

**Minutes of the Village Board Meeting
July 9, 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; Adam Lemorande, Trustee Wards 13-14 & 18; Craig McAllister, Wards 15-17

Excused: Ray Suennen, Trustee Wards 11 & 12

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, Don Phillips, 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

R. Bredael moved to approve the agenda. M. Hoppe seconded. **The motion carried unanimously.**

Public Appearances

None.

**Future Agenda Items/
Announcements**

C. Nielsen and C. Hughes asked for a future agenda item to discuss parking issues related to usage of the Duck Creek Quarry.

C. McAllister asked for an item to discuss potentially adding a basketball court at Spring Green Park.

Communications

R. Bredael moved to receive and place on file the following communications:

- A thank you note to the Howard Fire Department from Service League of Green Bay
- A thank you card to the Howard Fire Department from the Jerry Parins fundraiser

C. Nielsen seconded. **The motion carried unanimously.**

Consent Agenda

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

Village Board meeting minutes from June 25, 2018

Municipal invoices totaling \$501,572.52, paid with checks #62686 and 62779

New Operator's Licenses for the following individuals:

- Kyle C. Bachmann
- Traci A. Baker

- Garrett Q. Clary
- Catherine L. Claybaugh
- Melissa R. Kontny
- Victoria K. Markus
- Donald E. Mettler Jr.
- Louis V. Pileggi
- Jennifer M. Siebert
- Chase B. Taylor
- Kimberly A. Tilly
- Amber L. Wydeven

New Business
Contribution to LWM
Dark Store Campaign

P. Evert reviewed the request from the League of Wisconsin Municipalities for a contribution to the Dark Store and Walgreens Issue Advocacy Campaign. M. Hoppe moved to approve a contribution of \$2,000 to the Dark Store and Walgreens Issue Advocacy Campaign. R. Bredael seconded. **The motion carried unanimously.**

Resolution 2018-23,
Amending the Official Map

M. Kaster discussed the proposal to amend the Village of Howard's Official Map to include future roadways and proposed public infrastructure in development areas. C. Nielsen moved to approve Resolution 2018-23, amending the Official Map. C. Hughes seconded. **The motion carried unanimously.**

CSM for 2255 O'Connor
Road, VH-747-B-716

D. Wiese reported on the certified survey map from Quality Truck for 2255 O'Connor Road, Parcel VH-747-B-716. M. Hoppe moved to approve the CSM. A. Lemorande seconded. **The motion carried unanimously.**

Adjourn

M. Hoppe moved to adjourn. R. Bredael seconded. **The motion carried unanimously, and the board adjourned at 6:55 p.m.**

Leigh Ann Wagner Kroening
 Administrative Assistant