

**Minutes of the Village Board Meeting
May 13, 2019 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; Trustee Maria Lasecki, Wards 1 & 2; Trustee Chris Nielsen, Wards 3 & 4; Trustee Cathy Hughes, Wards 5 & 6; Trustee John Muraski, Wards 7 & 8; 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

Also (staff): Paul Evert, Chris Haltom, 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

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

Public Appearances

None.

**Future Agenda Items/
Announcements**

None.

Communications

J. Muraski moved to receive and place on file the following communications:

- i. Thank you letter to 5 Point Fabrication for a donation of stair handrails at the Duck Creek Quarry
- ii. Thank you letter to Public Works team from Julie Freeman

S. Beyer seconded. **The motion carried unanimously.**

Consent Agenda

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

Minutes of the April 22, 2019 Village Board meeting

Municipal invoices for \$620,656.04, paid with checks #65331-65445

New Operator's Licenses for the following individuals:

i. James H. Knopf	ii. Jared J. Longlais
iii. Sheri L. Melgar	iv. Melissa M. Muska
v. Michael R. Tomacik	vi. Kathleen G. Vincent

Renewal Operator's Licenses for the following individuals:

i. Lauren A. Bethke	ii. Ashley M. Cavil
iii. Kelly A. Cobb	iv. Sara N. Fowler
v. Matthew A. Fischer	vi. Amanda L. Kabacinski
vii. Shaun P. Konrad	viii. Amanda J. Malueg
ix. Braden P. Malueg	x. Carol A. Nelson
xi. Rachel J. Paschen	xii. Chad J. Perra
xiii. Nathan J. Rotzenberg	xiv. Phyliscia M. Suprise
xv. Ronald R. Vanness	

Renewal 2019-2020 Class A beer license applications for the following:

Establishment

Mills Gas-Mart Gas Mart, 213 N Taylor St.
Mills Gas-Mart Store, 213 N Taylor St.

Applicant

Pamela Jean Call-Agent
Pamela Jean Call-Agent

Renewal 2019-2020 Class A beer and liquor license applications for the following:

Establishment

Bay Port Shell, 2401 Velp Ave.
CVS Pharmacy, 2400 Velp Ave.
Velp Gas d/b/a Express, 1618 Velp Ave.
Varsha d/b/a Express Pantry, 2522 Glendale Ave.
Howard Central BP, 2002 Velp Ave.
Kwik Trip #725 399 Cardinal Ln.
Lineville Travel Mart, 1575 Lineville Rd.
Maplewood Shell, 4720 Milltown Rd.
Meijer Store #298, 2015 Shawano Ave.
Piggly Wiggly Super Market #386, 2465 Lineville Rd.
LTB Shell d/b/a Townline Shell 1773 Cardinal Lane
Velp Ave Mobil Mart, 1855 Velp Ave.
Walgreen's #06569, 464 Cardinal Ln.
Woodman's Food Market, 2400 Duck Creek Parkway

Applicant

Zachary Clark-Agent
Shane Theisen-Agent
Sarbjit Singh-Agent
Varsha B.Patel-Agent
Himanshu Goel-Agent
Steve W. Willis Agent
Daniel J. Pamperin-Agent
Hugh Swanson-Agent
Donald Eugene Mettler-Agent
Nick Wessley-Agent
Timothy Bui-Agent
Summit Patel-Agent
Andy S Hartman-Agent
Brenda Raisbeck-Kosman-Agent

Renewal 2019-2020 Class B beer license applications for the following:

Establishment

Brown Co. Sportsmen's Club, 1711 W Deerfield Ave.
DCSA Clubhouse, 775 Riverview Dr.
12-Ring Archery Lanes, 752 N. Memorial Dr. Ste. B

Applicant

Stephen Brunmeier-Agent
Wayne Gilson-Agent
Steven M Campbell

Renewal 2019-2020 Class B beer and liquor license applications for the following:

Establishment

Anduzzi's Sports Club, 2555 Lineville Rd.
Avenue Bar, 1745 Velp Ave.
Boehmer's, 2318 Velp Ave.
Box Car Billy's, 2525 Velp Ave.
CB's Tap, 1674 Velp Ave.
Duck Creek Pub, 754 Riverview Dr.
Gilligan's, 1985 Velp Ave.
Josephines Pizza & Pastaria, 2560 Glendale Ave.
Kropps Supper Club, 4570 Shawano Ave.
Olde 41, 1966 Velp Ave.

Applicant

Anthony Szymanski Agent
Steven J VanStraten-Agent
Eric Boehm-Agent
Bill VanRossum-Agent
Harold J. Heuvelmans
Tammy Lee Baker-Agent
Vicki L. Pietroske-Agent
Frank R. Marshall Agent
William Condon-Agent
Lynn J. Vandervest-Agent

Red Lantern Food and Spirits, 1642 Velp Ave.
River St. Pier, 1984 Velp Ave.
Rock Garden, 1951 Bond St.
Symba's Bar and Grill, 2334 Velp Ave.
Village Green Golf Course, 302 Riverdale Dr.
Village Lanes, 3798 Velp Ave.

Carl William Schuelke-Agent
Lori J McClure-Agent
Aaron A.Wolf Agent
Ben Symes Agent
James Boockmeier-Agent
Tami J Polarek-Agent

The Temporary Class B Retailer's License for Avenue Bar for the 7th Annual Windjammers Bike Show 11 a.m. to 8 p.m. June 23, 2019 at 1745 Velp Ave.

The Outdoor Concert Permit for Avenue Bar for the 7th Annual Windjammers Bike Show 11 a.m. to 8 p.m. June 23, 2019 at 1745 Velp Ave.

New Business

Agreement with HSYSA For facilities use

P. Evert reviewed the facilities usage agreement with Howard-Suamico Youth Sports Association. R. Suennen moved to approve the agreement between the Village of Howard, the Village of Suamico, and HSYSA. C. Nielsen seconded. **The motion carried unanimously.**

6:35 p.m. Public Hearing Vincent Road assessments

M. Kaster reviewed the proposed special assessments for Vincent Road. B. McIntyre opened the public hearing. Nobody spoke. B. McIntyre closed the public hearing.

Resolution for Vincent Road special assessments

C. Hughes moved to approve Final Resolution 2019-09, authorizing the levying of special assessments on Vincent Road. M. Lasecki seconded. **The motion carried 8-1 (No: C. McAllister).**

Resolution authorizing the Sale of GO notes

Justin Fischer, senior vice president of Baird, provided a summary of financing for Howard Commons Building C and explained the two resolutions required for the financing plan. C. Nielsen moved to approve Resolution 2019-07, an initial resolution authorizing the sale and issuance of general obligation promissory notes, and certain related details. C. Hughes seconded. **The motion carried unanimously.**

Resolution authorizing the Sale and issuance of NAN

A. Lemorande moved to approve Resolution 2019-08, an initial resolution authorizing the sale and issuance of note anticipation notes, and certain related details. B. McIntyre seconded. **The motion carried unanimously.**

Certified Survey Map for Community Church

P. Evert reviewed the Certified Survey Map (CSM) for Green Bay Community Church. M. Lasecki moved to approve the Certified Survey Map for Green Bay Community Church, Parcel VH-452, contingent upon the utility easements and current sign being shown on the proposed CSM. C. McAllister seconded. **The motion carried unanimously.**

Reports of Village Officials

C. Haltom provided the financial report for the General Fund for the period ended April 30, 2019 and the most current financial report for Howard Commons Luxury Apartments. **No action was taken.**

CLOSED SESSION

C. Hughes moved to convene to closed session. C. McAllister seconded. **The motion carried unanimously, and the board convened to closed session at 7:05 p.m.**

OPEN SESSION

C. Nielsen moved to re-convene to open session. S. Beyer seconded. **The motion carried unanimously, and the board re-convened to open session at 7:21 p.m.**

ACTION

C. McAllister moved to extend the contract for refuse and recycling with Harter's Fox Valley through 2027. C. Nielsen seconded. **The motion carried unanimously.**

Adjourn

C. Nielsen moved to adjourn. M. Lasecki seconded. **The motion carried unanimously, and the board adjourned at 7:23 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant