

**Minutes of the Village Board Meeting  
April 23, 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; Ron Bredael, Trustee Wards 1 & 2; Chris Nielsen, Trustee Wards 3 & 4; Cathy Hughes, Trustee Wards 5 & 6; Mike Hoppe, Trustee Wards 7 & 8; Ray Suennen, Trustee Wards 11 & 12; Adam Lemorande, Trustee Wards 13-14 & 18; Craig McAllister, Wards 15-17

Excused: Jim Lemorande, Trustee Wards 9 & 10

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**

Staff pulled item 5m (restricting parking on Valley Lane), due to needing more time to notify residents. R. Bredael moved to approve the revised agenda. C. Hughes seconded. **The motion carried unanimously.**

**Public Appearances**

None.

**Future Agenda Items/  
Announcements**

B. McIntyre complimented Howard Public Works crews and staff for their response to Blizzard Evelyn.

R. Suennen said the Brown County Board approved a resolution encouraging state legislators to support Dark Store legislation.

**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 April 9, 2018**

**Municipal invoices totaling \$ 2,402,391.14, paid with checks #62037-62120**

**Operators licenses for the following individuals:**

- i. Andrew M. Anderson
- ii. Madalynn R. Becker
- iii. Ernest B. Bennwitz
- iv. Jennifer L. Hawley
- v. Gary M. Henn
- vi. Amanda L. Krueger
- vii. Nicholas L. Madsen
- viii. Emma J. Schraivesande

*B. McIntyre moved up the agenda items related to the Howard Commons Apartment project since there were still several minutes left until the 6:40 p.m. public hearing could start.*

### New Business

#### Howard Commons

##### Appliance bids

Erik Goerke of Alliance Management reviewed the bids for the appliances for the Howard Commons Apartments. C. Hughes moved to accept the bid from Van Vreedes for \$380,209. C. Nielsen seconded. **The motion carried unanimously.**

#### Howard Commons

##### Security system bids

Erik Goerke of Alliance Management reviewed the bids for the security system and cameras for the Howard Commons Apartments. R. Suennen moved to accept the bid from Martin Security for \$14,608. B. McIntyre seconded. **The motion carried unanimously.**

#### Howard Commons

##### Solar project

Erik Goerke of Alliance Management discussed the proposal to add solar panels to the Howard Commons Apartments. He reviewed the research that has been done and some initial figures related to the potential return on investment. He said he will keep the board updates as the discussions continue. **No action was taken.**

#### Public hearing for special assessments on Coral Reef Lane - Plat of Kozy Korners

G. Farr reviewed the proposed special assessments on Coral Lane and the Plat of Kozy Korners. B. McIntyre opened the public hearing. The following people spoke:

- Attorney Matthew Stock, who represents George and Lori Hoell, said they are objecting to the ordinance and special assessment policy due to a perceived inconsistency and unfairness in which the assessments are being levied.
- Village Attorney Bob Gagan said he has reviewed the engineering documents, resolution, and policies and all are legally valid and sound.
- Doug Ault, 3766 Evergreen Ave., said he disagrees with the village's requirement of rural properties to hook up to utilities, especially if they have wells and septic systems that are in good working order.
- George Hoell, 3786 Evergreen Ave., distributed to the board a list of the properties in his neighborhood that have well and septic and which ones have utilities. He said there's no consistency to them.

Nobody else spoke. B. McIntyre closed the public hearing.

#### Action on Coral Reef and Kozy Korners assessments

B. McIntyre moved to approve the special assessments on Coral Reef Lane and the Plat of Kozy Korners, with the contingency that the board will convene a committee to review the village's special assessment policy and if any changes are made to the policy that favor Mr. Hoell, a credit will be issued to him. M. Hoppe seconded. **The motion carried unanimously.**

