

**Minutes of the Village Board Meeting
July 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 Chris Nielsen, Wards 3 & 4; 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

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

Also, staff in person: Paul Evert, Ed Janke, Dave Wiese, Geoff Farr, Mike Kaster

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. A. Lemorande seconded. **The motion carried unanimously.**

Public Appearances

None

**Future Agenda Items/
Announcements**

None

Communications

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

- i. Thank you email from Dawn Salm re: Duck Creek Quarry
- ii. Thank you email to Public Works from John Havey
- iii. Thank you to the Howard Fire Department from Kathy Kadrlik
- iv. Thank you to Howard Public Safety from Visible Church prayer groups

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

Consent Agenda

C. McAllister 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 July 13, 2020

Municipal Invoices paid with checks #69060 – 69157 totaling \$1,057,411.78

New operator's licenses for the following individuals:

- i. Todd A. Delvoe
- ii. Steven J. Jarosinski
- iii. Laurie A. Pilz
- iv. Tamara L. Wolf

Renewal operator's licenses for the following individuals:

- i. Elizabeth K. Anderson
- ii. Kayla M. A. Arnoldi
- iii. Christopher S. Bloks

The Class B Retailer's License for the Howard-Suamico Optimists to host the beer tent at the Rock the Commons event 4 to 8 p.m. Aug. 9, 2020 in the Village Center

Construction change order #2 for the 2020 Utility Rehabilitation project involving a \$3,802.69 increase

Construction change order #5 for the Cottages at Hidden Creek Roadway Project involving a \$5,666.00 increase

Construction change order #4 for the Howards Crossing Roadway contract involving a \$30,830.50 decrease

Construction change order #8 for the 2019 Resurfacing Roadway contract involving a \$3,351.62 decrease

Construction change order #3 for the 2020 Resurfacing Roadway contract involving a \$16,988.92 decrease

Construction change order #3 for The Cottages at Hidden Creek Utility Project involving a \$530.00 increase

Receipt of the Plan Commission meeting minutes from July 20, 2020

New Business

Allowing appearance at meetings via phone/video

P. Evert reviewed a proposed ordinance that would allow trustees and members of the public to attend Village Board meetings by phone or video after the pandemic emergency ends. The board discussed a preference for video appearance versus by phone only, what circumstances would be acceptable for virtual attendance, and whether virtual attendees should be included in the roll call and voting. C. McAllister moved to table the item until the improved technology is installed. S. Beyer seconded. **The motion to table carried unanimously.**

Resolution authorizing Credit union banking

P. Evert reviewed the resolution authorizing the Village of Howard to bank with three Howard credit unions to take advantage of better interest rates. A. Lemorande moved to approve Resolution 2020-12, designating Public Depositories and Authorizing Withdrawal of Village Monies with Capital Credit Union, Community First Credit Union, and Fox Community Credit Union. R. Suennen seconded. **The motion carried unanimously.**

Rezoning 3990 Evergreen Drive from R-5 to R-1

D. Wiese reviewed the request to rezone 3990 Evergreen Drive, Parcels VH-18-1 and VH-18-2, from R-5 Rural Estate Residential to R-1

Residential Single Family. Dave Suemnick, 4020 Linden Lane, who owns the lots immediately east of the property, said he has no objections to the development as long as Lot 1 of the project remains as large as it is shown on the proposal. Jon Leroy of Mau and Associates, a representative for the applicant, explained the proposed single-family development of seven lots, including plans for stormwater management and changes to the existing pond. A. Lemorande moved to approve rezoning 3990 Evergreen Drive, VH-18-1 and VH-18-2, from R-5 Rural Estate Residential to R-1 Residential Single Family. C. Nielsen seconded. **The motion carried 8-1 (No: C. McAllister).**

**Change order for Nouryon
Soccer Field lighting**

M. Kaster reviewed Change Order #1 for the Nouryon Park Soccer Field Lighting Installation Contract involving a \$5,635.00 increase. S. Beyer moved to approve the change order. C. Hughes seconded. **The motion carried unanimously.**

**Brown County Velp Avenue
Trail agreement**

M. Kaster reviewed the agreement with Brown County for the Velp Avenue Trail Project. The board discussed. C. Nielsen moved to approve the Municipal Project Agreement between Brown County and the Village of Howard for the Velp Avenue Trail Project. C. McAllister seconded. **The motion carried 8-0 (R. Suennen abstained.)**

**Reports of
Village Officials**

P. Evert directed the board to the financial reports provided by C. Haltom for the period ended June 30, 2020 for the General Fund, Howard Commons Apartments, Village Green Golf Course and the three utilities. **No action was taken.**

E. Janke provided an update on Duck Creek Quarry Park usage and activity. There have been no incidents at the beach over the last two weeks. The board discussed the potential to keep the residents-only policy next year. **No action was taken.**

Adjourn

C. McAllister moved to adjourn. M. Lasecki seconded. **The motion carried unanimously, and the board adjourned.**

Leigh Ann Wagner Kroening
Administrative Assistant