

**Minutes of the Village Board Meeting
Oct. 24, 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

Absent: Jim Widiger, Trustee Wards 3 & 4

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

The Board recited the Pledge of Allegiance.

B. McIntyre confirmed the Village Board's compliance with state open meeting laws.

Approve Agenda

R. Bredael moved to approve the agenda. C. Hughes seconded. **The motion carried unanimously.**

Public Appearances

Larry Peters, 1559 Belmont Road, said he lives near the roundabout at Belle Plaine and Belmont, and he likes the way the village crews have plowed and shoveled the area. He said he is opposed to the proposal to have the adjoining land owners take over the duties, and he would like the service to continue.

John Krueger, 2281 Oliver Lane, spoke against the preliminary planned development for the Hidden Creek subdivision, citing safety concerns with the increased traffic to the neighborhood.

Bob Koury, 3636 Shawano Ave., spoke against the proposal to have adjoining land owners take over the plowing/shoveling of sidewalks and roundabouts. He said the sidewalks next to his property are dangerously close to the street, and it is safer and more convenient for the village to do it.

Adam Mleziva, 2316 Maddie Court, asked for clarification of the new plan to replace the previously proposed two smaller ponds with a regional detention pond and the difference in the proposed lot sizes in the Hidden Creek development.

Dave LaCount said he owns the vacant 40-acre parcel at the roundabout of Velp and Woodale, but he lives in the City of Green Bay. He said it doesn't make sense for him to make a trip to Howard to maintain or pay someone else to shovel the "sidewalk to nowhere" that adjoins his property.

R. Bredael moved to move Item 6i – the preliminary planned development request from Ryan Radue for Hidden Creek – to the top of

New Business so those residents can speak then. C. Hughes seconded. **The motion carried unanimously.**

**Future Agenda Items/
Announcements**

R. Suennen asked for a future agenda item to look at the current Public Appearance policy. He said the existing 15-minute total limit (at three minutes per person) doesn't guarantee people wishing to speak on multiple issues will be heard.

Consent Agenda

R. Suennen moved to approve the consent agenda. J. Lemorande seconded. **The motion carried unanimously.** The following items were approved as part of the consent agenda:

Village Board meeting minutes from Oct. 10, 2016

Plan Commission meeting minutes from Oct. 10, 2016

Municipal invoices totaling \$1,349,888.32, paid with checks 053653-053756

A new operator license for Vicky M. Collin

Ordinance 2016-29, rezoning of VH-747-A-920-41 from R-1 Residential Single Family to B-3 Neighborhood Business

Construction Change Order #4 for the Rustic Heights Roadway Project involving a \$15,811.27 decrease

Construction Change Order #2 for the Spencers Crossing Roadway project involving a \$3,106.35 increase

Construction Change Order #1 for the Meijer Drive Roadway project involving a \$357.25 decrease

Construction Change Order #5 for the 2016 Asphalt Resurfacing project involving a \$3,114.83 increase

New Business

PDD for Radue's Hidden Creek Subdivision

P. Evert reported on the request for preliminary planned development approval from Ryan Radue for Hidden Creek. (This item was tabled at the Oct. 10 Village Board meeting.)

Steve Bieda of Mau & Associates came forward to discuss the project plans for stormwater management, lot sizes, street patterns, and other features. Ryan Radue, the developer, came forward to discuss how the Homeowners' Association will work, including consistent managing of lawn and landscaping, snow removal, and restrictions on renting the homes or having sheds or fences.

C. Hughes moved to suspend the rules. B. Strazishar seconded. *The motion to suspend the rules carried unanimously, and the following people spoke:*

- John Krueger, 2281 Oliver Lane, said he still has concerns about the location of the clubhouse and the decision to install a trail over sidewalk on both sides of the project.
- Mark Deneys, 2297 Oliver Lane, said he objects to the location of the smaller lots, which are near his home and will hurt his property values. He asked the developer numerous questions about his credentials and the design of his homes.
- Shannon Staudenmaier, 2278 Maddie Court, said she doesn't want the woods behind her home torn down for any type of development or any increase to the traffic in the area.
- Julie Splawski, 435 Whispering Creek Court, said she is very concerned with the hazard the increased traffic will bring to the existing homes, many of which have families with children.
- Scott Horvat, 2288 Oliver Lane, said his main concern also is with the impact the additional traffic will have on the neighborhood.
- Ray Roddan, 324 Whispering Creek Court, said traffic in the neighborhood already is very problematic, and any proposal that will add more traffic will lead to injuries.

