

**Minutes of the Village Board Meeting
Aug. 22, 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 Wards 5 & 6; Mike Hoppe, Trustee Wards 7 & 8; Ray Suennen, Trustee Wards 11 & 12; Adam Lemorande, Trustee Wards 13-14 & 18; Bob Strazishar, Wards 15-17

Excused: Jim Lemorande, Trustee Wards 9 & 10

Absent: Jim Widiger, Trustee Wards 3 & 4

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

Staff pulled Item 6d – awarding the bids for the Spring Green shoreline-planting project. C. Hughes moved to approve the revised agenda. A. Lemorande seconded. **The motion carried unanimously.**

Public Appearances

None.

**Future Agenda Items/
Announcements**

R. Suennen asked for traffic counts to be tallied on the streets that are affected the most by the Velp construction detour, specifically Duck Creek Parkway to Cardinal Lane and Cardinal Lane from Riverview all the way to Lineville.

R. Suennen suggested a change to the agenda to include a list of previously requested agenda items with a date that staff will be presenting them. C. Haltom said any change to the structure of the agenda will require an ordinance change. B. McIntyre suggested alternative options that staff can use to communicate the status of previously requested items, possibly through the administrator's weekly written report to the board.

Consent Agenda

R. Suennen moved to approve the consent agenda. A. Lemorande 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 Aug. 8, 2016

Municipal invoices totaling \$2,001,420.67, paid with checks #53108 – 53228

New Operator's Licenses for the following individuals:

Patrick R. Gallagher

James M. Bins

Tasha M. Frosch
Samuel H. Grogan

Construction Change Order #5 for the Lift Station, PRVs, and Omnova water meter project involving a \$19,891.25 decrease

Construction Change Order #3 for the 2016 asphalt resurfacing project involving a \$50.75 decrease

Construction Change Order #2 for the Evergreen Avenue Bridge Replacement Project involving a \$3,021.35 increase

PLAN COMMISSION ITEMS:

- i. Ordinance 2016-22, rezoning the north 129.97 feet of Parcel VH-277-1 from R-1 Residential Single Family to R-3 Duplex
- ii. The conditional use application for a motor vehicle dealership at 2255 O'Connor Road, VH-747-B-716

NEW BUSINESS
NEWEYE Program
Annual Report

Brian Lueth, the representative for the Brown County NEWEYE Program, reviewed the annual report. Howard's PEG Channel 4 is now live on Time Warner Cable, and residents also can watch a live stream of the Howard channel at www.BCNEWYE.org. Ideas for content are welcome. **No action was taken.**

Action on DOA 2016
Population estimate

C. Haltom reviewed the Wisconsin Department of Administration preliminary estimate of the Village of Howard's Jan. 1, 2016 population. The state's estimate is 19,199, but he said the 2010 Census per-household calculation multiplied by the number of households (including new development) would suggest Howard's population is closer to 19,619. R. Suennen moved to authorize staff to challenge the state's estimate of the 2016 population for the Village of Howard. B. Strazishar seconded. **The motion carried unanimously.**

Vacation of Cheltenham
Drive – Spencer's Crossing

D. Wiese reviewed Resolution 2016-18, regarding the vacation of Cheltenham Drive and Spencer's Crossing in the Plat of Spencer's Crossing Second Addition, Village of Howard, Brown County, Wisconsin. M. Hoppe moved to approve Resolution 2016-18. C. Hughes seconded. **The motion carried unanimously.**

CSM for 1284 Rockwell
Road duplex

D. Wiese reviewed the certified survey map for Parcel VH-277-1, located at 1284 Rockwell Road. C. Hughes moved to approve the CSM for VH-277-1. R. Suennen seconded. **The motion carried unanimously.**

Grant application for EAB
Mitigation program

G. Farr discussed Resolution 2016-19, authorizing submission of a grant application through the Wisconsin RPC and DNR Emerald Ash

Borer (EAB) Mitigation Program. C. Hughes moved to approve Resolution 2016-19. R. Bredael seconded. **The motion carried unanimously.**

**Reports of Village
Officials**

C. Haltom reported on the county treasurer's proposed contract to change tax collection services by adding a fee of \$1.00 per parcel and delaying remittance of cash collections by one week. **No action was taken.**

Adjourn

R. Bredael moved to adjourn. C. Hughes seconded. **The motion carried unanimously, and the board adjourned at 7:07 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant