

**Minutes of the Village Board Meeting
March 11, 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

Present: Village President Burt R. McIntyre; Trustee Ron Bredael, 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): Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, Monica Hoff, 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. R. Bredael seconded. **The motion carried unanimously.**

Public Appearances

Anna McAllister, 4441 Milltown Road, said she has concerns with the Official Map as it pertains to the VV interchange and area around Milltown Road. She also spoke against the existing ordinances requiring water and sewer hookups.

**Future Agenda Items/
Announcements**

J. Muraski said he is concerned with the condition of Riverview Drive between Cardinal Lane and Hillcrest Heights, which is county roadway. He asked staff to research short-term and long-term solutions with county officials.

Consent Agenda

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

Minutes of the Feb. 25, 2019 Village Board meeting

Municipal invoices totaling \$751,405.83, paid with checks #64846-64904

Operator's Licenses for the following individuals:

- i. Logan W. Anderson-Zich
- ii. Mitchell P. Eldridge
- iii. Nicholas D. Fahrner
- iv. Kristen M. Romes
- v. Jean A. VandenLangenberg
- vi. Rebecca L. VanLanen

Construction Change Order #7 for the 2018 Resurfacing Project involving a \$236,443.59 decrease

Ordinance 2019-03, rezoning 1373 Shoreview Court, Parcel VH-787, from R-5 Rural Residential to R-1 Residential Single Family

Ordinance 2019-04, amending the Official Map of the Village of Howard

New Business

Resolution creating a

Complete Count Committee

B. McIntyre discussed the request from the U.S. Census Bureau for municipalities to assist in promoting the 2020 Census through the formation of committees. C. Hughes moved to approve Resolution 2019-02, creating a Complete Count Committee for the Village of Howard. A. Lemorande seconded. **The motion carried unanimously.**

Request to amend ordinances

Requiring water and sewer

utility connections

G. Farr provided a report in support of the existing ordinances requiring water and sewer utility connections and prohibiting private septic systems. C. Hughes moved to suspend the rules to hear from the audience. C. McAllister seconded. *The motion to suspend the rules carried unanimously.* The following people spoke:

- Kathy McAllister, 4301 Milltown Road, supports changing the ordinances due to the financial burden to rural property owners who are required to connect to municipal utilities and the freedom of personal choice.
- Ken Stordeur, owner of Stordeur Sanitation, said the state requires septic inspections every three years and the systems are upkept and safe.

C. Hughes moved to return to regular order. C. Nielsen seconded. *The motion to return to regular order carried unanimously.*

The board discussed at length. R. Suennen moved to keep the existing ordinances and to add an exemption for homes located greater than 400 feet from the roadway. R. Bredael seconded. **The motion carried unanimously.**

2019 asphalt resurfacing and other related projects

G. Farr reviewed the 2019 road resurfacing map. C. Hughes moved to award the 2019 asphalt resurfacing project to MCC Inc. for \$1,758,175.15, contingent upon attorney review of the contract. S. Beyer seconded. **The motion carried unanimously.**

Storm water management comments and report

M. Kaster reviewed the village's annual MS4 storm water management report. B. McIntyre opened the floor for public comments. Nobody spoke. J. Muraski moved to approve the Village of Howard's 2018 annual MS4 storm water management report. C. Nielsen seconded. **The motion carried unanimously.**

**REPORTS OF VILLAGE
OFFICIALS**

M. Hoff reviewed the 2018 Animal Control annual report. **No action was taken.**

Adjourn

C. Hughes moved to adjourn. R. Bredael seconded. **The motion carried unanimously, and the board adjourned at 7:36 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant