

**Minutes of the Village Board Meeting
Aug. 8, 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; Cathy Hughes, Trustee Wards 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; Bob Strazishar, Wards 15-17

Excused: Ron Bredael, Trustee Wards 1 & 2; 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. A. Lemorande seconded. **The motion carried unanimously.**

Public Appearances

None.

**Future Agenda Items/
Announcements**

None.

Consent Agenda

R. Suennen moved to approve the consent agenda. C. Hughes seconded. **The motion to approve the consent agenda carried unanimously.** The following items were approved as part of the consent agenda:

Village Board meeting minutes from July 25, 2016

Municipal invoices totaling \$184,674.73, paid with checks #52937-53015

New Operator's Licenses for the following individuals:

Lane L. Bozeman
Rosemarie J. Edges
Casey R. Georgia
Darlene K. Heath
Jamie M. Hebel
Pamella J. Krumpos
Jeremy L. Meyers
Colleen A. Weber

NEW BUSINESS

**Resolution opposing county
Highway cost-sharing plan**

P. Evert discussed Brown County's proposal to change the municipal cost-sharing plan for county highway projects. C. Hughes moved to approve Resolution 2016-17, opposing the Brown County highway

improvement cost-sharing plan. B. Strazishar seconded. **The motion carried unanimously.**

**CSM for Brett Backus
For Parcel VH-252**

D. Wiese reported on the certified survey map for Brett Backus for VH-252, located at STH 29 and Duck Creek Parkway. R. Suennen moved to approve the CSM for Parcel VH-252 with the following staff-recommended conditions:

1. Conveyance of a storm sewer easement to the Village of Howard on the Village's form and storm sewer installation necessary to convey storm water under lot 1 to Outlot 3 part of the 29/41 Retail Centre Plat.
2. Property owner to provide a storm water study satisfactory to the Village of Howard Engineering Department showing that lot 1 is not needed for 80% TSS removal, phosphorus removal or discharge rate reductions according to Village ordinances, rules and requirements for the current and future impervious development of the entire 29/41 Retail Center Plat.
3. Conveyance of a storm water easement to the Village of Howard on the Village's form over the remaining part of Outlot #3 (part of the "29/41 Retail Centre" Plat) of which lot 1 is a part.

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

**Asphalt pavement
Crack-sealing program**

M. Kaster discussed the 2016 asphalt pavement crack-sealing program. M. Hoppe moved to award the 2016 Asphalt Crack Sealing Project to Fahrner Asphalt Sealers, LLC for \$50,000. J. Lemorande seconded. **The motion carried unanimously.**

**Reports of Village
Officials**

C. Haltom provided the July financial report for the General Fund and Golf Course. Village Green Restaurant Chef Doug Dischler discussed restaurant operations, including staffing, the new menu, and profits. **No action was taken.**

CLOSED SESSION

C. Hughes moved to convene to closed session. A. Lemorande seconded. **The motion carried unanimously, and the board convened to close session at 6:52 p.m.**

OPEN SESSION

M. Hoppe moved to re-convene to open session. C. Hughes seconded. **The motion carried unanimously, and the board re-convened to open session at 7:22 p.m.**

Adjourn

M. Hoppe moved to adjourn. C. Hughes seconded. **The motion carried unanimously, and the board adjourned at 7:23 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant