

**Minutes of the Village Board Meeting
Feb. 11, 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; Trustee Chris Nielsen, Wards 3 & 4; 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 Ron Bredael, Wards 1 & 2; Trustee Cathy Hughes, Wards 5 & 6; Trustee Adam Lemorande, Wards 13-14 & 18

Also (staff): Paul Evert, Chris Haltom, 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

R. Suennen moved to approve the agenda. C. Nielsen seconded. **The motion carried unanimously.**

B. McIntyre read a proclamation honoring Les Rentmeester and declaring Feb. 18, 2019 as Les Rentmeester Day in the Village of Howard.

Public Appearances

None.

Future Agenda Items

R. Suennen updated that the last Brown County Planning Commission included discussions regarding the construction timeline and funding plan for the State 29 and Cty VV interchange.

Communications

C. McAllister moved to receive and place on file a thank you message to Public Works from Joe Owens. C. Nielsen seconded. **The motion carried unanimously.**

Consent Agenda

R. Suennen 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:

Minutes of the Jan. 28, 2019 Village Board meeting

Municipal invoices totaling \$901,550.64, paid with checks #64620-64676

Temporary Class B Retailer's License for Ball-a-Palooza Sept. 12, 2019 at Duck Creek Golf, 345 Village Court

Original Alcohol Beverage Retail License Application for Narrow Bridge Brewhouse, 2840 Shawano Ave.

Operator's Licenses for the following individuals:

- i. Miranda A. Blake
- ii. Debra G. Caleagni
- iii. Fred A. Chambers
- iv. Kaitlyn E. Driscoll
- v. Katlin N. Hescher
- vi. Lori M. Jackson
- vii. Shiloh C. Jones
- viii. Kristina R. Olson
- ix. Tyler J. Randall
- x. Shaun J. Van Enkenvort

New Business

MOU with United Hurricanes Soccer Club

P. Evert discussed the grant funding for soccer field lights at Akzo Nobel and the partnership with the United Hurricanes Soccer Club to raise the required matching funds. Scott Frisch, the president of United Hurricanes, came forward to provide information about the club, field usage, and the plans to fundraise for the lighting project. C. McAllister moved to approve the memorandum of understanding between the Village of Howard and the United Hurricanes Soccer Club. C. Nielsen seconded. **The motion to table carried unanimously.**

Ordinance to distribute State tax credits

C. Haltom discussed a proposed ordinance to direct the state to pay all state tax credits to the village to then distribute to other taxing jurisdictions. R. Suennen moved to approve Ordinance 2019-02, approving direct distributions of the school levy tax credit, lottery and gaming credit, and first dollar credit. J. Muraski seconded. **The motion carried unanimously.**

REPORTS OF VILLAGE OFFICIALS

P. Evert provided an update on the strategic planning process, which will be spearheaded by President McIntyre and Trustees Beyer and Muraski, along with management staff, and will begin later this month. **No action was taken.**

C. Haltom reviewed the financial report for the Howard Commons Luxury Apartments. **No action was taken.**

CLOSED SESSION

C. Nielsen moved to convene to closed session. C. McAllister seconded. **The motion carried unanimously, and the board convened to closed session at 7:05 p.m.**

OPEN SESSION

C. Nielsen moved to re-convene to open session. J. Muraski seconded. **The motion carried unanimously, and the board re-convened to open session at 7:17 p.m.**

Adjourn

C. McAllister moved to adjourn. S. Beyer seconded. **The motion carried unanimously, and the board adjourned at 7:18 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant