

**Minutes of the Village Board Meeting
Jan. 8, 2018 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; Chris Nielsen, Trustee Wards 3 & 4; 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; Craig McAllister, Wards 15-17

Excused: Ron Bredael, Trustee Wards 1 & 2

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, 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. M. Hoppe seconded. **The motion carried unanimously.**

Public Appearances

None.

**Future Agenda Items/
Announcements**

B. McIntyre recommended that the trustees watch tonight's news to catch County Executive Troy Streckenbach's press conference in support of the new county sales tax and rebuttal of the lawsuit filed by the Brown County Taxpayers Alliance.

Consent Agenda

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

Village Board meeting minutes from Dec. 11, 2017

Municipal invoices totaling \$844,473.98, paid with checks #61056-61134, and invoices totaling \$191,399.88, paid with checks #61157-61226, for a grant total of \$1,035,873.86

Construction Change Order #1 for the Cornell ditching project involving a \$2,796.70 decrease

Construction Change Order #3 for the Rustic Heights Utility project involving a \$1,382.50 increase

Construction Change Order #5 for the Spencer's Crossing road project involving a \$100.00 decrease

Construction Change Order #8 for the Badgerland Drive and Taylor Street roadway project involving a \$2,120.77 increase

Construction Change Order #8 for the Meacham's Crest and Stone Ridge roadway project involving a \$7,918.10 decrease

Construction Change Order #1 for the Greenfield water loop involving a \$43,764.30 decrease

Ordinance 2018-01, rezoning Parcel VH-747-H-19 from R-5 Rural Estate Residential to R-1 Residential Single Family

Operator's Licenses for the following individuals:

- i. Nickolas E. Dunks
- ii. Lydia E. Knepper
- iii. Anthony G. Quinn
- iv. Cassandra J. Shepherd
- v. Lundyn J. Strother
- vi. Kaye L. Walker

The following committee appointments and reappointments

- i. Cloud Condon – Board of Zoning Appeals (alternate)
- ii. Jeff McGlachlin – Board of Zoning Appeals (chair)
- iii. Karen Will – Board of Zoning Appeals
- iv. Dave Wiese – Brown County Planning Commission
- v. Burt McIntyre – Legislative Agenda Committee (chair)
- vi. Mike Hoppe – Legislative Agenda Committee
- vii. Craig McAllister – Legislative Agenda Committee
- viii. Bruce Wolf – Room Tax Commission
- ix. Aaron Wolf – Room Tax Commission (first alternate)
- x. Burt McIntyre – Room Tax Commission (second alternate)
- xi. Larry Francois – Tree Board
- xii. Dan Rocheleau – Tree Board
- xiii. John O'Connor – Police and Fire Commission

New Business

**Howard Commons project
Change orders**

Paul Lentz of Altius Building Company reviewed seven change orders regarding contracted work for the Howard Commons Apartment project. C. McAllister moved to approve the following change orders:

- i. Change Order #4 to RC Excavating involving a \$3,894.00 increase
- ii. Change Order #1 to J.T. Schmidt Plumbing involving a \$5,577.00 increase
- iii. Change Order #2 to J.T. Schmidt Plumbing involving a \$5,436.00 decrease
- iv. Change Order #1 to Tri-City Glass and Door involving a \$1,500.00 decrease
- v. Change Order #2 to Cardinal Construction Company involving a \$29,322.00 increase

- vi. Change Order #3 to Cardinal Construction Company involving a \$277.00 increase
 - vii. Change Order #1 to Vos Electric involving an \$18,763.00 decrease
- A. Lemorande seconded. **The motion carried unanimously.**

**Battle on the Bay special
Event permit**

P. Evert reviewed the special event application for the Battle of the Bay Snowmobile Ice Drags Feb. 9-10, 2018 on the Bay of Green Bay. The board discussed. R. Suennen moved to approve the Battle of the Bay event, contingent on the following:

1. Staff reviews the jurisdiction for the event and confirms that the proper entities have been notified, including the DNR and the Coast Guard.
2. Staff reviews the best access points to the bay with the event organizers.

A. Lemorande seconded. **The motion carried unanimously.**

**Battle on the Bay
Retailer's license**

R. Suennen moved to approve the Temporary Class B Retailer's License for the Battle on the Bay Snowmobile Ice Drags Feb. 9-10, 2018 on the Bay of Green Bay. A. Lemorande seconded. **The motion carried unanimously.**

**Resolution for International
Migratory Bird Day**

G. Farr reviewed the annual resolution requirement for the Bird City USA program. M. Hoppe moved to approve Resolution 2018-01, acknowledging International Migratory Bird Day. B. McIntyre seconded. **The motion carried unanimously.**

**Reports of Village
Officials**

G. Farr reviewed the status of improvements to the Duck Creek Quarry and the approved expenditures to date. The board discussed. Trustee Suennen confirmed no further plans have been approved and that staff will come back to the board before incurring any additional expenses. **No action was taken.**

CLOSED SESSION

C. Hughes moved to convene to closed session. C. Nielsen seconded. **The motion carried unanimously, and the board convened to closed session at 7:09 p.m.**

OPEN SESSION

C. Nielsen moved to re-convene to open session. A. Lemorande seconded. **The motion carried unanimously, and the board re-convened to open session at 7:51 p.m.**

ACTION

J. Lemorande moved to approve the purchase of Parcel VH-239-4 for a price not to exceed \$47,500 for use as a park or stormwater detention or both. C. Nielsen seconded. **The motion carried unanimously**

Adjourn

C. Hughes moved to adjourn. C. Nielsen seconded. **The motion carried unanimously, and the board adjourned at 7:52 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant