

**Minutes of the Village Board Meeting  
January 24, 2011 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

Excused: Dan Deppeler, Trustee Wards 15-17

Also (staff): Bob Bartelt, Dave Wiese, Chris Haltom, Geoffrey Farr, Ed Janke, Dennis Duffy, Leigh Ann Wagner Kroening

**The Board recited the Pledge of Allegiance.**

**Approve Agenda** J. Widiger moved to approve the agenda. R. Suennen seconded the motion. **The motion carried unanimously.**

B. McIntyre read the closed session notices.

**Public Appearances** B. McIntyre opened the public appearances.

There were no comments from the public.

B. McIntyre closed the public appearances.

**Future Agenda Items** There were no future agenda items.

**Communications** Letter from Standard and Poor's regarding AA rating for the Village's general obligation debt. C. Haltom explained the factors that went into the affirmation of the village's AA rating.

J. Widiger motioned to accept the letter. C. Hughes seconded. **The motion carried unanimously.**

**Consent Agenda** G. Speaker motioned and R. Suennen seconded to approve the consent agenda. **The motion carried unanimously.**

**The Following Items were Approved as Part of the Consent Agenda:**

Village Board Minutes from January 10, 2011

Plan Commission Minutes from January 17, 2011

Community Development Authority minutes from January 12, 2011

Temporary Class B License for Green Bay Deaf Club

Operator's Licenses:

Heather Murphy

Anne Detke

Kevin Stringer

Christopher Chrisman

Tara Pfeiffer

Municipal Invoices totaling \$265,281.96 with check numbers #213203-213298

Conditional use permit from Schroeder's Flowers Inc. and Maplewood Shell to permit a temporary structure and the sale of plants and flowers over a 110-day period at the Maplewood Shell, located at 4720 Milltown Road VH-37-4.

Conditional use permit from Schroeder's Flowers Inc. and Woodman's Food Market to permit two temporary structures and the sale of plants and flowers over a 110-day period at the Woodman's Food Market, located at 2400 Dousman Street VH-2047.

Change Order #1 for the Velp Avenue Electrical Project Reducing the Contract Total by \$10,755.00.

Change Order #3 for the Velp Avenue Utility Reconstruction Project Increasing the Contract Total by \$16,582.21.

Change Order #6 for Glendale Avenue and Stonewater Crossing Projects Increasing the Contract Total by \$1,996.20.

**The Following Consent Agenda Items were pulled from the approval and tabled:**

**Arboricultural Specification Revision 3**

D. Steffen motioned to table the item, and R. Suennen seconded. **The motion carried unanimously.**

**Amendment to the Village Zoning Ordinance regarding the permitted number, size, height, use and design of residential accessory buildings.** G. Speaker motioned to open the floor for comment, and R. Suennen seconded. **The motion carried unanimously.** Mike Hoppe spoke in favor of maintaining the 1,600-square-foot guideline for a single-level R-5 accessory building.

C. Hughes motioned and J. Widiger seconded to table the item. **The motion carried unanimously.**

### **NEW BUSINESS**

**Ordinance 2011-4 banning the sale, use and possession of the K-2 synthetic marijuana product.**

R. Bredael motioned and G. Speaker seconded to approve Ordinance 2011-4. **The motion carried unanimously.**

### **REPORTS OF VILLAGE OF OFFICIALS**

#### **L.E. O'Connor Fellow Report**

(i) Report Regarding Website Usage

B. Bartelt summarized website usage during 2010.

(ii) Report Regarding CRM Usage

B. Bartelt reported on Community Response Management System usage during 2010.

### **CLOSED SESSION**

C. Hughes motioned and J. Widiger seconded to convene into closed session. **The motion carried unanimously, and the board convened to closed session at 7:35 p.m.**

### **OPEN SESSION**

G. Speaker motioned and C. Hughes seconded to reconvene into open session. **The motion carried unanimously, and the board reconvened to open session at 9:35 p.m.**

### **ACTION**

No action was taken.

### **ADJOURNMENT**

G. Speaker moved to adjourn. C. Hughes seconded the motion. **The motion carried unanimously and the meeting was adjourned at 9:40 p.m.**

Respectfully Submitted,

Leigh Ann Wagner Kroening  
Administrative Assistant