

**Minutes of the Village Board Meeting
Aug. 26, 2019 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

Village President Burt R. McIntyre; Trustee Maria Lasecki, Wards 1 & 2; Trustee Chris Nielsen, Wards 3 & 4; Trustee Cathy Hughes, Wards 5 & 6; Trustee John Muraski, Wards 7 & 8; Trustee Scott Beyer, Wards 9 & 10; Trustee Ray Suennen, Wards 11 & 12; Trustee Adam Lemorande, Wards 13-14 & 18; Trustee Craig McAllister, Wards 15-17

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, Ed Janke, Leigh Ann Wagner Kroening

The board recited the Pledge of Allegiance.

B. McIntyre confirmed the Village Board's compliance with state open meeting laws.

Approve Agenda

C. Hughes moved to approve the agenda. C. McAllister seconded. **The motion carried unanimously.**

Public Appearances

None.

**Future Agenda Items/
Announcements**

B. McIntyre said he attended the annual League of Wisconsin Municipalities Chief Executives Workshop, and one of the discussion topics was the Village of Howard's municipally-owned apartment project.

B. McIntyre discussed the timeline to interview the three candidates for municipal judge. The recommended candidate will be presented to the board for approval at the Sept. 23 meeting.

R. Suennen said the lawsuit against Brown County from the Brown County Taxpayers Alliance is moving forward. The cost to the county now exceeds \$238,000.

R. Suennen said long-time Brown County Chairman Pat Moynihan will not seek another term, so another leader will be taking over.

C. Hughes asked for an update on the driveway to Kimps Hardware and when it will be paved. D. Wiese said there is no required time frame for the project to be completed.

Communications

J. Muraski moved to receive and place on file the following communication:

- i. Email to the Public Works Department from Ray and Terry Sobiesczyk

C. Hughes seconded. **The motion carried unanimously.**

Consent Agenda

C. McAllister moved to approve the consent agenda. C. Nielsen seconded. **The motion carried unanimously**, and the following items were approved as part of the Consent Agenda:

Village Board meeting minutes from Aug. 12, 2019

Plan Commission meeting minutes from Aug. 19, 2019

Approve Municipal Invoices paid with checks #66270-66366, totaling \$2,011,719.19

The Temporary Class B Retailer's License for Howard-Suamico Optimists to host the beer tent at the Rock the Commons event 3 to 7 p.m. Sept. 8, 2019 in the Village Center

Operator's Licenses for the following individuals:

- i. Joseph M. Guyette
- ii. Brandon M. Haring
- iii. Rikki A. Lekfield
- iv. Scott A. Michael

Construction Change Order #4 for the 2019 Resurfacing project involving a \$19,465.28 decrease

Construction Change Order #2 for the 2019 Utility Rehab project involving a \$4,474.30 increase

Construction Change Order #1 for the 2019 Shoreline Plantings project involving an \$8,842.25 increase

Construction Change Order #3 for The Cottages at Hidden Creek roadway project involving a \$1,346.75 increase

PLAN COMMISSION ITEM

Ordinance 2019-15, rezoning 3612 Glendale Ave., Parcel VH-213-3, from R-5 Rural Estate Residential to R-1 Residential Single Family

New Business

Amending the Village of Howard hunting map

C. Haltom reviewed proposed changes to the Village of Howard hunting map. The board discussed. C. Hughes moved to approve the changes to the hunting map. C. Nielsen seconded. **The motion carried unanimously.**

Action on the 2020 Budget calendar

C. Haltom reviewed the proposed 2020 budget calendar. S. Beyer moved to approve the calendar for the 2020 budget process. M. Lasecki seconded. **The motion carried unanimously.**

Prohibiting parking on

Part of Memorial Drive

G. Farr discussed the proposed ordinance to prohibit parking on the section of Memorial Drive near Duck Creek Parkway. The board discussed. M. Lasecki moved to approve Ordinance 2019-14, prohibiting parking on portions of Memorial Drive. A. Lemorande seconded. **The motion carried unanimously.**

Purchase of Valley Brooke Playground equipment

G. Farr reviewed the bids that were received for the playground equipment for Valley Brooke Park. C. Hughes moved to approve the purchase of playground equipment from Lee Recreation Equipment for \$40,063. C. McAllister seconded. **The motion carried unanimously.**

Municipal Agreement for Marley Street, CTH VV

G. Farr discussed the timeline for the design of Marley Street (the future CTH VV) and the pending agreement with Brown County to spearhead the work. He said it's a worthwhile project, but the municipal agreement with Brown County is missing information. He asked the board to table the item so he can get more specific details included in the agreement. C. McAllister moved to table the item. S. Beyer seconded. **The motion carried 8-0 (R. Suennen abstained.)**

Reports of Village Officials

P. Evert discussed a proposal to launch a Citizens Academy. J. Muraski moved to direct staff to proceed with the Citizens Academy this fall. R. Suennen seconded. **The motion carried unanimously.**

C. Haltom reviewed the July 2019 financial report for the General Fund, Village Green Golf Course, and Howard Commons Luxury Apartments. The board discussed. **No action was taken.**

Closed Session

C. Hughes moved to convene to closed session. C. McAllister seconded. **The motion carried unanimously, and the board convened to closed session at 7:15 p.m.**

Open Session

J. Muraski moved to re-convene to open session. C. Nielsen seconded. **The motion carried unanimously, and the board re-convened to open session at 8:23 p.m.**

Adjourn

C. McAllister moved to adjourn. M. Lasecki seconded. **The motion carried unanimously, and the board adjourned at 8:24 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant