

**Minutes of the Village Board Meeting
Aug. 12, 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

Village President Burt R. McIntyre; 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

Excused: Trustee Maria Lasecki, Wards 1 & 2

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, 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

John Hemmen, 452 Woodfield Drive, asked what happened to the raft that was approved by the Village Board, partially funded by the village, and constructed by Eagle Scout Zach Kubicki. P. Evert updated the raft was wildly popular and wasn't big enough to safely accommodate the number of kids who were using it. For now, the raft is being stored at Public Works while staff researches options for its future use.

**Future Agenda Items/
Announcements**

R. Suennen asked for a report to summarize the amount of multi-family housing within the village, including the number of buildings and units, the type of housing (apartments, townhomes, etc.), the percentage of multi-family housing to single-family residential homes, and how the Village of Howard compares to other municipalities with its variety and number of housing units.

Communications

C. McAllister moved to receive and place on file the following communications:

- i. Letter to Howard Village Board from Anna Morey
- ii. Letter from Wes and Sandy Catalano re: Deputy Teddy Burgraff
- iii. Letter from Angie Rubash re: Deputy Zach Walters

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

Consent Agenda

C. Hughes 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:

Minutes of the July 22, 2019 Village Board meeting

Municipal invoices for \$1,226,681.60, paid with checks # 66120 – 66245

Operator's Licenses for the following individuals:

- i. Mariann M. Denny
- ii. Cynthia S. Burke
- iii. Crystal A. Gering
- iv. Patricia L. Hinkfuss
- v. Stephan J. Hrubesky
- vi. Lorraine M. Knutson
- vii. Ann M. Marra
- viii. Jean A. Petasek
- ix. Shane M. Theisen
- x. Anthony G. Quinn
- xi. Alora M. Weisnicht

The Temporary Class B Retailer's License for Haven Animal Rescue to host the beer tent at the Rock the Commons event 4 to 8 p.m. Aug. 18, 2019 in the Village Center

The Temporary Class B Retailer's License for the Avenue Bar Customer Appreciation Gathering Noon to 10 p.m. Sept. 14 at 1745 Velp Ave.

The outdoor concert permit for the Avenue Bar Customer Appreciation Gathering Noon to 10 p.m. Sept. 14 at 1745 Velp Ave.

Ordinance 2019-13, changing the name of Akzo Nobel to Nouryon Sports Complex in Section 28-22 of the Howard Municipal Code

New Business
Amending the Municipal Court bond schedule

P. Evert reviewed the new fees that need to be added to the Municipal Court bond schedule as the result of recent ordinances establishing additional prohibited offenses. R. Suennen moved to approve Ordinance 2019-14, amending the Municipal Court bond schedule. C. McAllister seconded. **The motion carried unanimously.**

Vacating a portion of Co Co's Run and Graceland

D. Wiese reviewed the plan to carve off a single-family lot and install a pocket park near Co Co's Run and Graceland Terrace and explained the process. C. Hughes moved to approve Resolution 2019-15, vacating a portion of Co Co's Run and Graceland Terrace. A Lemorande seconded. **The motion carried unanimously.**

Closed Session

S. Beyer moved to convene to closed session. J. Muraski seconded. **The motion carried unanimously, and the board convened to closed session at 6:45 p.m.**

Open Session

S. Beyer moved to re-convene to open session. B. McIntyre seconded. **The motion carried unanimously, and the board re-convened to open session at 7:17 p.m.**

Adjourn

J. Muraski moved to adjourn. R. Suennen seconded. **The motion carried unanimously, and the board adjourned at 7:18 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant