

**Minutes of the Village Board Meeting  
January 10, 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, Jamie Belongia, Leigh Ann Wagner Kroening

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

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

**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.

**Consent Agenda** G. Speaker motioned and R. Bredael 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 December 13, 2010

Plan Commission Minutes from December 20, 2010

Operator's Licenses:  
Lauren Tennie  
Nicholas Titel

Municipal Invoices totaling \$977,730.27 with check numbers #213066-  
#213191)

Special event permit for the Dewey Decker Classic Softball Tournament

Temporary Class B Retailer's License for St. John Catholic Church

A request for a final planned development from Steve Bieda to permit the creation and development of four single-family dwelling lots and one duplex lot in the 2300 block of Riverview Drive, VH-456-6-3, VH-456-6-2 and 456-6-2.

Ordinance 2011-1 assigning site plan review authority in industrial park zoning districts to the Plan Commission.

Ordinance 2011-2 regarding Planned Developments being administered as conditional uses.

Resolution 2011-1 regarding Proposed Wisconsin US 29/41 Noise Barriers Adjacent to Parkside Court.

**The Following Consent Agenda Items were Approved Separately:**

Resolution 2011-2 Disallowing the claim of Kelly LaTour  
R. Suennen motioned and G. Speaker seconded to approve Resolution 2011-2. **The motion carried unanimously.**

Resolution 2011-3 Honoring Caleb Janowski for his Eagle Scout status  
R. Bredael motioned and J. Widigner seconded to approve Resolution 2011-3. **The motion carried unanimously.**

**NEW BUSINESS**

**#6a Resolution 2011-4 Regarding Direct Payment from the Wisconsin Department of Transportation for the Partial Acquisition of Parcel VH-727-105 to the Option Holders of VH-727-105**

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

**#6b Agreement with WisDOT to purchase .79 acres of land for the USH Morris Avenue to Memorial Drive Project in the Amount of \$1,420**

J. Lemorande motioned and R. Suennen seconded to approve the agreement. **The motion carried unanimously.**

**#6c Ordinance 2011-3 Regarding Sanitary Sewer User Charge System Rates for 2011**

G. Speaker motioned and C. Hughes seconded to approve Ordinance 2011-3. **The motion carried unanimously.**

**REPORTS OF VILLAGE OF OFFICIALS**

**#7a Community Development Services Report**

(i) 2010 Building Activity Report

D. Wiese summarized construction activity in the Village during 2010. There were 80 new single-family homes, and the total construction value for all projects was \$26 million.

(ii) Report Regarding Vacant Lots in Howard

There was no report.

**#7b Engineering Report**

(i) Report Regarding Water Leaks

G. Farr reported on staff's efforts to identify leaks in the Village's water system.

(ii) Construction Updates (Verbal)

G. Farr updated the status of ongoing construction projects in Howard.

(iii) Update on sidewalk snowplowing concerns (Verbal)

G. Farr reported on the status of sidewalk snowplowing process and equipment

**CLOSED SESSION**

G. Speaker motioned and J. Lemorande seconded to convene into closed session. **The motion carried unanimously, and the board convened to closed session at 7:07 p.m.**

**OPEN SESSION**

J. Widiger motioned and J. Lemorande seconded to reconvene into open session. **The motion carried unanimously, and the board reconvened to open session at 8:30 p.m.**

**ACTION**

D. Steffen motioned and G. Speaker seconded to retain Bob Bartelt as the Interim Village Administrator and begin a search for a permanent administrator. **The motion carried unanimously.**

**ADJOURNMENT**

C. Hughes moved to adjourn. R. Bredael seconded the motion. **The motion carried unanimously and the meeting was adjourned at 8:32 p.m.**

Respectfully Submitted,

Bob Bartelt  
Interim Village Administrator