



Meeting: Village Board
Meeting Date: 07/8/2013
Agenda Item: 5b

Mission Statement
Delivering quality services in a courteous, cost-effective and efficient manner.

VILLAGE BOARD MEETING STAFF REPORT

REPORT TO: Burt R. McIntyre, President
Village Board of Trustees

REPORT FROM: Michael J Kaster, PE, Director of Engineering

AGENDA ITEM: Review and take action on an Amended Final Resolution 2013-22 authorizing levying of special assessments on Shawano Ave from Security Boulevard to Aerostar Lane.

POLICY ISSUE

Should the Village Board approve the amended final resolution to reflect the receipt of property with frontage along Shawano Avenue for a storm water management pond?

BACKGROUND INFORMATION

In June of 2007, the Village Board approved Resolution 2007-10, a final resolution for levying special assessments on Shawano Avenue and other road rights of way.

The resolution included the levying of assessments for frontage along parcel VH-477-3 whose total frontage along Shawano Avenue at the time was in excess of 500 feet. After the assessments were levied, Brown County completed their real estate acquisition process and purchased a portion of VH-477-3 for a proposed storm water pond with the understanding that the property would be deeded to the Village after construction, and the assessments would be reduced to reflect the purchase.

The property now owned by the Village has a total frontage along Shawano Ave of 280 feet. In the attached amended resolution, a summary table shows the revisions to be made to the previously approved Schedule C.

PRIOR ACTION/REVIEW

The Village Board approved Resolution 2007-10, a Final Resolution authorizing special assessments for sanitary sewer and laterals on 06/04/2007.

FISCAL IMPACT:

- | | |
|------------------------------|-------------|
| 1. Is There A Fiscal Impact? | <u>Yes</u> |
| 2. Is it Currently Budgeted? | <u>No</u> |
| 3. If Budgeted, Which Line? | <u>N/A</u> |
| 4. Amount? | \$33,792.59 |

RECOMMENDED ACTION

Village staff recommends that the Village Board approve the attached resolution.

If the Village Board agrees with this action, the following motion could be used, ***"Motion to approve Amended Final Resolution 2013-22, authorizing levying of special assessments on Shawano Avenue from Security Boulevard to Aerostar Lane."***

POLICY ALTERNATIVE(S)

The Village Board could take the following actions:

- Approve resolution 2013-22
- Approve the resolution with modifications
- Deny the resolution
- Table the resolution and request additional information

ATTACHED INFORMATION

- I. Resolution 2013-22
- II. Parcel map showing purchase area.

COPIES FORWARDED TO:

- I. Randy Ullmer

RESOLUTION NO. 2013 - 22

AMMENDED FINAL RESOLUTION AUTHORIZING
LEVYING OF SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTY
FOR SANITARY SEWER and LATERALS, WATERMAIN and SERVICES,
STORM SEWER and LATERALS, DRIVEWAYS, CURB and GUTTER,
AND ROADWAY RECONSTRUCTION
ON SHAWANO AVENUE

Frontage Revisions to the Schedule C of the Engineer's Report

Amended Final Resolution of the Village of Howard, Brown County, Wisconsin, by its Village Board and for its Amended Final Resolution hereby resolves as follows:

1. **WHEREAS**, on June 4, 2007, the Village Board by Resolution No. 2007-10 approved a Final Resolution authorizing levying of special assessments against benefited property for sanitary sewer and laterals, watermain and services, storm sewer and laterals, driveways, curb and gutter, and roadway reconstruction under section 66.0701 of the Wisconsin Statutes;
2. **WHEREAS**, a certified copy of Resolution No. 2007-10 was published on June 8th, 2007.
3. That the prior assessments as set forth in Resolution No. 2007-10 and the Schedule C of the Engineer's Report is hereby amended as follows for lands purchased (280' of frontage) by Brown County and deeded to Village of Howard:

From the Schedule C of the Engineer's Report the following assessment totals are amended:

Parcel	Sanitary Sewer			Watermain		
	Frontage (LF)	Lateral (ea.)	Total Assessment	Frontage (LF)	Lateral (ea.)	Total Assessment
VH-477-3						
Original	354	4	\$13,540.15	0	4	\$4,199.16
Revised	74	1	\$3,262.54	0	1	\$1,049.79
Village of Howard						
Original	1676.47	0	\$138,813.29	0	0	\$92,763.86
Revised	1956.47	3	\$149,090.90	0	3	\$95,913.23

Parcel	Storm Sewer			Roadway		
	Frontage (LF)	Lateral (ea.)	Total Assessment	Frontage (LF)	Driveway (SF)	Total Assessment
VH-477-3						
Original	354	4	\$9,004.48	354	0	\$16,885.54
Revised	74	1	\$1,994.66	74	0	\$3,529.75
Village of Howard						
Original	2044.05	0	\$378,044.07	2044.05	0	\$562,829.80
Revised	2324.05	3	\$385,053.89	2324.05	0	\$575,979.53

4. **IT IS FURTHER ORDERED** that in all other respects the Assessments as described in Resolution No. 2007-10 shall remain the same and in full force and effect and a copy of this Amended Final Resolution shall be published as a class 1 notice in accordance with section 66.0703 of the Wisconsin Statutes.

Adopted by the Village Board of Howard, Brown County, Wisconsin, this 8th day of July, 2013.

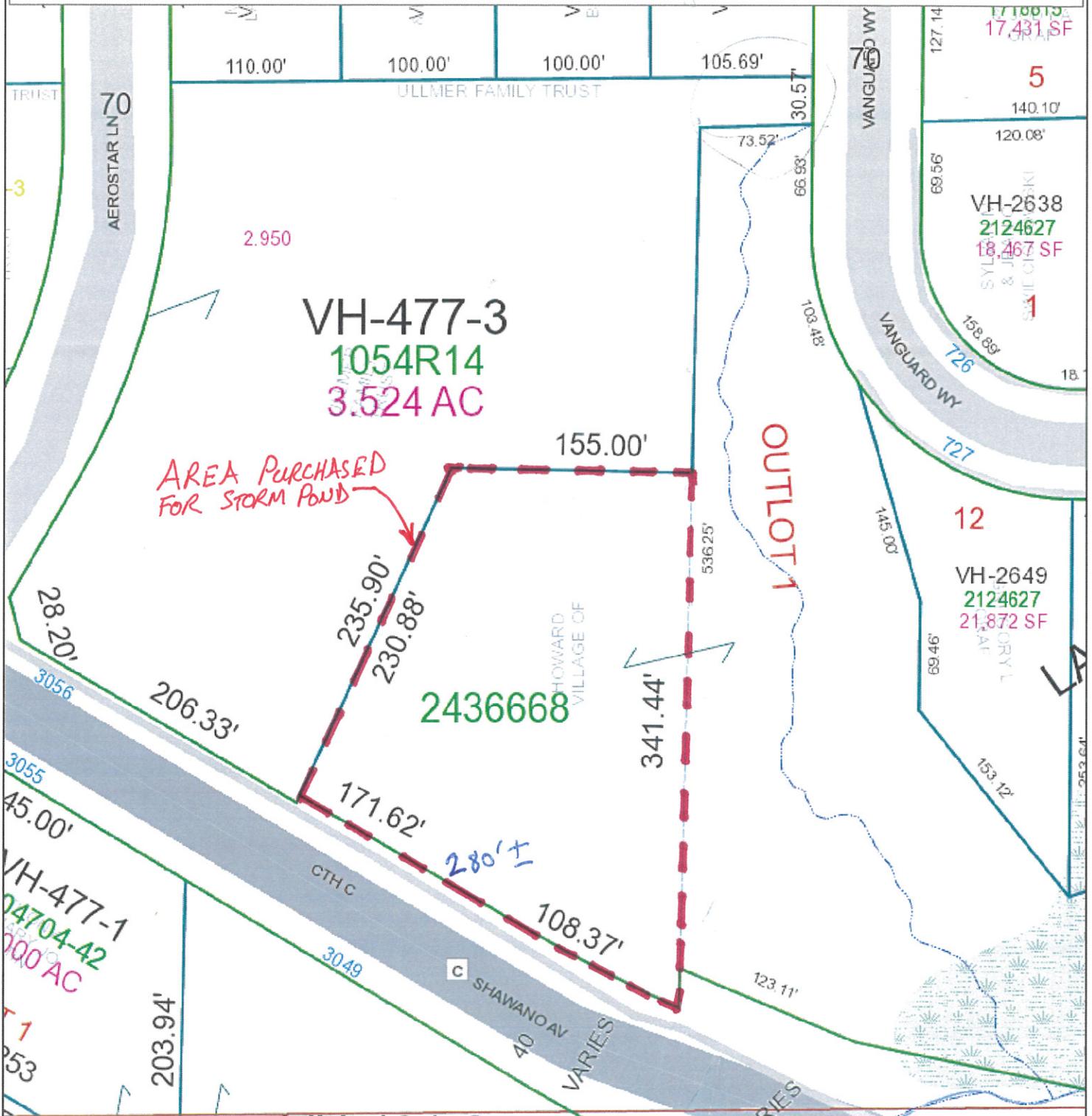
Burt McIntyre, Village President

ATTEST:

Christopher Haltom, Village Clerk

Published: 07 | 12 | 13

<Title>



Map provided by the Brown County Planning & Land Services Department - Land Information Office (LIO)

A map key (legend) and other information about this map is available at: maps.gis.co.brown.wi.us

This map is intended for advisory purposes only. It is based on sources believed to be reliable, but Brown County distributes this information on an "As Is" basis. No warranties are implied. Boundaries shown on this map are general representations only and should not be used for legal documentation, boundary survey determinations, or other property boundary issues.

08/16/2012
Scale 1:1000