

**Minutes of the Village Board Meeting
Feb. 28, 2022
Village Hall Board Room**

1. CALL TO ORDER BY VILLAGE PRESIDENT

Village President Burt McIntyre called the meeting to order at 6:30 p.m.

2. ROLL CALL

President McIntyre called for a roll call. Present (in person): Village President Burt R. McIntyre; Trustee Maria Lasecki, District 1; Trustee Chris Nielsen, District 2; Trustee Cathy Hughes, District 3; Trustee John Muraski, District 4; Trustee Scott Beyer, District 5; Trustee Ray Suennen, District 6; Trustee Adam Lemorande, District 7; Trustee Craig McAllister, District 8.

Staff: Paul Evert, Dave Wiese, Chris Haltom, Geoff Farr, Mike Kaster, Ed Janke, Leigh Ann Wagner Kroening

3. RECITE THE PLEDGE OF ALLEGIANCE

President McIntyre led the meeting in the pledge.

4. REPORT BY THE VILLAGE PRESIDENT REGARDING COMPLIANCE WITH OPEN MEETING LAWS

President McIntyre read the following notice: Pursuant to Wisconsin Statutes 19.81-19.98, the Village Board is meeting to conduct public business. In accordance with state law, the meeting agenda was posted at Village Hall, other municipal buildings, and on the Village of Howard website and was also distributed to the local media and other requesters at least 24 business hours prior to the start of this meeting.

5. APPROVE THE AGENDA FOR THE MEETING

C. Hughes moved to approve the agenda. C. McAllister seconded. **The motion carried unanimously.**

6. PUBLIC APPEARANCES (NONE)

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- C. Hughes requested a future agenda item to provide an update on how SOAR Manufacturing is addressing the noise complaints from residential neighbors.

8. COMMUNICATIONS (NONE)

9. APPROVE CONSENT AGENDA

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

- a. Village Board meeting minutes from Feb. 14, 2022
- b. Receipt of the Plan Commission meeting minutes from Feb. 21, 2022
- c. Municipal invoices totaling \$1,310,376.08, paid with checks #73756-73828 to be drawn from the account at Denmark State Bank
- d. The operator licenses for the following individuals:
 - i. Shane T. Butcher
 - ii. Sosolia A. Euraets
 - iii. Mark A. Hartman
 - iv. Thomas M. Kurtz
 - v. Marisa J. Linzmeier
 - vi. William J. McAllister
 - vii. Cole A. Moua
- e. The Special Event Permit for a Disc Golf Tournament 7 a.m. to 7:30 p.m. June 4, 2022 at the Nouryon Disc Golf Course
- f. Ordinance 2022-04, rezoning VH-228-2, VH-4016, VH-2046, VH-576, VH-578-1, VH-196-1

- g. PLAN COMMISSION ITEM (The Plan Commission unanimously recommended approval.)
The request from Brian Rouse to rezone 1500 Greenfield Ave., VH-16-1 and VH-15, from R-5 Rural Estate Residential and A-1 Exclusive Agriculture to R-1 Residential Single Family

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)

11. NEW BUSINESS ITEMS

- a. **Review and take action on the request from Andrew Basten to rezone 2520 Shawano Ave., VH-495-8, from R-2 Residential Single-Family Duplex by Subdivision to R-1 Residential Single Family and R-3 Duplex to create one single-family lot and one duplex lot** (*The Plan Commission unanimously recommended rezoning VH-495-8 only to R-1 Residential Single Family.*)
D. Wiese explained the request to rezone the property and the plan for a certified survey map to create two lots. He discussed the current zoning and the requirements and options for rezoning, as well as the Plan Commission's recommendation to keep the area single family. C. McAllister moved to approve rezoning 2520 Shawano Ave., VH-495-8, from R-2 Residential Single-Family Duplex by Subdivision to R-1 Residential Single Family. R. Suennen seconded. **The motion carried 8-1 (No: M. Lasecki).**
- b. **Review and take action on the award of miscellaneous water tower repairs project**
G. Farr reviewed the need to make state code-required safety improvements to all three water towers. C. Hughes moved to award the miscellaneous water tower repairs project to L&T Painting, Inc. for \$17,250. S. Beyer seconded. **The motion carried unanimously.**

12. REPORTS OF VILLAGE OFFICIALS (NONE)

13. CLOSED SESSION

J. Muraski moved to convene to closed session. C. Nielsen seconded. **The motion carried unanimously**, and the Village Board convened into closed session at 6:42 p.m. pursuant to Sec. 19.85(1)(e), Wis. Stats, to deliberate or negotiate the investing of public funds, to wit the potential purchase of VH-512, and VH-517 through VH-521 and a proposed development agreement for VH-16-1, VH-15, and VH-196-1.

14. RETURN TO OPEN SESSION

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

15. ADJOURN THE MEETING – J. Muraski moved to adjourn the meeting. M. Lasecki seconded. The motion carried unanimously, and the meeting adjourned at 7:23 p.m.

Leigh Ann Wagner Kroening
Administrative Assistant