

**Minutes of the Village Board Meeting
Dec. 12, 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; Dan Deppeler, Trustee Wards 15 & 16

Excused: David Steffen, Trustee Wards 13 & 14

Also (staff): Paul Evert, Dave Wiese, Chris Haltom, Geoffrey Farr, Ed Janke, 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 Kyle Kroening, 1868 Lenwood Ave., requested a future agenda item regarding a temporary moratorium on multi-family construction.

B. McIntyre read the closed session notice.

Future Agenda Items G. Speaker requested that any communications received from residents and listed on the Village Board agendas not just be received and filed, but that some sort of response also is drafted to the author of the communication.

R. Bredael said the multi-family housing moratorium likely will be listed on a future agenda following tonight's Community Development report and ensuing discussion.

Communications G. Speaker motioned to receive and file a letter from the Wisconsin DOT regarding the upcoming Mason Street closure. C. Hughes seconded. **The motion carried unanimously.**

Consent Agenda R. Bredael 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 Nov. 28, 2011

Municipal Invoices totaling \$1,015,320.15, paid with checks #738014-738106

Operator Licenses for the following individuals:

- (i) Adam H. Brunette
- (ii) Michelle C. Charles
- (iii) Chelsea R. Gast
- (iv) Timothy M. Gulbrand
- (v) Celina A. Kajander
- (vi) Dominic M. Kox
- (vii) Kevin J. LeSage
- (viii) Holly M. Shablak
- (ix) Michelle R. Tomasik

A request from Micki Klein to hold the 3rd Annual Riah's Rainbow Miles For Smiles Family Fun Event May 12, 2012 at Meadowbrook Park

The appointment of Lee Endris to the Zoning Board of Appeals and the appointment of Randy Smith to the Community Development Authority

Village of Howard election official appointments for 2012-2013

Change Order #4 for the Watermain and Flow Control Valve Stations project involving a \$36,897.32 deduction

Change Order #3 for the Riverdale Utility Relocation project involving a \$1,889.50 decrease

Change Order #1 for the Hwy 29/ Packerland Utility Relocations project involving an \$8,320.12 deduction

New Business

Bill Monfre, president of the Howard Youth Sports Association, provided a Power Point presentation about the group's work and future goals. **No action was taken.**

P. Evert discussed the contract with Village Attorney Dennis Duffy. J. Lemorande motioned to approve a two-year contract with Dennis Duffy for \$132.61 per hour. R. Bredael seconded. **The motion carried unanimously.**

C. Haltom reported on Ordinance 2011-22, adopting the 2012 budget and tax levy. J. Widiger motioned to approve Ordinance 2011-22. R. Suennen seconded. **The motion carried unanimously.**

C. Haltom reported on the Ordinance 2011-23, regarding sanitary sewer user charge system rates for 2012. G. Speaker motioned to approve Ordinance 2011-23. J. Lemorande seconded. **The motion carried unanimously.**

D. Wiese reported on the extraterritorial certified survey map for Ryan Homa, 1992 Sunny Brook Drive, Town of Pittsfield, PI-668. R. Bredael motioned to approve the extraterritorial CSM. J. Widiger seconded. **The motion carried unanimously.**

D. Wiese reported on the certified survey map for Brookview Meadows, 1740 Condor Lane, VH-143-7-3. C. Hughes motioned to approve the CSM for Brookview Meadows, VH-143-7-3, with the condition that the newly created outlot remain in the same ownership as the parent parcel. R. Suennen seconded. **The motion carried unanimously.**

C. Haltom reported on Resolution 2011-26, Authorizing the Issuance of Taxable General Obligation Promissory Notes through Brown County. G. Speaker motioned to approve Resolution 2011-26. J. Lemorande seconded. **The motion carried unanimously.**

**Community
Development**

D. Wiese reported on multi-family housing in the village. B. McIntyre suggested the issue be discussed again during the final stages of the Comprehensive Plan.

Engineers Report

G. Farr provided a verbal construction update.
G. Farr provided a verbal water leakage report.
G. Farr discussed the Lineville Road bridge work.

Closed Session

G. Speaker motioned to go into closed session. C. Hughes seconded. **The motion carried unanimously, and the board entered closed session at 7:40 p.m.**

Open Session

R. Bredael motioned to reconvene to open session. J. Widiger seconded. **The motion carried unanimously, and the board returned to open session at 8:24 p.m.**

Adjournment

R. Bredael motioned to adjourn. C. Hughes seconded. **The motion carried unanimously, and the board adjourned at 8:25 p.m.**

Respectfully Submitted,

Leigh Ann Wagner Kroening
Administrative Assistant