

**Minutes of the Village Board Meeting
March 9, 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 Scott Beyer, Wards 9 & 10; Trustee Ray Suennen, Wards 11 & 12; Trustee Adam Lemorande, Wards 13-14 & 18; Trustee Craig McAllister, Wards 15-17

Excused: Trustee Chris Nielsen, Wards 3 & 4; Trustee Cathy Hughes, Wards 5 & 6; Trustee John Muraski, Wards 7 & 8

Also (staff): 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

M. Lasecki moved to approve the agenda. S. Beyer seconded. **The motion carried unanimously.**

B. McIntyre and Chief Janke recognized the graduates of the Village of Howard's 2020 Citizens Academy.

Public Appearances

Claudia Ryczkowski, 2759 Shawano Ave., said she was never contacted regarding her concerns with the bass level from the music at Narrow Bridge Brewhouse or the proposed ice rink in the Village Center pavilion.

**Future Agenda Items/
Announcements**

B. McIntyre said he attended the open house for Spunky's Cat Café. The business at 2616 Lavender Lane features adoptable cats and also has an adjoining pet photography studio.

C. McAllister asked to move New Business Item 6e – the Village Green site earthwork project – in front of New Business Item 6d – 2020 Utility Rehab project – since the proposed Village Green lots are part of the budgeted utility project. There were no objections.

Consent Agenda

M. Lasecki 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:

Village Board meeting minutes from Feb. 24, 2020

Municipal Invoices paid with checks #67898-67977 totaling \$1,035,227.53

Operator's Licenses for the following individuals:

- i. Krista E. Dubord
- ii. Kiana J. Micksch
- iii. Rachel A. Miller
- iv. Briana L. Stamsta
- v. Kristi L. Van Remortel

The Pawn Broker, Secondhand Jewelry Dealer, and Secondhand Article Dealer license renewal for Midwest Trading Company, 2244 Badgerland Drive

New Business

Presentation regarding the future of CBCWA

Nic Sparacio, general manager of the Central Brown County Water Authority, reviewed the financial status, milestones, accomplishments and plan for future growth for the authority. The board discussed. **No action was taken.**

Resolution amending Storm Water Utility rates

C. Haltom discussed the proposal to increase Storm Water Utility rates. The board discussed. R. Suennen moved to approve Resolution 2020-05, amending the Storm Water Utility rates effective March 1, 2020. M. Lasecki seconded. **The motion carried 5-1 (No: C. McAllister).**

Public Works roofing project

G. Farr discussed the bids, materials, and cost to replace the Public Works roof. He requested additional funds to seal the building. R. Suennen moved to approve the Public Works roofing project in the amount of \$343,561.18. He asked for the sealant project to come back to a future meeting for separate action. B. McIntyre seconded. **The motion carried unanimously.**

Village Green earthwork project

M. Kaster discussed the Village Green site earthwork project that would create four residential lots and a storm water pond. The board discussed. A. Lemorande moved to table the item. C. McAllister seconded. **The motion to table carried unanimously.**

Awarding the 2020 Utility Rehab project

M. Kaster reviewed the 2020 Utility Rehab project and the scheduled work that would be included in it. A. Lemorande moved to approve the 2020 Utility Rehab project, except for Schedule 3, for a total of \$244,271.25 to DeGroot Inc., pending attorney review of the contracts. C. McAllister seconded. **The motion carried unanimously.**

Howard Commons Oasis project

M. Kaster reviewed the bids that were received for the Howard Commons Oasis project – all of which were substantially over the budgeted amount. M. Lasecki moved to reject the bids for the

Howard Commons Oasis project. A. Lemorande seconded. **The motion carried unanimously.**

**Ordinance related to
Emergency Management**

E. Janke reviewed the proposed ordinance to codify emergency management in the Village of Howard. R. Suennen moved to approve Ordinance 2020-01, updating Chapter 10 of the Village Code related to Emergency Management. S. Beyer seconded. **The motion carried unanimously.**

**Resolution disallowing
claim from Amusement
Devices**

C. Haltom reviewed the claim from Amusement Devices, Inc., and the assessor's rationale and insurance company recommendation to deny it. R. Suennen moved to approve Resolution 2020-06, disallowing the claim from Amusement Devices, Inc. dated Jan. 31, 2020, Claim No. 185-999-23011 for \$31.33 plus accrued interest. C. McAllister seconded. **The motion carried unanimously.**

**Reports of
Village Officials**

C. Haltom presented the financial report for the General Fund for the period ending Feb. 29, 2020. **No action was taken.**

Adjourn

C. McAllister moved to adjourn. B. McIntyre seconded. **The motion carried unanimously, and the board adjourned at 8:02 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant