

Wb

**Leigh Ann Wagner Kroening**

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**From:** Burt <wiscmaca2@new.rr.com>  
**Sent:** Wednesday, May 18, 2011 10:59 AM  
**To:** Leigh Ann Wagner Kroening  
**Subject:** Appointments for May 23rd Board Meeting

BOARD OF ZONING APPEALS	Jeff	McGlachlin	Apr-11	Apr-14
SMALL BUSINESS PARTNERSHIP	Craig	Kimps	Apr-09	Apr-11
SMALL BUSINESS PARTNERSHIP	Jim	Vandanelzen	Apr-09	Apr-11

VETERAN'S MEMORIAL AD-HOC COMMITTEE

Bob	Adlebush	Apr-11	Apr-13
David	Behrend	Apr-11	Apr-13
Ron	Bredael	Apr-11	Apr-13
Kelly	Crouch	Apr-11	Apr-13
Harold	Pfotenhauer	Apr-11	Apr-13
John	Havey	Apr-11	Apr-13

Howard, Wisconsin, Code of Ordinances >> PART II - CODE OF ORDINANCES >> Chapter 2 - ADMINISTRATION >> ARTICLE III. - BOARDS, COMMITTEES AND COMMISSIONS >> DIVISION 2. - VILLAGE BOARD OF APPEALS >>

**DIVISION 2. - VILLAGE BOARD OF APPEALS**

Sec. 2-140. - Membership.

Sec. 2-141. - Powers and duties.

Secs. 2-142—2-165. - Reserved.

**Sec. 2-140.- Membership.**

The village board of appeals shall consist of five citizen members appointed by the village president for staggered three-year terms, subject to confirmation by the village board, and two alternate members appointed by the village president for three-year terms. The alternate members shall act, with full power, only when a member of the village board of appeals is absent or refuses to vote because of an interest in the matter to be heard.

*(Comp. Ords. 2000, § 1.03(1)(a))*

**Sec. 2-141.- Powers and duties.**

The village board of appeals shall have the powers and duties prescribed in Wis. Stats. § 62.23(7)(e). See also chapter 50, pertaining to zoning.

*(Comp. Ords. 2000, § 1.03(1)(b))*

**Secs. 2-142—2-165.- Reserved.**

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DIVISION 10. - **VILLAGE SMALL BIZ PARTNERSHIP COMMITTEE**

Sec. 2-366. - Membership.

Sec. 2-367. - Powers and duties.

Secs. 2-368—2-374. - Reserved.

**Sec. 2-366.- Membership.**

The village small biz partnership committee shall consist of the village president as presiding officer, one trustee, and four village citizen members. One citizen member shall be a representative of the Howard-Suamico Business Professional Association. The trustee and citizen members shall be appointed in odd numbered years by the village president, subject to confirmation by the village board, for two-year terms.

*(Ord. No. 2009-10, § 1, 5-11-2009)*

**Sec. 2-367.- Powers and duties.**

The village small biz partnership committee shall be responsible for administering and issuing loans to existing small businesses located in the village of howard from that revolving loan fund account as budgeted by the village board pursuant to the Howard Small Biz Partnership Loan Program Policies and Procedures as adopted by the village board. (Resolution No. 2009-18 which is incorporated herein by reference.) The committee shall also serve as a forum for small businesses in the village to articulate issues regarding growth and sustainability, act as a conduit of information between the village and other small businesses in the village, provide information to small businesses in the village regarding permitting, zoning, future land use mapping and other village regulated activities and make recommendations to the village board regarding annual budgeting for the revolving loan fund.

*(Ord. No. 2009-10, § 1, 5-11-2009)*

**Secs. 2-368—2-374.- Reserved.**

Initiative. R. Bredael seconded the motion. The Board discussed the motion. **The motion carried unanimously.**

**#11f**

**Reschedule Sept.  
8<sup>th</sup> Village Board  
Meeting**

J. Smith reported on potentially rescheduling the September 8, 2008 Village Board meeting. C. Hughes moved to deny. J. Widiger seconded the motion. The Board discussed the motion. **The motion carried on a 6 to 3 vote with K. Crouch, D. Deppeler, and G. Speaker dissenting.**

**#11g**

**Howard Veteran's  
Memorial Ad-Hoc  
Committee  
Structure**

Trustee Bredael reported on the proposed structure of the Ad Hoc Veteran's Memorial Committee. B. McIntyre appointed David Behrend, Harold Pfothenhauer, Ron Bredael and Kelly Crouch. K. Crouch moved to approve the structure of the committee as follows: two Trustee representatives, one VFW member and three citizen members. R. Bredael seconded the motion. **The motion carried unanimously.**

**#11f**

**Meadowbrook Park  
Site Improvement  
Change Order**

M. Pigeon reported on a site improvement change order at Meadowbrook Park. R. Bredael moved to approve a change order in the amount of \$8,127.57 for site improvement at Meadowbrook Park. J. Widiger seconded the motion. The Board discussed the motion. **The motion carried on an 8 to 1 vote with G. Speaker dissenting.**

**CLOSED SESSION**

G. Speaker moved to convene to closed session. J. Widiger seconded the motion. A roll call vote was taken. **The motion carried unanimously and the Board convened to closed session at 8:43 p.m.**

**OPEN SESSION**

G. Speaker moved to return to open session. J. Widiger seconded the motion. **The motion carried unanimously.**