

**Minutes of the Village Board Meeting
July 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 John Muraski, Wards 7 & 8; Trustee Scott Beyer, Wards 9 & 10; Trustee Ray Suennen, Wards 11 & 12; Trustee Craig McAllister, Wards 15-17

By Phone: Trustee Maria Lasecki, Wards 1 & 2; Trustee Cathy Hughes, Wards 5 & 6

Excused: Trustee Chris Nielsen, Wards 3 & 4; Trustee Adam Lemorande, Wards 13-14 & 18

Also, staff in person: Paul Evert, 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

R. Suennen moved to approve the agenda. S. Beyer seconded. **The motion carried unanimously.**

Public Appearances

None

**Future Agenda Items/
Announcements**

None

Communications

S. Beyer moved to receive and place on file a thank you email from Susan Tegen regarding the Duck Creek Quarry. J. Muraski seconded. **The motion carried unanimously.**

Consent Agenda

J. Muraski 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 June 22, 2020

Municipal Invoices paid with checks # 68926 – 69033 totaling \$696,247.37

New operator's licenses for the following individuals:

Heidi A. Cavil	Tyler D. Cesar	Amanda R. Elst
Kaila L. Edges	Sarah L. Fink	Bobbie Jo Kazaluckas
Lauren Krcma	Deanne L. Peterman	Jessica M. Plosczynski
Brooke J. Richmond	Brooke M. Roberts	Kayla L. Servais
Casey A. Shea		

Renewal operator's licenses for the following individuals:

Mary L. Athey	Erin L. Baker	Miranda A. Blake
Carl J. Burkart	Pamela J. Call	Frederik A. Chambers
Lisa M. Condon	Jill L. Coppersmith	Heidi L. Datema
Tonya C. Drewery	Kaitlyn E. Driscoll	Bailey A. Erickson
Nicholas D. Fahrner	Sandra L. Gajeski	Michael J. Gherardini
Alexandra R. Gomes	Darlene K. Heath	Judith M. Heikkinen
Zachariah E. Jung	Matthew S. La May	Sara E. Mcguire
Rochelle R. Meidam	Melissa M. Muska	Jane Redlin
Elaine D. Rosene	Rhonda S. Salo	Rosemarie J. Soletski
Steven G. Stoltenow	Jacque M. Tilot	Susan M. Tilque
Linda T. Tran	Dustin J. VanEnkenvort	Maria D. Whitehouse
Donald E. Will	Aaron A. Wolf	

Change Order #2 for the Public Works roofing project involving a \$7,800 increase

The Special Event Permit for the HSYSA Boys Baseball Tournament 7 a.m. to 10:30 p.m. July 16-19, 2020, at Nouryon, Spring Green, and Howard Memorial parks

The Temporary Class B Retailer's License for the HSYSA Boys Baseball Tournament July 16-19, 2020, at Nouryon, Spring Green, and Howard Memorial parks

The Special Event Permit for the HSYSA Boys Baseball Tournament 7 a.m. to 10:30 p.m. July 23-26, 2020, at Nouryon, Spring Green, and Howard Memorial parks

The Temporary Class B Retailer's License for the HSYSA Boys Baseball Tournament July 23-26, 2020, at Nouryon, Spring Green, and Howard Memorial parks

The Special Event Permit for the HSYSA Girls Softball Tournament 7 a.m. to 10:30 p.m. Aug. 28-30, 2020, at Nouryon Sports Complex and Spring Green Park

The Temporary Class B Retailer's License for the HSYSA Girls Softball Tournament Aug. 28-30, 2020, at Nouryon Sports Complex and Spring Green Park

The Special Event Permit for the Miller Lite Cup adult soccer tournament 8 a.m. to 8 p.m. July 25-26, 2020, at Nouryon Sports Complex

The Temporary Class B Retailer's License for the Miller Lite cup adult soccer tournament July 25-26, 2020, at Nouryon Sports Complex

New Business
Option to purchase with

Alliance Management

P. Evert reviewed the request from Alliance Management to renew the option to purchase VH-1490, VH-1493, and VH-1494. Erik Goerke of Alliance Management explained the timeline to pursue a project for the property. R. Suennen moved to approve the option to purchase for VH-1490, VH-1493, and VH-1494. J. Muraski seconded. **The motion carried 6-1 (No: C. McAllister).**

Quarry use request from

Green Bay Multi-Sport Team

P. Evert reviewed the request from the Green Bay Multi-Sport Team to use the Duck Creek Quarry for open water swim training. R. Suennen moved to suspend the rules to hear from the audience. J. Muraski seconded, and the motion to suspend the rules carried unanimously.

Becky Recklin of Hobart explained the team's request, which would be to use the quarry Wednesdays from 6 to 7 p.m. She said the team would pay the cost for quarry security to stay the extra hour to patrol the gate. Scott Radich of Appleton, the team's president, also spoke in favor of the request to use the quarry.

J. Muraski moved to return to regular order. C. McAllister seconded, and the motion to return to regular order carried unanimously. The board discussed. B. McIntyre moved to deny the request from Green Bay Multi-Sport Team to use the Duck Creek Quarry for open water swim training this summer. C. Hughes seconded. **The motion carried 6-1 (No: R. Suennen).**

Special assessments for Milltown, Marley, etc.

M. Kaster reviewed Preliminary Resolution 2020-11, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Milltown Road, Marley Street, Evergreen Avenue, Connection Road, and a Sanitary Sewer right of way. C. Hughes moved to approve Preliminary Resolution 2020-11. R. Suennen seconded. **The motion carried 6-1 (No: C. McAllister).**

Change order for Evergreen Water Tower painting

G. Farr reviewed Change Order #1 for the Evergreen Water Tower painting project involving a \$53,380 increase. S. Beyer moved to approve the change order. J. Muraski seconded. **The motion carried unanimously.**

Reports of Village Officials

E. Janke provided an update on Duck Creek Quarry Park usage and activity. Since the park opened, there has been only one police call for a disorderly non-resident who refused to leave the beach, and feedback from Howard residents has been overwhelmingly positive. The board discussed. **No action was taken.**

Adjourn

C. McAllister moved to adjourn. J. Muraski seconded. **The motion carried unanimously, and the board adjourned at 7:14 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant