

**Minutes of the Village Board Meeting  
March 28, 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; Jim Lemorande, Trustee Wards 9 & 10; Ray Suennen, Trustee Wards 11 & 12; Adam Lemorande, Trustee Wards 13-14 & 18

Excused: Jim Widiger, Trustee Wards 3 & 4

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

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

**Approve Agenda**

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

**Public Appearances**

None.

**Future Agenda Items/  
Announcements**

C. Hughes said she had a constituent request a referendum item regarding usage of the Lambeau Stadium tax refund.

**Communications**

R. Bredael moved to receive and place on file the following communications:

- i. Thank you email from County Rescue to Howard Fire Department
- ii. Petition from the residents of the Glen Kent Estates
- iii. Trustee Jay Faikel's letter of resignation from the Village Board
- iv. Letter from Village President Burt R. McIntyre accepting Trustee Faikel's resignation

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

**Appointment of Bob Strazishar to Trustee**

B. McIntyre discussed his proposal to appoint Bob Strazishar to fill the seat of trustee of Wards 15-17, which was left vacant by the resignation of Jay Faikel. R. Bredael moved to table the appointment until the first board meeting in April to allow other candidates to apply for the seat. C. Hughes seconded. **The motion to table the appointment carried 4-3 (No: B. McIntyre, M. Hoppe, R. Suennen).**

**Consent Agenda**

C. Hughes moved to approve the consent agenda. R. Suennen seconded. M. Hoppe pulled 8f ii, the PDD for a single-family residential development on a private drive from 878 Canterbury Castle Lane. **The motion carried unanimously.** The following items were approved as part of the consent agenda:

**The Village Board meeting minutes from March 14, 2016**

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

Alix K. Bjorklund  
James E. Decker  
Jessica L. McEachron  
Alaina R. Murphy

**Municipal invoices paid with checks #51714 - 51792 totaling \$1,127,177.82**

**The Special Event permit for Bay Area Humane Society to hold a softball tournament Aug. 13, 2016 at Akzo Nobel Sports Complex**

**The Temporary Class B Retailer's License for Bay Area Humane Society's softball tournament Aug. 13, 2016 at Akzo Nobel Sports Complex**

**PLAN COMMISSION ITEMS**

Ordinance 2016-06, amending Sec. 50-344 (4) a. and Sec. 50-344 (4) b. of the Zoning Ordinance changing the front and corner side yard setback requirements on minor/collector streets and arterial streets from 30 feet and 35 feet to 25 feet for any portion of a principal structure that is designated as living area

Ordinance 2016-07 a portion of VH-503 (NE ¼) and a portion of VH-479 (NW ¼), 3215 and 3107 Shawano Ave. (approximately 27.18 acres) from R-5 Rural Estate Residential to R-1 Residential Single Family

The final plat for VH-503 and VH-479, 3215 and 3107 Shawano Ave.

Ordinance 2016-08, rezoning a portion of VH -2978, a portion of VH-9 and all of VH-3190 (approximately 21.67 acres in Spencers Crossing) from R-5 Rural Estate Residential to R-1 Residential Single Family

The final plat for VH-2978, VH-9, and VH-3190 in Spencers Crossing

The final plat of Rustic Heights, VH-210 and VH-210-1

**PDD for development**

**From 878 Canterbury Castle**

M. Hoppe moved to suspend the rules to hear from the public. R. Suennen seconded. *The motion to suspend the rules carried unanimously.* The following people spoke:

- Robert Lytie, 822 Canterbury Castle Lane, spoke against the project and discussed the petition he presented from the surrounding property owners.
- Rena Kyles, 920 Canterbury Castle Lane, spoke against the project saying it was not what she expected when she purchased her home.
- Greg Belanger, 796 Canterbury Castle Lane, reviewed the recorded plat that shows the lot would be used for a single-family home, not a road, and is what he and the other residents used when deciding where to build their own homes.
- Nancy Bergman, 870 Canterbury Castle Lane, spoke against the project because she said she bought her home with the

understanding that she'd be living next to another single-family home.

- Don Bergman, 870 Canterbury Castle Lane, spoke against the project saying it does not make sense.
- Jack Pederson, 940 Canterbury Castle Lane, said the proposed project will seriously impact property values and the money the village collects in property taxes.
- Adam Streed, 3499 Sandgate Castle Drive, spoke against the project due to safety concerns.
- Greg Belanger, 796 Canterbury Castle Lane, came forward again to ask for a list of other options for locating the road.
- Jill Trider, 775 Canterbury Castle Lane, said she is opposed to the project due to her concerns with increased traffic.

C. Hughes moved to return to regular order of business. A. Lemorande seconded. *The motion to return to regular order carried unanimously.*

Mike Soletski, a representative for the project, came forward to discuss the project in detail and to address the concerns that were mentioned by the public. The board discussed in detail.

M. Hoppe moved to deny the PDD to construct a single-family residential development on a private drive from 878 Canterbury Castle Lane. A. Lemorande seconded. **The motion to deny the PDD carried 5-2 (No: C. Hughes, R. Suennen).**

#### **NEW BUSINESS**

##### **KerberRose presentation of 2015 CAFR**

Karen Kerber, CPA and partner from KerberRose SC, provided a PowerPoint presentation regarding the audit opinion and management letter on the 2015 Comprehensive Annual Financial Report (CAFR). **No action was taken.**

##### **Boat launching fees season pass**

C. Haltom discussed the option of adding a season pass fee to the boat launches. C. Hughes moved to approve Ordinance 2016-05, regarding boat launching fees season pass. J. Lemorande seconded. **The motion carried unanimously.**

##### **Engineering design for Spencers Crossing addition**

M. Kaster reported on the proposal for engineering design for the Spencers Crossing Second Addition project. B. McIntyre moved to approve the proposal for professional engineering services for Spencer's Crossing Second Addition to Graef-USA, Inc. for a fee of time and material not to exceed \$28,100. J. Lemorande seconded. **The motion carried unanimously.**

#### **CLOSED SESSION**

C. Hughes moved to convene to closed session, R. Suennen seconded. **The motion carried unanimously, and the board convened to closed session at 7:57 p.m.**

**OPEN SESSION**

B. McIntyre moved to re-convene to open session. M. Hoppe seconded. **The motion carried unanimously, and the board re-convened to open session at 8:27 p.m.**

**Adjourn**

M. Hoppe moved to adjourn. C. Hughes seconded. **The motion carried unanimously, and the board adjourned at 8:28 p.m.**

Leigh Ann Wagner Kroening  
Administrative Assistant