

**Minutes of the Village Board Meeting  
Jan. 22, 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; Ron Bredael, Trustee Wards 1 & 2; 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

Also (staff): Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, Chief Don Phillips, Deputy Jim Dagneau, 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. A. Lemorande seconded. **The motion carried unanimously.**

**Proclamation for National Crossing Guard Week**

D. Phillips read the Proclamation for National Crossing Guard Recognition Week and recognized all of the Village of Howard's crossing guards, most of whom were in attendance at the meeting.

**Public Appearances**

None.

**Future Agenda Items/  
Announcements**

None.

**Consent Agenda**

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

**Village Board meeting minutes from Jan. 8, 2018**

**Plan Commission meeting minutes from Jan. 15, 2018**

**Municipal invoices totaling \$2,084,459.40, paid with checks #61241-61334**

**The appointment of Bob Young as alternate member to the Sex Offender Residency Appeals Board**

**Operator's Licenses for the following individuals:**

*(Operator licenses, per s. 125.17 of the Wisconsin Statutes and s. 12.02(4)(h) of the Howard Municipal Code, if approved, are valid for a period of two years expiring on June 30.)*

- i. Christin M. Alrand
- ii. Hayden C. Koschkee
- iii. Danielle J. Krentz
- iv. Kathryn L. Lapacz
- v. Colleen J. Lorbeck
- vi. Dean M. Raasch
- vii. Shannon E. Schultz

**Construction Change Order #7 for the 2017 asphalt resurfacing project involving a \$21,803.51 increase**

**Construction Change Order #6 for the Spring Green Phase II roadway contract involving a \$9,728.72 decrease**

**Special event application for Happily Ever After Animal Sanctuary for the Steps for Pets Walk Noon to 4 p.m. Sept. 15, 2018 at Meadowbrook Park**

**New Business**

**Special assessments for  
Clementine, Bay View  
Estates, Woodale Estates**

M. Kaster reviewed Preliminary Resolution 2018-02, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Clementine Road, The Plat of Bayview Estates Sixth Addition, and The Plat of Woodale Estates.

A. Lemorande moved to suspend the rules to hear from the public. R. Suennen seconded. *The motion to suspend the rules carried unanimously.* Sandy Favorito asked about the projected assessments for her property and how much land the village will need to acquire from her. Nobody else spoke. A. Lemorande moved to return to regular order. R. Suennen seconded, and *the motion to return to regular order carried unanimously.*

C. Hughes moved to approve Preliminary Resolution 2018-02. C. Nielsen seconded. **The motion carried 8-1 (No: C. McAllister).**

**Special assessments for  
Glendale Avenue**

M. Kaster reviewed Preliminary Resolution 2018-03, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Glendale Avenue.

C. McAllister moved to suspend the rules to hear from the public. A. Lemorande seconded. *The motion to suspend the rules carried unanimously.* Melissa Wagnitz, 1801 Red Oak St., asked about the projected assessments for her property and if it will affect her shared well. Nobody else spoke. C. Hughes moved to return to

regular order. C. Nielsen seconded, and *the motion to return to regular order carried unanimously.*

C. Nielsen moved to approve Preliminary Resolution 2018-03. A. Lemorande seconded. **The motion carried unanimously.**

**Relocation order for  
Clementine Road**

M. Kaster reviewed Resolution 2018-04, a relocation order for the laying out, improvement and extension of Clementine Road. The board discussed at length and staff explained the relocation process and the state statute that governs it. C. Nielsen moved to approve Resolution 2018-04. C. Hughes seconded. **The motion carried 8-1 (No: M. Hoppe).**

**Grant application for Velp  
Multi-use trail**

G. Farr reviewed Resolution 2018-05, supporting a Transportation Alternatives Grant application for the Velp Avenue regional multi-use trail. The board discussed. C. Hughes moved to approve Resolution 2018-05. A. Lemorande seconded. **The motion carried unanimously.**

**Temporary ATV/UTV use  
For Battle on the Bay event**

D. Phillips reviewed the planning for the Battle on the Bay Snowmobile Ice Drags, which will be held Feb. 9-10. Event organizers Chris Garrity from Lena and Ben Brunette of the Watering Hole came forward to explain their proposal to use North Riverview Drive and Elmwood Court to reroute ATVs and UTVs around the railroad bridge on Duck Creek. R. Suennen moved to approve the temporary use of North Riverview Drive and Elmwood Court for ATV/UTV and snowmobile use for the Snowmobile Ice Drags Feb. 9-10. A. Lemorande seconded. **The motion carried unanimously.**

**CLOSED SESSION**

C. Hughes moved to convene to closed session. C. McAllister seconded. **The motion carried unanimously, and the board convened to closed session at 7:45 p.m.**

**OPEN SESSION**

C. Hughes moved to re-convene to open session. C. McAllister seconded. **The motion carried unanimously, and the board re-convened to open session at 8:04 p.m.**

**Adjourn**

R. Bredael moved to adjourn. R. Suennen seconded. **The motion carried unanimously, and the board adjourned at 8:05 p.m.**

Leigh Ann Wagner Kroening  
Administrative Assistant