

**Minutes of the Village Board Meeting
April 27, 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 and Ed Janke

Staff by phone: 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. Hughes said she received a request from a constituent who would like the village to keep the GoToMeeting teleconference option in place for all future meetings.

C. Hughes asked if the village can limit the number of people using the Duck Creek Quarry, which currently has the beach posted as closed.

Consent Agenda

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

Village Board meeting minutes from April 13, 2020

Municipal Invoices paid with checks #68339 – 68419 totaling \$577,882.66

Operator licenses for Bradley S. Butterfield and Louis V. Pileggi

Change order #4 for the Evergreen Reservoir roof project involving a \$1,840.65 increase

The following renewal 2020-2021 Class A beer and liquor license applications:

<u>Establishment</u>	<u>Applicant</u>
CVS Pharmacy, 2400 Velp Ave.	Shane Theisen-Agent
Velp Gas d/b/a Express, 1618 Velp Ave.	Sarbjit Singh-Agent
Varsha d/b/a Express Pantry, 2522 Glendale Ave.	Varsha B.Patel-Agent
American Petroleum d/b/a Howard Central BP, 2002 Velp Ave.	Himanshu Goel-Agent
Kwik Trip #725 399 Cardinal Ln.	Steve W. Willis- Agent
GCS Operations d/b/a Lineville Travel Mart, 1575 Lineville Rd.	Daniel J. Pamperin-Agent
Meijer Store #298, 2015 Shawano Ave.	Heidi Datema-Agent
Piggly Wiggly Midwest LLC d/b/a Piggly Wiggly #36, 2465 Lineville Rd.	Stephanie J. Murray-Agent
Home Again of Green Bay d/b/a Thornberry Cottage 345 Cardinal Ln.	Suzette Hackl
Velp Ave. Mobil Mart, 1855 Velp Ave.	Sumit M. Patel
Walgreen's #06569, 464 Cardinal Ln.	Andy S Hartman-Agent
Woodman's Food Market, 2400 Duck Creek Parkway	Brenda Raisbeck-Kosman-Agent

The following renewal 2020-2021 Class B beer license applications:

<u>Establishment</u>	<u>Applicant</u>
DCSA Clubhouse, 775 Riverview Dr.	Wayne Gilson-Agent

The following renewal 2020-2021 Class B beer and liquor license applications:

<u>Establishment</u>	<u>Applicant</u>
Anduzzi's of Howard, 2555 Lineville Rd.	Anthony Szymanski Agent
Avenue Bar, 1745 Velp Ave.	Steven J VanStraten-Agent
CB's Tap, 1674 Velp Ave.	Harold J. Heuvelmans
Gilligan's, 1985 Velp Ave.	Chris Knutson-Agent
Olde 41, 1966 Velp Ave.	Lynn J. Vandervest-Agent
Red Lantern Food and Spirits, 1642 Velp Ave.	Carl William Schuelke-Agent
Rock Garden, 1951 Bond St.	Aaron A.Wolf Agent
Symba's Bar and Grill, 2334 Velp Ave.	Ben Symes Agent
Village Lanes, 3798 Velp Ave.	Tami J Polarek-Agent

The renewal Nightclub License applications for the following businesses:

- i. Anduzzi's Sports Club
- ii. Olde 41 Inc.
- iii. Rock Garden/1951 West

The following committee appointments:

COMMITTEE NAME	APPOINTEE NAME	TERM	EXPIRES
Room Tax Commission	Bruce Wolf	1	April 2021
	Aaron Wolf	1	April 2021
	Burt McIntyre (alternate)	1	April 2021
Plan Commission	Michael Soletski	3	April 2023
	Jill McEwen (alternate)	3	April 2023
Legislative Agenda Committee	Burt McIntyre	1	April 2021
	Maria Lasecki	1	April 2021
	Craig McAllister	1	April 2021
Brown County Planning	Ray Suennen	1	April 2021
	Burt McIntyre (alternate)	1	April 2021
Community Development Authority	Randy Smith	3	April 2023

New Business
Resolution modifying
Liquor license fees

P. Evert reviewed a proposed resolution that would waive the fee for Class B beer licenses and reduce the fee to \$50 for Class B liquor licenses for the 2020-2021 renewal period. C. McAllister moved to approve Resolution 2020-08, reducing liquor license renewal fees for the 2020-2021 license year. S. Beyer seconded. **The motion carried unanimously.**

Certified survey map for
four lots on Shawano Ave.

M. Kaster reviewed the certified survey map for the creation of four single-family residential lots on Shawano Avenue. C. Hughes moved to approve the certified survey map for VH-509 at 2501 Shawano Ave. C. Nielsen seconded. **The motion carried 7-0 (M. Lasecki abstained).**

Certified survey map for
3410 Glendale Ave.

D. Wiese reviewed the certified survey map for John and Karen Demerit for 3410 Glendale Ave., VH-219-5. M. Lasecki moved to approve the certified survey map for John and Karen Demerit for 3410 Glendale Ave., VH-219-5, contingent upon rezoning from R-5 Rural Estate Residential to R-1 Residential Single Family. S. Beyer seconded. **The motion carried unanimously.**

Reports of
Village Officials

C. Haltom reviewed the financial report for the General Fund, three utilities and Howard Commons apartment complex for the period ended March 31, 2020. The board discussed. **No action was taken.**

D. Wiese reviewed the Village Code language pertaining to the parking of cars and recreational vehicles in residential areas and explained how violations are enforced. The board discussed. The consensus was to bring the issue back for potential action to change the allowable parking surface.

E. Janke provided an update on the COVID-19 pandemic and discussed the outbreak of cases in Brown County. **No action was taken.**

Adjourn

C. McAllister moved to adjourn. C. Nielsen seconded. **The motion carried unanimously, and the board adjourned at 7:27 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant