

**Minutes of the Village Board Meeting  
March 14, 2016 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; Ron Bredael, Trustee Wards 1 & 2; Cathy Hughes, Trustee 5 & 6; Mike Hoppe, Trustee Wards 7 & 8; Ray Suennen, Trustee Wards 11 & 12; Adam Lemorande, Trustee Wards 13-14 & 18; Jay Faikel, Trustee Wards 15-17

Excused: Jim Widiger, Trustee Wards 3 & 4; Jim Lemorande, Trustee Wards 9 & 10

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

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

**Approve Agenda**

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

**Public Appearances**

None.

**Future Agenda Items/  
Announcements**

P. Evert updated that the Right to Rent Bill will not be on the Senate floor for action this session.

**Communications**

C. Hughes moved to receive and place on file the following communications:

- i. Spring Primary Election results from the Village Clerk's office
- ii. Letters between Mayor Schmitt and President McIntyre regarding proposed use of the Lambeau Stadium tax refund for improvement of local trails

**Consent Agenda**

M. Hoppe moved to approve the consent agenda. A. Lemorande seconded. **The motion carried unanimously.** The following items were approved as part of the consent agenda:

**The Village Board meeting minutes from Feb. 8, 2016**

**The Plan Commission meeting minutes from Feb. 22, 2016**

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

- i. Julie A. Adkins
- ii. Brittney L. Blanchette
- iii. Kari L. Hnilicka
- iv. Samantha M. Hutjens
- v. Andrea J. Moreau

**Municipal invoices paid with checks #51553 – 51691 totaling \$498,393.80**

**The Special Event permit for Dennis Adamski to hold a 5k run through Meadowbrook Park on Sept. 10, 2016**

**The Temporary Class B Retailer's License for the HYSA Kickball Tournament Oct. 29, 2016 at Akzo Nobel Sports Complex**

**NEW BUSINESS**

***Public Hearing***

**Evergreen Avenue special assessments**

M. Kaster reported on the proposed special assessments on Evergreen Avenue and the Plat of Rustic Heights. B. McIntyre opened the public hearing. The following people spoke:

- Jeff Gates, 1321 Graceland Terrace, spoke on behalf of Larry LaPlant, who owns 3632 Evergreen Ave. He said Mr. LaPlant already was assessed and connected to utilities with the Graceland Terrace development and it is not fair to assess him again for the Evergreen Avenue project.
- James Reid, 1297 Graceland Terrace, said he also is already hooked up to village water and sewer so the new project is not a new benefit or improvement for him.
- John Kadow, 3649 Evergreen Ave., said he objects to being forced to hook to village utilities at this time since they do not extend across his entire property.

***Action***

**Evergreen Avenue special assessments**

M. Hoppe moved to approve Resolution 2016-06, authorizing the levying of special assessments on Evergreen Avenue and the Plat of Rustic Heights, with the exceptions that John Kadow will not have to hook up to utilities until they are extended over his entire property and that the Type A payment plan will be extended to up to 20 years. J. Faikel seconded. **The motion carried unanimously.**

**Rustic Heights utility and Roadway projects**

M. Kaster reported on the Rustic Heights utility construction project. C. Hughes moved to award the project to Triple P Inc.,d/b/a, Peters Concrete for \$389,883.30, contingent on Attorney review of the contracts. A. Lemorande seconded. **The motion carried unanimously.**

M. Kaster reported on the Rustic Heights roadway construction project. M. Hoppe moved to award the project to KCG Excavating for \$351,805, contingent on Attorney review of the contracts. R. Suennen seconded. **The motion carried unanimously.**

**Rustic Heights Developer Agreement with KHM**

P. Evert reported on the agreement waiving notice and agreeing to special assessments for public improvements between the Village of Howard and KHM Development, LLC for improvements in the Rustic Heights Subdivision. J. Faikel moved to approve the agreement with KHM. R. Suennen seconded. **The motion carried unanimously.**

**Village Green 2016 rates**

C. Haltom reported on Resolution 2016-07, establishing Village Green Golf Course rates for 2016. M. Hoppe moved to approve Resolution 2016-07. C. Hughes seconded. **The motion carried unanimously.**

**Donation request from  
NEW Veterans Memorial**

Tony Varga, the fundraiser chairman for the Northeastern Wisconsin Veterans Memorial Alliance, explained the group's request for a \$15,000 donation to hire a professional fundraising company to assist with the project. M. Hoppe moved to suspend the rules to hear from the audience. C. Hughes seconded. *The motion to suspend the rules carried unanimously.*

Kenneth Roper said he would like to see more information about the project but does support it. M. Hoppe moved to return to regular order. C. Hughes seconded. *The motion to return to regular order carried unanimously.*

R. Suennen moved to approve the \$15,000 donation to NEW VMA to use to hire a professional fundraising consultant. B. McIntyre seconded. **The motion carried 6-0 (R. Bredael abstained.)**

**Purchase of new utility  
Service van**

G. Farr reported on the purchase of a new utility service van. C. Hughes . moved to approve the purchase of a new Utility Van for \$36,016.50 from Broadway Automotive. M. Hoppe seconded. **The motion carried unanimously.**

**Meijer Drive utility and  
Roadway projects**

M. Kaster reported on the Meijer Drive utility construction project. C. Hughes moved to award the project David Tenor Corp. for \$117,232.00, contingent on Attorney review of the contracts. M. Hoppe seconded. **The motion carried unanimously.**

M. Kaster reported on the Meijer Drive roadway construction project. C. Hughes moved to award the project to McKeefry & Sons Inc. for \$275,866.25, contingent on Attorney review of the contracts. J. Faikel seconded. **The motion carried unanimously.**

**MS4 storm water report**

M. Kaster discussed the Village of Howard's storm water permitting requirements and the annual MS4 storm water management report. B. McIntyre asked the audience if anyone wished to comment. Nobody spoke. M. Hoppe moved to approve the MS4 storm water management report. C. Hughes seconded. **The motion carried unanimously.**

**REPORTS OF VILLAGE  
OFFICIALS**

C. Haltom discussed the proposal to establish a Board of Absentee Ballot Canvassers beginning with the fall election. **No action was taken.**

C. Haltom provided the financial report for the General Fund for February 2016. **No action was taken.**

**Adjourn**

The closed session item was not discussed. M. Hoppe moved to adjourn. C. Hughes seconded. **The motion carried unanimously, and the board adjourned at 7:53 p.m.**

Leigh Ann Wagner Kroening  
Administrative Assistant