

**Minutes of the Village Board Meeting
June 27, 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; Cathy Hughes, Trustee Wards 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; Bob Strazishar, Wards 15-17

Excused: Jim Widiger, Trustee Wards 3 & 4

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

The Board recited the Pledge of Allegiance.

Approve Agenda

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

B. McIntyre presented Resolution 2016-14, honoring Public Service Director Ed Janke for his service to the Village of Howard and his recognition as Career Fire Chief of the Year.

Public Appearances

John Hammond, 452 Woodfield Drive, said he would like the village to eradicate the noxious weeds on municipal-owned properties.

Jamie Blom, 883 Hillcrest Court, the Brown County supervisor representing parts of the Village of Howard, announced that the Velp Avenue closure for roundabout construction will be starting soon. He also said the report about the Brown County Asphalt Plant has been released, and early indications are that the plant is saving the county money.

**Future Agenda Items/
Announcements**

P. Evert reminded everyone that this Friday is the Community Fireworks Show at Meadowbrook Park.

Consent Agenda

C. Hughes moved to approve the consent agenda. A. Lemorande seconded. **The motion to approve the consent carried unanimously.** The following items were approved as part of the consent agenda:

Village Board meeting minutes from June 13, 2016

Plan Commission meeting minutes from June 20, 2016

New Operator's Licenses for the following individuals:

- i. Nicole S. Dal Santo
- ii. Brock W. Epping
- iii. Erika D. Monette
- iv. Tanya L. Niemi
- v. Ashley M. Steffen

Renewal Operator's Licenses for the following individuals:

- i. Nikki L. Anker
- ii. Mary L. Athey
- iii. Dustin M. Dunlap
- iv. Patrick E. King
- v. Melissa R. Kontny
- vi. Sara E. McGuire
- vii. Kyrsten K. Stein
- viii. Ken J. Weigel
- ix. Maria D. Whitehouse

Municipal invoices totaling \$585,273.43, paid with checks 52594-52704

Construction Change Order #1 for the 2016 resurfacing project involving a \$3,661.15 increase

PLAN COMMISSION ITEMS

- i. Final Plat of Meacham's Crest
- ii. Final Plat of Spencer's Crossing Second Addition

NEW BUSINESS

**PDD for Doreen Phillips
For single-family project**

D. Wiese discussed Ordinance 2016-19, rezoning parcels VH-237-3, VH-236-1, VH-237-13, VH-237-14, VH-237-15 and VH-237-16 from R-5 Rural Estate Residential to a Final Planned Development District to construct a Single Family Residential development on a private drive.

M. Hoppe moved to suspend the rules to hear from the audience. C. Hughes seconded. *The motion to suspend the rules carried unanimously.* The following people spoke:

- Kevin Durkin, 711 Westhill Drive, said the intersection at Westhill and Windover is extremely steep and there is already added traffic from recent residential developments in the neighborhood. He said the Phillips project will add even more traffic to an already hazardous area.
- Rick Nell, an attorney representing Donna and Robert Lytie and Rena and John Kyles, outlined a number of issues his clients have with the project, including the history of project proposals, communication concerns with the developer, safety concerns, adherence to the PDD regulations, grade of the road, the timing of the new proposal, site drainage, building setbacks, and concerns with screening and fencing.
- Mike Brownell, 804 Canterbury Castle Lane, came forward to give a 3D presentation; however, he was unable due to technical difficulties.
- Robert Lytie, 822 Canterbury Castle Lane, said he is concerned about the steepness of the driveway and the impact on the environmentally sensitive area. He said the proposed project is

substantially different than what is outlined in the village's plan for the area.

- Scott Luedke, 862 Canterbury Castle Lane, said the project is not in the best interest of the current residents, potential new residents, or the Village of Howard.

C. Hughes moved to return to regular order. B. Strazishar seconded. *The motion to return to regular order carried unanimously.*

Jodi Arndt Labs, the attorney representing the developer, came forward to outline the changes that have been made to the project in response to the neighbors' and Plan Commission's concerns, including changes in the location of the driveway access and layout of the lots, the grade of the road, safety enhancements to include the addition of a walking path, stormwater management, buffer zones for the neighbors, efforts to protect the ESA and natural areas, and the restrictive covenants that will assure the new homeowners maintain the integrity of the neighborhood.

The board discussed in detail.

B. Strazishar moved to deny the Final PDD. J. Lemorande seconded. **The motion to deny failed 3-5 (No: B. McIntyre, C. Hughes, M. Hoppe, R. Suennen, A. Lemorande).**

R. Suennen moved to approve Ordinance 2016-19, rezoning parcels VH-237-3, VH-236-1, VH-237-13, VH-237-14, VH-237-15 and VH-237-16 from R-5 Rural Estate Residential to a Final Planned Development District to construct a Single Family Residential development on a private drive with the Plan Commission recommendations. C. Hughes seconded. **The motion to approve failed due to a lack of a super majority vote as required for a petitioned item. The vote to approve was 5-3 (No: R. Bredael, J. Lemorande, B. Strazishar).**

Joint project with Suamico For Lineville Road lighting

G. Farr discussed the proposal from Suamico for a joint street lighting project on Lineville Road. J. Lemorande moved to deny the joint project. R. Bredael seconded. **The motion to deny carried unanimously.**

Resolution approving 2015 CMAR

G. Farr discussed Resolution 2016-15, approving the 2015 Compliance Maintenance Annual Report for the Howard Sewer Utility. C. Hughes moved to approve Resolution 2016-15. R. Suennen seconded. **The motion carried unanimously.**

No parking on Olive Tree Drive and Olive Tree Court

G. Farr reported on Ordinance 2016-20, amending Section 34-209 Parking Regulations, prohibiting parking at all times on the north and west sides of Olive Tree Drive and along the inside curb of Olive Tree Court; and creating Article XII One-way Streets in Chapter 34 Traffic Code, designating that traffic move in a counter clockwise direction on

Olive Tree Court. C. Hughes moved to approve Ordinance 2016-20. R. Suennen seconded. **The motion carried unanimously.**

**Site specific driveway at
2015 Woodale Avenue**

G. Farr discussed the site specific driveway/parking plan at 2015 Woodale Avenue, requesting the installation of a second driveway. B. Strazishar moved to approve the site specific driveway plan for a second driveway at 2015 Woodale Ave. C. Hughes seconded. **The motion carried unanimously.**

**Change order #2 - lighting
On Badgerland Drive**

M. Kaster discussed Construction Change Order #2 for the Badgerland Drive lighting project involving a \$13,943.35 increase. C. Hughes moved to approve the change order. A. Lemorande seconded. **The motion carried unanimously.**

Adjourn

C. Hughes moved to adjourn. R. Suennen seconded. **The motion carried unanimously, and the board adjourned at 8:34 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant