

**Minutes of the Village Board Meeting
March 12, 2018 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; Chris Nielsen, Trustee Wards 3 & 4; Cathy Hughes, Trustee Wards 5 & 6; Mike Hoppe, Trustee Wards 7 & 8; Jim Lemorande, Trustee Wards 9 & 10; Ray Suennen, Trustee Wards 11 & 12; Adam Lemorande, Trustee Wards 13-14 & 18; Craig McAllister, Wards 15-17

Excused: Ron Bredael, Trustee Wards 1 & 2

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, Chief Don Phillips, Deputy Jim Dagneau, 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. J. Lemorande seconded. **The motion carried unanimously.**

Public Appearances

Vanessa Moran, 2776 Rennys Way, a candidate for Howard-Suamico School Board, came forward to introduce herself and explain her education, experience, and goals if she is elected to the board.

**Future Agenda Items/
Announcements**

B. McIntyre requested the Village Board tour the Howard Commons Apartments job site. P. Evert said he will arrange a tour and project debriefing once the roof is in place and/or the weather improves.

Consent Agenda

C. McAllister moved to approve the consent agenda. C. Nielsen seconded. **The motion carried unanimously.** The following items were approved as part of the consent agenda:

Village Board meeting minutes from Feb. 26, 2018

Municipal invoices

Ordinance 2018-03, amending Section 16.175(1)(d) Tall Grass and Vegetation Regulated

New Business

**Resolution authorizing
Sale and issuance of NANs**

Justin Fischer of Baird Financial Services came forward to explain the borrowing process. R. Suennen moved to approve Resolution 2018-09 authorizing issuance of NANs that provide funding to

complete the first two apartment buildings of Howard Commons. C. Nielsen seconded. **The motion carried unanimously.**

B. McIntyre explained that Erik Goerke of Alliance Management is running late to present Agenda Items 5b and 5c, so he is going to skip to Reports of Village Officials and then go back to New Business.

Reports of Village Officials C. Haltom presented the financial report for the General Fund for the two months ended Feb. 28, 2018.

G. Farr discussed the proposal to add a cardboard recycling area at Public Works. The board discussed. The consensus was to add the service for a six-month trial period.

New Business

Howard Commons Internet Service agreement

Erik Goerke of Alliance Management explained the service agreement that would allow the village to broker cable and Internet services for the Howard Commons Apartments units. C. McAllister moved to approve the service agreement with Time Warner/Spectrum for the Howard Commons Apartments. C. Hughes seconded. **The motion carried unanimously.**

Change Order for Howard Commons electric work

P. Evert explained that the additional electric work is for the wiring necessary for the cable and Internet services to the Howard Commons Apartments. C. Nielsen moved to approve the Change Order with Voss Electric for \$3,850 for the installation of conduits between the Howard Commons apartment buildings. C. McAllister seconded. **The motion carried unanimously.**

CLOSED SESSION

C. Hughes moved to convene to closed session. R. Suennen seconded. **The motion carried unanimously, and the board convened to closed session at 7:19 p.m.**

OPEN SESSION

C. Hughes moved to re-convene to open session. C. McAllister seconded. **The motion carried unanimously, and the board re-convened to open session at 7:38 p.m.**

Adjourn

A. Lemorande moved to adjourn. R. Suennen seconded. **The motion carried unanimously, and the board adjourned at 7:39 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant