

**Minutes of the Village Board Meeting  
April 13, 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**

In Person: Village President Burt R. McIntyre; Trustee Cathy Hughes, Wards 5 & 6; Trustee Craig McAllister, Wards 15-17

By Phone: Trustee Maria Lasecki, Wards 1 & 2; Trustee Chris Nielsen, Wards 3 & 4; Trustee John Muraski, Wards 7 & 8; Trustee Scott Beyer, Wards 9 & 10 Trustee Adam Lemorande, Wards 13-14 & 18

Excused: Trustee Ray Suennen, Wards 11 & 12

Also, staff in person: Paul Evert

Staff by phone: Ed Janke, Chris Haltom, Dave Wiese, 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**

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

**Public Appearances**

None

**Future Agenda Items/  
Announcements**

C. Nielsen requested a future agenda item for staff to review the Village Code language pertaining to the parking of cars and recreational vehicles on grass and explain how violations are enforced.

**Consent Agenda**

C. Hughes 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:

Village Board meeting minutes from March 23, 2020

Municipal Invoices paid with checks #68116 – 68213 totaling \$1,113,429.20

Ordinance 2020-02, rezoning portions of VH-389, VH-389-1, and VH-408-6 to R-4 Residential Multi-Family

**New Business  
2020 asphalt resurfacing  
project**

G. Farr reviewed the 2020 asphalt resurfacing project and other miscellaneous items included in it. C. Nielsen moved to award the 2020 asphalt resurfacing project schedules as listed and recommended to MCC Inc. for \$801,767.15, contingent upon attorney review of the contract. S. Beyer seconded. **The motion carried unanimously.**

**Sealing exterior walls at  
Public Works building**

G. Farr reviewed the options for sealing the exterior walls at the Public Works building. The board discussed at length. C. McAllister moved to approve \$7,600 for Wayne's Caulking to clear seal the Public Works Building. C. Nielsen seconded. The motion failed 2-6 (No: B. McIntyre, M. Lasecki, C. Hughes, J. Muraski, S. Beyer, A. Lemorande).

J. Muraski moved to approve the Public Works staff to stain the Public Works building for \$4,000 and Wayne's Caulking to seal the building for \$7.600. M. Lasecki seconded. The board discussed. J. Muraski withdrew his motion, and M. Lasecki withdrew her second.

A Lemorande moved to approve Public Works staff to stain and seal the Public Works building for \$8,000. J. Muraski seconded. **The motion carried unanimously.**

**Lancaster Creek Estates  
Utility project**

M. Kaster reviewed the Lancaster Creek Estates utility project and the bids that were received. C. McAllister moved to award the Lancaster Creek Estates Utility Construction Project to Feaker & Sons for \$591,695.00. C. Nielsen seconded. **The motion carried unanimously.**

**Lancaster Creek Estates  
Roadway project**

M. Kaster reviewed the Lancaster Creek Estates roadway project and the bids that were received. C. Nielsen moved to award the Lancaster Creek Estates Roadway Construction Project to McKeefry & Sons for \$660,907.75, contingent on attorney review of the contracts. M. Lasecki seconded. **The motion carried unanimously.**

**Nouryon Park Soccer Field  
Lighting installation**

M. Kaster reviewed the Nouryon Park soccer field lighting installation project and the bids that were received. C. Hughes moved to award the Nouryon Park Soccer Field lighting project to Unlimited Enterprises LLC for \$91,855.75, contingent on DNR authorization to award and attorney review of the contracts. M. Lasecki seconded. **The motion carried unanimously.**

**Nouryon Park Soccer Field  
Lighting materials**

M. Kaster reviewed the bids received for the Nouryon Park soccer field lighting materials project. C. Nielsen moved to award the Nouryon Park Soccer Field lighting materials project to Musco Lighting for \$220,000, contingent on DNR authorization to award and attorney review of the contracts. S. Beyer seconded. **The motion carried unanimously.**

**Reports of  
Village Officials**

E. Janke provided an update on COVID-19 protocols and response, reviewed Brown County case numbers, and discussed expectations to manage COVID-19 moving forward. The board discussed. **No action was taken.**

P. Evert discussed the impacts of the pandemic to the village's departments' services, budgets and staffing. The board discussed. **No action was taken.**

C. Haltom reviewed the Spring Primary election totals. More than 5,000 ballots were cast, and 83 percent were via absentee voting. He discussed staffing and procedures that were required before, during and after the election. **No action was taken.**

**Adjourn**

C. McAllister moved to adjourn. B. McIntyre seconded. **The motion carried unanimously, and the board adjourned at 7:26 p.m.**

Leigh Ann Wagner Kroening  
Administrative Assistant