

**Minutes of the Village Board Meeting
October 8, 2012 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: Burt R. McIntyre, Village President; Ron Bredael, Trustee Wards 1 & 2; Jim Widiger, Trustee Wards 3 & 4; Cathy Hughes, Trustee 5 & 6; George Speaker, Trustee Wards 7 & 8; Jim Lemorande, Trustee Wards 9 & 10; Ray Suennen, Trustee Wards 11 & 12; David Steffen, Trustee Wards 13-14 & 18

Excused: Dan Deppeler, Trustee Wards 15-17

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

The Board recited the Pledge of Allegiance.

Approve Agenda G. Speaker moved to approve the agenda. C. Hughes seconded the motion. **The motion carried unanimously.**

B. McIntyre read the closed session notice.

Public Appearances Mike Malcheski, a Village of Ashwaubenon trustee and a candidate for Assembly District 4, introduced himself.

Future Agenda Items D. Steffen asked for staff to revisit the process for a denied Preliminary Planned Development to re-apply for approval. Currently, the waiting period is six months, and D. Steffen asked for a report on the possibility to change that time period to four months.

Communications C. Hughes motioned to accept the e-mail compliment from Rob and Michelle Frazier. J. Widiger seconded. **The motion carried unanimously.**

Consent Agenda D. Steffen motioned to approve the consent agenda. R. Bredael seconded. R. Suennen asked to pull Item 5d. **The motion carried unanimously.** The following items were approved as part of the consent agenda:

Small Business Partnership meeting minutes from Sept. 21, 2012

Village Board meeting minutes from Sept. 24, 2012

Joint Review Board meeting minutes from Sept. 26, 2012

Operators Licenses for the following individuals:

Kortney A. Krajewski
Melissa M. Muska
Susan M. Rabideau
Debra A. Wanner

Item 5d – Municipal Invoices

R. Suennen asked for more information on the payments for ball diamond fencing and leaf fans. G. Farr explained the process for maintaining and replacing park fencing. C. Haltom reviewed expenses paid through the Capital Project Fund. R. Suennen motioned to approve Agenda Item 5d – Municipal Invoices totaling \$524,925.19, paid with checks #216579 – 216661. C. Hughes seconded. **The motion carried unanimously.**

Motion to Reconsider St. Maria Bay PDD

D. Steffen explained his request to reconsider Agenda Item #6b from the Sept. 24, 2012 Village Board meeting. G. Speaker motioned to reconsider. D. Steffen seconded. **The motion carried 7-1 (No: R. Bredael).**

Action on St. Maria Bay PDD for mixed-use Development

P. Evert reported on the request to create a Planned Development District for a mixed-use development at the intersection of Cardinal Lane and Dousman Street, parcel VH-664. J. Widiger motioned to approve the Planned Development District. D. Steffen seconded. **The motion carried unanimously.**

Discussion regarding Grass and weed control

D. Wiese reviewed the sections of the Howard Municipal Code relating to grass and weed control. No action was taken.

Akzo Nobel Lighting

D. Wiese reported on Ordinance 2012-14, amending Section 28-22 of the Park and Recreation Regulations, which will revise the lighting schedule at Akzo Nobel Park. D. Steffen motioned to approve Ordinance 2012-14. R. Suennen seconded. **The motion carried unanimously.**

2012 Crack Sealing

G. Farr reported on the 2012 crack sealing project. D. Steffen motioned to award the project to American Pavement at the cost of \$48,000. R. Bredael seconded. **The motion carried unanimously.**

School Zone at Good Shepherd Lutheran

G. Farr reported on Ordinance 2012-15, creating section 34-151 (9) of the Howard Village Code relating to speed limits and the addition of a new 15 mph school zone. R. Bredael motioned to approve Ordinance 2012-15. D. Steffen seconded. **The motion carried unanimously.**

Relocation Order for Evergreen sanitary sewer

M. Kaster reported on Resolution 2012-18, a Relocation Order for the Construction of a Sanitary Sewer Interceptor from Evergreen Avenue approximately 1,300 feet north. J. Widiger motioned to approve Resolution 2012-18. R. Bredael seconded. **The motion carried unanimously.**

Discussion of the 2013 Budget

P. Evert gave a Power Point presentation with an updated look at projected expenses, revenue, and state aids heading into the 2013 Budget year. No action was taken.

Department Reports

C. Haltom reviewed the September financial report for the General Fund and Village Green Golf Course.

D. Wiese discussed the recent Brown County Planning Board of Directors meeting, which discussed the Community Development block grants for housing.

G. Farr reported on the new tracking system for leaf collection. He also discussed whether the village should offer additional garbage cans for a cost, and he discussed using a new garbage can manufacturer.

Closed Session

R. Bredael motioned to go into closed session. C. Hughes seconded. **The motion carried unanimously, and the board convened to closed session at 8:05 p.m.**

Open Session

C. Hughes motioned to reconvene to open session. J. Widiger seconded. **The motion carried unanimously, and the board reconvened to open session at 8:40 p.m.** No action was taken.

Adjournment

R. Bredael motioned to adjourn. D. Steffen seconded. **The motion carried unanimously, and the board adjourned at 8:42 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant