

**Minutes of the Village Board Meeting
Feb. 24, 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, 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. Nielsen seconded. **The motion carried unanimously.**

Howard Fire Capt. Tim Moes recognized Eric Moran, the head manager at Cabela's, for the store's recent donation of a Topper Tracker 12w boat, paddles, and life jackets.

Public Appearances

None.

**Future Agenda Items/
Announcements**

None.

Consent Agenda

R. Suennen moved to approve the consent agenda. M. Lasecki seconded. C. McAllister pulled Item 5e – Resolution 2020-03, an amended Relocation Order for the laying out of a transportation corridor, and extension and construction of sanitary sewer. **The motion to approve the revised agenda carried unanimously**, and the following items were approved as part of the Consent Agenda:

Village Board meeting minutes from Feb. 10, 2020

Municipal Invoices paid with checks #67783-67857 totaling \$444,425.17

Operator's Licenses for the following individuals:

- i. Taylor R. Covarrubias
- ii. Lori A. Kuntsman
- iii. Jill F. Larsen
- iv. Steven E. Schuster
- v. Taylor E. Stackman

Construction Change Order #8 for the 2018 Resurfacing
Construction Project involving a \$10,450.00 increase

Resolution 2020-03

amended Relocation Order

C. McAllister said he pulled the item from consent so that he could abstain from the matter, but also reiterated his opposition to the project. R. Suennen moved to approve Resolution 2020-03, an amended Relocation Order for the laying out of a transportation corridor, and extension and construction of sanitary sewer. C. Hughes seconded. **The motion carried 8-0 (C. McAllister abstained.)**

New Business

Resolution 2020-04

**Lancaster Creek special
assessments**

M. Kaster reviewed Preliminary Resolution 2020-04, an intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon the Plat of Lancaster Creek Estates. C. Hughes moved to approve Preliminary Resolution 2020-04. S. Beyer seconded. **The motion carried unanimously.**

Reports of

Village Officials

E. Janke provided a status update on Narrow Bridge Brewhouse. He said the establishment is complying with the requirements of its conditional use permit and its nightclub license. **No action was taken.**

G. Farr discussed the functions of the Storm Water Utility. **No action was taken.**

Closed Session

J. Muraski moved to convene to closed session. A. Lemorande seconded. **The motion carried unanimously, and the board convened to closed session at 6:47 p.m.**

Open Session

C. Hughes moved to re-convene to open session. S. Beyer seconded. **The motion carried unanimously, and the board re-convened to open session at 7:22 p.m.**

Adjourn

J. Muraski moved to adjourn. M. Lasecki seconded. **The motion carried unanimously, and the board adjourned at 7:23 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant