

**Minutes of the Village Board Meeting  
Jan. 23, 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; Dan Deppeler, Trustee Wards 15 & 16

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

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

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

**B. McIntyre read the closed session notice.**

**Public Appearances** None.

**Future Agenda Items** J. Lemorande requested an inventory of village-owned vacant lots.

**Communications** None.

**Consent Agenda** R. Suennen motioned to approve the consent agenda. J. Widiger seconded the motion. **The motion carried unanimously.** The following items were approved as part of the consent agenda:

**Village Board Minutes from Jan. 9, 2012**

**Plan Commission Minutes from Jan. 16, 2012**

**Go Green, Save Green Minutes from Jan. 17, 2012**

**Municipal Invoices totaling \$361,291.64, paid with checks #738294-738368**

**Operator's Licenses for the following individuals:**

- (i) Shawnee T. Hart
- (ii) Shannon M. Meert
- (iii) Abby R. Saunders
- (iv) Michael J. Van Wolvelaere

**The special event permit for the 3<sup>rd</sup> Annual Howard-Suamico United SOCCERFEST 5:30 p.m. to 8 p.m. July 25-26, 2012**

**The request from TC Investors for approval of a Planned Development Amendment to allow an 8' x 21' building addition for use as a cooler and storage space at 345 Cardinal Lane, VH-461-2**

**New Business**

D. Wiese reported on Preliminary Resolution 2012-02, regarding the vacation of a portion of North Cardinal Lane at the intersection with Lineville Road in the Village of Howard. D. Steffen motioned to approve Preliminary Resolution 2012-02. J. Widiger seconded. **The motion carried unanimously.**

G. Farr reported on the bids for a new 1 ton pickup truck, lift gate and arrow board. J. Lemorande motioned to approve the low bid for \$26,800.04. C. Hughes seconded the motion. **The motion carried unanimously.**

G. Farr reported on Ordinance 2012-01, Recreating Section 34-220 of the Howard Village Code relating to on-street parking. C. Hughes motioned to approve Ordinance 2012-01 changing the parking regulations on Woodale Avenue and Glendale Avenue. D. Steffen seconded. **The motion carried unanimously.**

G. Farr reported on the purchase of an anti-ice unit from Monroe Truck Equipment. J. Widiger motioned to approve the purchase of a new 1,800-gallon anti-ice unit for \$17,797 from Monroe Truck Equipment. R. Bredael seconded the motion. **The motion carried unanimously.**

**Engineers Report**

G. Farr discussed the updated water leakage report, including the leak detection survey report from M.E. Simpson.

**Closed Session**

R. Bredael motioned to go into closed session. C. Hughes seconded. **The motion carried unanimously, and the board entered closed session at 7:15 p.m.**

**Open Session**

C. Hughes motioned to reconvene to open session. J. Widiger seconded. **The motion carried unanimously, and the board returned to open session at 7:37 p.m.**

**Action**

(i) D. Steffen motioned to approve Resolution 2012-03, Authorizing Loan Financing Commitment by the Village of Howard to Tender Hearts Living, LLC and Goffard Properties LLC. J. Widiger seconded. **The motion carried unanimously.**

(ii) C. Hughes motioned to name Dave Wiese as acting Director of Code Administration. J. Widiger seconded. The motion carried unanimously.

**Adjournment**

R. Bredael motioned to adjourn. J. Widiger seconded. **The motion carried unanimously, and the board adjourned at 7:38 p.m.**

Respectfully Submitted,

Leigh Ann Wagner Kroening  
Administrative Assistant