent agenda. J. Widiger seconded. **The motion carried unanimously.** The following items were approved as part of the consent agenda:

Village Board meeting minutes from Jan. 11, 2016

Plan Commission meeting minutes from Jan. 18, 2016

Operator's Licenses for the following individuals:

Amber R. Edges
Erica S. Hebel
Stephanie L. Iverson
Jade L. Ruechel

Municipal invoices paid with checks #51167 - 51266, totaling \$564,756.69

Construction Change Order #13 for the Village Center roadway project involving a \$576.20 increase

Construction Change Order #4 for the Badgerland Drive and Taylor Street construction roadway project involving a \$6,143.09 increase

Construction Change Order #2 for the Village Center II utility project involving a \$12,000.83 decrease

PLAN COMMISSION ITEM

Conditional use approval for Ton 80 Realty Services to construct a 105-foot monopole tower with expansion to 160 feet on a portion of VH-464, Meadowbrook Park, with access via VH-473 owned by the Village of Howard.

OLD BUSINESS

**Public Appearances
Sign-in Sheet**

P. Evert discussed the proposal to add a citizen sign-in sheet to future meetings in order to allow people to indicate their stance on an issue and whether they wished to speak. R. Suennen moved to approve the addition of the sign-in sheet for Public Appearances. C. Hughes seconded. **The motion failed with a 4-5 vote (No: A. Lemorande, J. Lemorande, M. Hoppe, J. Widiger, J. Faikel).**

NEW BUSINESS

**Final PDD for Sonnabend
Units at Shawano-Westhill**

D. Wiese reviewed the request from Scott Sonnabend for final Planned Development District (PDD) approval to create 29 single-family units (21 single detached structures and 4 two-unit structures) on approximately 8 acres of land located at the corner of Shawano Avenue and Westhill Drive, VH-502 and VH-502-2. Joel Ehrfurth of Mach IV

Engineering and the applicant, Scott Sonnabend, came forward to explain the project in detail and to answer questions from the board.

J. Faikel moved to approve the final PDD with the condition that the single-family roof pitches are 7/12 and the multi-family roof pitches are 6/12. R. Suennen seconded. **The motion failed 6-3 (No: R. Bredael, C. Hughes, M. Hoppe) due to the need for a super majority vote on a petition item.**

Brunette rezoning from R-1 to R-4 on Lacona

D. Wiese reviewed the request from the Brunette Family Trust to rezone Parcel VH-453, near Riverview Drive and Lacona Court, from Residential Single Family (R-1) to Residential Multi-Family (R-4). Tim Brunette, the applicant, came forward to explain his proposed multi-family project. R. Suennen moved to deny the rezoning. C. Hughes seconded. **The motion to deny failed 4-5 (No: B. McIntyre, J. Widiger, J. Lemorande, A. Lemorande, J. Faikel).**

J. Faikel moved to approve the rezoning. J. Lemorande seconded. **The motion to approve the rezoning passed 5-4 (No: R. Bredael, C. Hughes, M. Hoppe, R. Suennen).**

Agreement for Lineville Road maintenance

G. Farr reviewed the agreement between the villages of Howard and Suamico in regard to the maintenance and resurfacing of Lineville Road. M. Hoppe moved to approve the agreement. J. Lemorande seconded. **The motion carried unanimously.**

Preliminary Res. 2016-03 Rustic Heights assessments

M. Kaster reviewed Preliminary Resolution 2016-03, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Evergreen Avenue and the Plat of Rustic Heights. M. Hoppe moved to approve Preliminary Resolution 2016-03. B. McIntyre seconded. **The motion carried 8-1 (No: C. Hughes).**

REPORTS OF VILLAGE OFFICIALS

C. Haltom reviewed the 2015 Financial Report for the General Fund. **No action was taken.**

Adjourn

R. Bredael moved to adjourn. M. Hoppe seconded. **The motion carried unanimously, and the board adjourned at 8:59 p.m.**

Respectfully Submitted,
Leigh Ann Wagner Kroening
Administrative Assistant