

**Minutes of the Village Board Meeting
Jan. 27, 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 Craig McAllister, Wards 15-17

Excused: Trustee Maria Lasecki, Wards 1 & 2; Trustee Adam Lemorande, Wards 13-14 & 18

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, Ed Janke, 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. C. McAllister seconded. **The motion carried unanimously.**

Public Appearances

Bob Koury, 3636 Shawano Ave., requested an additional culvert near the road to address drainage issues in the area. He also said he's planning to build a detached garage with a ceiling fan and has issues with the village's building height restrictions.

**Future Agenda Items/
Announcements**

None.

Communications

S. Beyer moved to receive and place on file a thank you note to the Engineering Department from Jim and Andi Solper. C. Nielsen seconded. **The motion carried unanimously.**

Consent Agenda

C. Hughes moved to approve the consent agenda. C. McAllister seconded. **The motion carried unanimously**, and the following items were approved as part of the Consent Agenda:

Village Board meeting minutes from Jan. 13, 2020

Receipt of the Plan Commission meeting minutes from Jan. 20, 2020

Municipal Invoices paid with checks #67553 – 67648 totaling \$1,695,462.24

Operator's Licenses for the following individuals:

- i. Sarah L. Bouvat
- ii. Sara K. Heider
- iii. Robert V. Pergolk

iv. Patrick D. Romagnoli

The Special Event for Happily Ever After Animal Sanctuary's Steps for Pets walk 10 a.m. to 2 p.m. Sept. 19, 2020 at Meadowbrook Park

The Special Event for Lucky 7 Dog Rescue's 5K and Dog Jog 9 a.m. to Noon Nov. 7, 2020 at Meadowbrook Park

The appointment of Ilya Dayter to the Police and Fire Commission

Resolution 2020-02, an amended final resolution regarding the vacation of a portion of Co Co's Run and Graceland Terrace

PLAN COMMISSION ITEM

The Preliminary Plat of Lancaster Creek Estates

New Business

Developer agreement for Lancaster Creek Estates

P. Evert reviewed the developer agreement between the Village of Howard and Lancaster Creek Estates, LLC, and Andrew Otradovec et al for the Lancaster Creek Estates Subdivision. C. Nielsen moved to approve the Agreement Waiving Notice and Agreeing to Special Assessments. R. Suennen seconded. **The motion carried unanimously.**

Public Safety Training Facility at Station #2

E. Janke reviewed the proposal for a Public Safety Training Building at Fire Station #2. C. Hughes moved to approve. R. Suennen seconded. C. McAllister moved to table the item. That motion died for lack of a second. **The motion to approve carried 6-1 (No: C. McAllister).**

Intermunicipal agreement For reciprocal aid

G. Farr reviewed the Intermunicipal Agreement for Reciprocal Aid including Sharing of Equipment and Services. C. Nielsen moved to approve the Intermunicipal Agreement. C. Hughes seconded. **The motion carried unanimously.**

Resolution 2020-03, a Relocation order

M. Kaster reviewed the transportation project plat for the VV Interchange Project and the plan to extend the sanitary sewer. C. McAllister moved to suspend the rules to hear from the audience. R. Suennen seconded. *The motion to suspend the rules carried unanimously.* The following people spoke:

- Kathy McAllister, 4301 Milltown Road, said she is opposed to the village obtaining her property and also to the extension of the utilities.
- John Jacobs of Jacobs Brothers Farming said he worries about the impact this project will have to the quality of his farmland and his farming operation. He asked the village to consider acquiring his property.

C. McAllister moved to return to regular order. C. Nielsen seconded. *The motion carried unanimously, and the board returned to regular order.*

S. Beyer moved to approve Resolution 2020-03, a relocation order for the laying out of a transportation corridor, and extension and construction of sanitary sewer. C. Nielsen seconded. **The motion carried 6-0 (C. McAllister abstained).**

**Reports of
Village Officials**

G. Farr discussed the recent public informational meeting for the Pinecrest Road resurfacing project and the feedback received from residents in the area. He said one resident asked for Pinecrest to be totally reconstructed to add curb and gutter and sidewalks because that would complete the link to the other urbanized areas around the neighborhood. One option would be to patch the road for now and plan to reconstruct it when funds are available in a few years.

C. Haltom presented the preliminary financial report for the year ended Dec. 31, 2019 for the General Fund and the Village Green Golf Course.

Adjourn

C. Hughes moved to adjourn. S. Beyer seconded. **The motion carried unanimously, and the board adjourned at 7:30 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant