

**Minutes of the Village Board Meeting  
Feb. 10, 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 Maria Lasecki, Wards 1 & 2; 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

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, 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. A. Lemorande seconded. **The motion carried unanimously.**

**B. McIntyre and Pat McLaughlin recognized Paul DeCoster and Randy Revling for their service on the Police and Fire Commission.**

**Public Appearances**

None.

**Future Agenda Items/  
Announcements**

B. McIntyre complimented the Public Works street crews for their work plowing the roads after last night's snowfall.

**Consent Agenda**

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

Village Board meeting minutes from Jan. 27, 2020

Municipal Invoices paid with checks #67654-67714 totaling \$432,499.55

Operator's Licenses for the following individuals:

- i. Jacqueline M. Clark
- ii. Lisa A. Dalley
- iii. Megan L. Lambert
- iv. Sandra M. Laskowski
- v. Taylor N. Laskowski
- vi. Emily C. Leahy
- vii. Erin M. LeSage
- viii. Linda L. Peterson
- ix. Denise M. Wesolowski

**New Business**  
**Bids for the 2020  
Shoreline Plantings**

M. Kaster reviewed the 2020 Shoreline Plantings Project. The board discussed. C. Hughes moved to award the 2020 Shoreline Plantings Project to Applied Ecological Services for \$37,038.56, contingent on attorney review of the contracts. S. Beyer seconded. **The motion carried unanimously.**

**Action on the Emergency  
Operations Plan**

E. Janke reviewed the proposed Emergency Operations Plan for the Village of Howard. The board discussed. C. Nielsen moved to approve the Village of Howard Emergency Operations Plan. C. Hughes seconded. **The motion carried unanimously.**

**Reports of  
Village Officials**

C. Haltom presented the 2019 year-end financial reports for the three utilities, the Howard Commons Luxury Apartments and a revised year-end report for the General Fund. The board discussed. **No action was taken.**

E. Janke reviewed the ongoing preparations for potential flooding in the village. The board discussed. **No action was taken.**

**Adjourn**

There was no closed session. M Lasecki moved to adjourn. C. Hughes seconded. **The motion carried unanimously, and the board adjourned at 7:11 p.m.**

Leigh Ann Wagner Kroening  
Administrative Assistant