#### Resolution 2018-14

<b>Rescinding assessments</b>	M. Kaster reported on Final Resolution 2018-14, rescinding special assessments against benefited property for public improvements. M. Hoppe moved to approve Resolution 2018-14. C. Nielsen seconded. <b>The motion carried unanimously.</b>
<b>Woodale Estates utility Construction project</b>	M. Kaster discussed the bids for the Woodale Estates utility construction project. M. Hoppe moved to award the Woodale Estates Utility Construction Project to Feaker & Sons for \$747,187.00 contingent on attorney review of the contracts. C. Nielsen seconded. <b>The motion carried unanimously.</b>
<b>Woodale Estates roadway Construction project</b>	M. Kaster discussed the bids for the Woodale Estates roadway construction project. M. Hoppe moved to award the Woodale Estates Roadway Construction Project to Carl Bowers & Sons for \$758,606.50, contingent on attorney review of the contracts. C. Hughes seconded. <b>The motion carried unanimously.</b>
<b>Woodland Ridge Reserve – Kozy Korners utilities</b>	M. Kaster discussed the bids for the Woodland Ridge Reserve and Kozy Korners utility construction project. R. Suennen moved to award the Woodland Ridge Reserve and Kozy Korners Utility Construction Project to Carl Bowers & Sons for \$594,006.50 contingent on attorney review of the contracts. A. Lemorande seconded. <b>The motion carried unanimously.</b>
<b>Woodland Ridge Reserve – Kozy Korners roadway</b>	M. Kaster discussed the bids for the Woodland Ridge Reserve and Kozy Korners roadway construction project. M. Hoppe to award the Woodland Ridge Reserve and Kozy Korners Roadway Construction Project to RC Excavating for \$798,785.05, contingent on attorney review of the contracts. C. Hughes seconded. <b>The motion carried unanimously.</b>
<b>Development agreement For Kozy Korners</b>	P. Evert reviewed the Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and KHM Development, LLC for improvements in the Kozy Korners Subdivision. C. Nielsen moved to approve the Agreement Waiving Notice and Agreeing to Special Assessments. M. Hoppe seconded. <b>The motion carried unanimously.</b>
<b>Development agreement For Woodland Ridge Reserve</b>	P. Evert reviewed the Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and Woodland Ridge Development, Inc. and Michele Kahnk, Michael Wech, Robert Wech, Greg Wech, and David Wech for the Woodland Ridge Reserve Subdivision. M. Hoppe moved to approve the Agreement Waiving Notice and Agreeing to Special Assessments. R. Suennen seconded. <b>The motion carried unanimously.</b>
<b>Development agreement For Woodale Estates</b>	P. Evert reviewed the Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of

Howard and Tycore Built LLC and Wade Micoley for the Woodale Estates Subdivision. C. Nielsen moved to approve the Agreement Waiving Notice and Agreeing to Special Assessments. C. Hughes seconded. **The motion carried unanimously.**

**Development agreement  
For Bayview Estates 6th**

P. Evert reviewed the Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and Meacham & Co. LLC and Deborah Meacham, Barbara Schmechel, Patrick Meacham, and Jeffrey Meacham for the Bayview Estates 6th Addition. M. Hoppe moved to approve the Agreement Waiving Notice and Agreeing to Special Assessments. C. Nielsen seconded. **The motion carried unanimously.**

**Ordinance repealing and  
Recreating fire code**

Chief Phillips discussed the need to revise Chapter 20 in the village code relating to fire prevention and protection to reflect current policy as well as changes made in the Wisconsin Administrative Code regarding rules and regulations for fire prevention activities. C. Hughes moved to approve Ordinance 2018-04, repealing and recreating Sec. 20-143 of Chapter 20 of the Howard Village Code for Fire Prevention and Protection. C. McAllister seconded. **The motion carried unanimously.**

**2018 Asphalt Resurfacing  
Contract**

G. Farr reviewed the proposed 2018 resurfacing schedules and the bids for the project. M. Hoppe moved to award the 2018 Asphalt Resurfacing Project including the schedules as recommended to MCC Inc. for \$1,623,057.42, contingent upon attorney review of the contract. R. Suennen seconded. **The motion carried unanimously.**

**Storm water utility charges**

M. Kaster reviewed the recent changes to storm water utility charges for certain customers and explained the air photo audit that led to them. The board discussed. **No action was taken.**

**Outdoor grant application  
For Duck Creek Trail**

D. Wiese discussed a grant opportunity for the Duck Creek Trail project. C. Hughes moved to approve Resolution 2018-15, authorizing staff to submit the outdoor grant application for the Duck Creek Trail project. B. McIntyre seconded. **The motion carried unanimously.**

**Outdoor grant application  
For soccer field lighting**

D. Wiese discussed a grant opportunity for soccer field lighting at Akzo Nobel Sports Complex. A. Lemorande moved to approve Resolution 2018-16, authorizing staff to submit the outdoor grant application for soccer field lighting at Akzo Nobel Sports Complex. M. Hoppe seconded. **The motion carried unanimously.**

**Reports of Village Officials**

G. Farr provided a report on the cleanup efforts and costs associated with Blizzard Evelyn. **No action was taken.**

**Adjourn**

C. Nielsen moved to adjourn. C. Hughes seconded. **The motion carried unanimously, and the board adjourned at 8:32 p.m.**

Leigh Ann Wagner Kroening  
Administrative Assistant