

**Minutes of the Village Board Meeting
Dec. 19, 2011 at 6:00 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; Dan Deppeler, Trustee Wards 15 & 16

Excused: Ray Suennen, Trustee Wards 11 & 12; David Steffen, Trustee Wards 13 & 14

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

The Board recited the Pledge of Allegiance.

Approve Agenda

R. Bredael moved to approve the agenda. J. Lemorande seconded the motion. **The motion carried unanimously.**

**Public
Appearances**

Dorothy Pamperin, 4317 Shawano Ave., said she is opposed to the Garot Planned Development at 4001 Shawano Ave. She said the Comprehensive Plan suggests that area remain agricultural until such time the village develops out that way. She said development has not grown out that far yet and is not ready for the Garot project.

**Future Agenda
Items**

R. Bredael said he'd like some discussion about the condition of the current supply of Christmas decorations and the need for new ones for next year.

Communications

C. Hughes motioned to receive and file the following communications:

- i.** Letter from Nsight regarding Disaster Recovery Training
- ii.** Letter from American Red Cross to Chief Janke
- iii.** Letter from County Executive Troy Streckenbach regarding the Pulaski fire

G. Speaker seconded. **The motion carried unanimously.**

Consent Agenda

G. Speaker motioned to approve the consent agenda. R. Bredael seconded the motion. **The motion carried unanimously.** The following items were approved as part of the consent agenda:

Village Board Minutes from Dec. 12, 2011

CDA Minutes from Dec. 14, 2011

Municipal Invoices totaling \$156,772.96, paid with checks #738115-738152

Operator Licenses for the following individuals:

- (i) Laurie L. Jarvey
- (ii) Lyndsay A. Nickolai
- (iii) Jennifer M. Walker

New Business

R. Bredael motioned to approve Resolution 2011-25, honoring Barb Hoppe for 29 years of dedicated service to the Village of Howard. J. Widiger seconded the motion. **The motion carried unanimously.**

J. Widiger motioned to approve Resolution 2011-27, honoring Jim Korotev for 21 years of exceptional service to the Village of Howard. C. Hughes seconded. **The motion carried unanimously.**

B. McIntyre presented framed resolutions to Barb Hoppe and Jim Korotev.

G. Farr reported on the bid for a new 65,000 GVW dump truck chassis from Packer City International. R. Bredael motioned to approve the purchase of the 65,000 GVW dump truck chassis from Packer City International for \$109,972. C. Hughes seconded. **The motion carried unanimously.**

Adjournment

R. Bredael motioned to adjourn. C. Hughes seconded. **The motion carried unanimously, and the board adjourned at 6:16 p.m.**

Respectfully Submitted,

Leigh Ann Wagner Kroening
Administrative Assistant