B. Strazishar moved to return to regular order. J. Lemorande second. *The motion to return to regular order carried unanimously.*

The board discussed in detail. M. Hoppe moved to approve the preliminary planned development for Ryan Radue for Hidden Creek. R. Suennen seconded. **The motion carried 6-2 (No: R. Bredael, C. Hughes).**

Public Hearing
Fredrick Court and sewer easement assessments

M. Kaster reviewed the special assessments on Fredrick Court and a sewer easement. B. McIntyre opened the public hearing. Bob Koury, 3636 Shawano Ave., asked about his assessments years ago for the twiddle lane on Shawano Avenue. Mike Barlament, 706 Fredrick Court, said he is the only resident who is being assessed for the Fredrick Court project. B. McIntyre closed the public hearing.

Action
Resolution 2016-22

M. Hoppe moved to approve Resolution 2016-22, authorizing the levying of special assessments on Fredrick Court, a sewer easement, and the plats of Meacham's Crest and Stone Ridge. C. Hughes seconded. **The motion carried unanimously.**

Preliminary Resolution
Plat of Spencers Crossing
Second Addition

M. Kaster reported on Preliminary Resolution 2016-23, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon the Plat of Spencer's Crossing Second Addition. R. Suennen moved to approve Resolution 2016-23. A. Lemorande seconded. **The motion carried unanimously.**

Public Hearing
Final Resolution
Plat of Spencer's Crossing
Second Addition

M. Kaster discussed the final resolution. B. McIntyre opened the public hearing. Ray Roddan, 324 Whispering Creek Court, asked for clarification about the village lending money to the developers through the special assessment policy. B. McIntyre closed the public hearing.

Action
Final Resolution 2016-24

C. Hughes moved to approve Final Resolution 2016-24, authorizing the levying of special assessments on the plat of Spencer's Crossing Second Addition. A. Lemorande seconded. **The motion carried unanimously.**

Meacham's Crest
Developer Agreement

P. Evert discussed the developer agreement between the Village of Howard and Meacham & Co for improvements in the Meacham's Crest subdivision. B. Strazishar moved to approve the agreement waiving notice and agreeing to special assessments for public improvements between the Village of Howard and Meacham & Co LLC for improvements in the Meacham's Crest subdivision. M. Hoppe seconded. **The motion carried unanimously.**

Stone Ridge Condo
Developer Agreement

P. Evert discussed the developer agreement between the Village of Howard and Sonnabend Properties LLC for improvements in the Stone Ridge Condominium. M. Hoppe moved to approve the agreement waiving notice and agreeing to special assessments for public improvements between the Village of Howard and Sonnabend Properties LLC for improvements in the Stone Ridge Condominium. C. Hughes seconded. **The motion carried unanimously.**

Spencers Crossing Second
Addition Developer
Agreement

P. Evert discussed the developer agreement between the Village of Howard and J&A Lakeside Properties LLC for improvements in the Spencers Crossing Second Addition Subdivision. M. Hoppe moved to approve the agreement waiving notice and agreeing to special assessments for public improvements between the Village of Howard J&A Lakeside Properties LLC for improvements in the Spencers Crossing Second Addition Subdivision. B. McIntyre seconded. **The motion carried unanimously.**

Ordinance 2016-25
Snow and ice removal

G. Farr reviewed revised Ordinance 2016-25, repealing and recreating Section 32-122 of the Village Code relating to sidewalk snow and ice removal requirements. M. Hoppe moved to approve Ordinance 2016-25. C. Hughes seconded. **The motion carried unanimously.**

Budget Workshop #2

P. Evert reviewed the second draft of the 2017 Budget for the General Fund and provided an overview of the special revenue funds, debt service fund, and enterprise funds. **No action was taken.**

Adjourn

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

Leigh Ann Wagner Kroening
Administrative Assistant