

**Minutes of the Village Board Meeting
Jan. 13, 2020 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

Village President Burt R. McIntyre; Trustee Chris Nielsen, Wards 3 & 4; Trustee Cathy Hughes, Wards 5 & 6; Trustee John Muraski, Wards 7 & 8; Trustee Scott Beyer, Wards 9 & 10; Trustee Ray Suennen, Wards 11 & 12; Trustee Adam Lemorande, Wards 13-14 & 18; Trustee Craig McAllister, Wards 15-17

Excused: Trustee Maria Lasecki, 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. McAllister moved to approve the agenda. A. Lemorande seconded.
The motion carried unanimously.

Public Appearances

Claudia Ryczkowski, 2759 Shawano Ave., stepped forward to share the following comments:

- She complimented the Public Works Department for friendly, efficient and reliable service during the 38 years she's lived in the village.
- She said she has lived next to the bar that currently is Narrow Bridge Brewhouse since it was an old country bar and has had very few complaints over the years. She said the existing establishment's music is very loud, especially the bass, and she's worried what the summer will bring when the bar has outdoor live music.
- She questioned the proposal for an ice rink at the Village Center pavilion and asked staff to call her to discuss the idea.

**Future Agenda Items/
Announcements**

R. Suennen said the Brown County Board will vote this week on a resolution to become a Second Amendment sanctuary county. He invited people to share their thoughts with him.

R. Suennen asked for a future agenda item to discuss issues with noise and parking at Narrow Bridge Brewhouse.

Communications

S. Beyer moved to receive and place on file the following communications:

- Thank you to the Howard Fire Department from the Brown County Public Health Department

- Thank you to the Howard Fire Department from Girl Scout Troop 4598
- Thank you to the Howard Fire Department from Joe Bertrand
- Thank you to the Howard Fire Department from students at the Medical College of Wisconsin – Green Bay

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

Consent Agenda

C. Hughes moved to approve the consent agenda. C. Nielsen seconded. C. Hughes pulled Item 5d – the Temporary Class B Retailer’s License for Cold Speed Racing LLC (Watering Hole) for the Battle on the Bay event Feb. 14-15, 2020. **The motion carried unanimously**, and the following items were approved as part of the Consent Agenda:

Village Board meeting minutes from Dec. 9, 2019

Municipal Invoices paid with checks #67294 – 67380 totaling \$865,208.44 and checks #67432 – 67517 totaling \$466,071.70 for a grand total of \$1,331,280.14

Operator’s Licenses for the following individuals:

- i. Ashton M. Fox
- ii. Lisa M. Kohel
- iii. Kylee J. Linszen
- iv. Matt S. Plautz
- v. Ariel M. Ripp
- vi. Kaylee A. Smith
- vii. Joan E. Van De Wetting

The Original Alcohol Beverage Retail License Application for C&P Holdings, LLC, for Class B beer and Class B liquor at Gilligan’s Bar & Grill, 1985 Velp Ave.

The Original Alcohol Beverage Retail License Application for Home Again of Green Bay (DBA Thornberry Cottage) for Class A beer and Class A liquor at Thornberry Cottage, 345 Cardinal Lane

The appointment of Alonzo Kelly to the Police and Fire Commission

Retailer License for Cold Speed Racing

Chris Garrity of Cold Speed Racing asked that the application he submitted for a Temporary Class B Retailer’s License for the Battle on the Bay event be approved for the current event dates of Feb. 14-15, 2020, as well as for the backup date of Feb. 28-29. He said he’s worried about ice conditions and would like to reserve both dates. C. Hughes moved to approve the Temporary Class B Retailer’s License for Cold Speed Racing LLC (Watering Hole) for the Battle on the Bay event Feb. 14-15 and Feb. 28-29, 2020 on the Bay of Green Bay. R. Suennen seconded. **The motion carried unanimously.**

New Business **CSM for 2790 Belle Plane**

Road, VH-170-6

D. Wiese reported on the Certified Survey Map (CSM) for Hurrish Development for 2790 Belle Plane Road, VH-170-6. R. Suennen moved to approve the CSM. B. McIntyre seconded. **The motion carried unanimously.**

Resolution 2020-01 for Migratory Bird Day

C. Hughes moved to approve Resolution 2020-01, acknowledging International Migratory Bird Day. A. Lemorande seconded. **The motion carried unanimously.**

Closed Session

J. Muraski moved to convene to closed session. S. Beyer seconded. **The motion carried unanimously, and the board convened to closed session at 6:44 p.m.**

Open Session

J. Muraski moved to re-convene to open session. A. Lemorande seconded. **The motion carried unanimously, and the board re-convened to open session at 7:13 p.m.**

Action

C. Nielsen moved to approve the Offer to Purchase for 1410 Co Co's Run for \$52,500. C. Hughes seconded. **The motion carried unanimously.**

Adjourn

C. McAllister moved to adjourn. J. Muraski seconded. **The motion carried unanimously, and the board adjourned at 7:14 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant