

**Minutes of the Village Board Meeting
Jan. 14, 2019 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; Chris Nielsen, Trustee Wards 3 & 4; Cathy Hughes, Trustee Wards 5 & 6; John Muraski, Trustee Wards 7 & 8; Scott Beyer, Wards 9 & 10; Adam Lemorande, Trustee Wards 13-14 & 18; Craig McAllister, Wards 15-17

Excused: Ray Suennen, Trustee Wards 11 & 12

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, Chief Don Phillips, Deputy Jim Dagneau, Deputy Josh Sanford, 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. R. Bredael seconded. **The motion carried unanimously.**

B. McIntyre read a proclamation for National Crossing Guard Recognition Week and honored those in attendance at the meeting.

Public Appearances

Brett Kain, 2475 Glendale Ave., asked for help dealing with the music volume at Bode Fitness. He said he can hear it clearly inside his home from early morning to late evening.

Ray Thompson, 810 Dane Court, said he also is a neighbor of Bode Fitness and has similar concerns with the music and microphone volume during classes.

Future Agenda Items

C. McAllister asked for items on the Jan. 28, 2019 meeting agenda that will include the discussion and action to amend and/or repeal Sections 36-30, 36-268, and 36-270 of the Village Code.

Communications

C. Nielsen moved to receive and place on file the following communications:

- Thank you note from John Wigman recognizing Howard DEOs
- Email to Administrator Evert from Kathy and Greg Bergner
- Thank you to Howard Public Safety from the Krinke Family
- Thank you card to Village Hall office staff from New Covenant Fellowship

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

Consent Agenda

Village Board meeting minutes from Dec. 10, 2018

Minutes of the Jan. 2, 2019 Sex Offender Residence Appeals Board meeting

Two batches of Municipal Invoices: #64272 – #64374 totaling \$1,406,860.98, and #64404 – #64495 totaling \$616,560.37, for a grand total of \$2,023,421.35

Operator's Licenses for the following individuals:

Jennifer M. Beauleau
Emmalyn A. Bestul
Christopher S. Blons
Pamela J. Call
Darla L. Diamantte
Tammy S. Dubord
Michelle L. Gibson
Zechariah E. Jung
Judith M. Nevala
Chantel A. Resler
Nathan T. Sigl
Joshua T. VanLanen
Nicholas P. Van Straten

The special event permit for the Battle on the Bay Snowmobile Ice Drags Feb. 8-9, 2019 on the Bay of Green Bay

The Temporary Class B Retailer's License for the Battle on the Bay Snowmobile Ice Drags Feb. 8-9, 2019 on the Bay of Green Bay

The special event permit for the Steps for Pets Pet Walk 11 a.m. to 3 p.m. Sept. 14, 2019 at Meadowbrook Park

Construction change order #8 for the Spring Green Phase II Road Contract involving a \$9,312.65 decrease

Construction change order #12 for the Howard Commons Apartments Roadway project involving a \$416.00 increase

Construction change order #5 for the Kozy Korners and Woodland Ridge Reserve Roadway project involving a \$2,768.40 increase

Construction change order #4 for the Woodale Estates and Bayview Estates Sixth Addition Utility project involving a \$1,374.25 increase

New Business

Resolution for assessments

On Glendale, Shawano, Jerome, and Howards Crossing

M. Kaster reviewed Preliminary Resolution 2019-01, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Glendale Avenue, Shawano Avenue,

Jerome Way, and The Plat of Howards Crossing. C. Hughes moved to approve Resolution 2019-01. J. Muraski seconded. **The motion carried unanimously.**

**CSM for East Deerfield,
VH-96-1**

D. Wiese reviewed the certified survey map for VH-96-1 on East Deerfield. C. Nielsen moved to approve the CSM. C. Hughes seconded. **The motion carried unanimously.**

**SMA for Velp Avenue Trail
project**

G. Farr reviewed the State/Municipal TAP Grant Agreement for the Velp Avenue trail project. C. McAllister moved to approve the grant agreement. C. Nielsen seconded. **The motion carried unanimously.**

CLOSED SESSION

C. Nielsen moved to convene to closed session. C. Hughes seconded. **The motion carried unanimously, and the board convened to closed session at 6:58 p.m.**

OPEN SESSION

C. Nielsen moved to re-convene to open session. C. Hughes seconded. **The motion carried unanimously, and the board re-convened to open session at 7:31 p.m.**

Action

R. Bredael moved to approve the offer to purchase for VH-3662 for the cost of \$59,900 plus a \$10,000 donation from the developer to the village for the purchase of playground equipment. J. Muraski seconded. **The motion carried unanimously.**

Adjourn

C. Hughes moved to adjourn. R. Bredael seconded. **The motion carried unanimously, and the board adjourned at 7:34 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant