

**Minutes of the Village Board Meeting
Aug. 27, 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; Scott Beyer, Wards 9 & 10; Ray Suennen, Trustee Wards 11 & 12; Adam Lemorande, Trustee Wards 13-14 & 18; Craig McAllister, Wards 15-17

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, Chief Don Phillips, Village Attorney Bob Gagan, 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. R. Suennen seconded. **The motion carried unanimously.**

Public Appearances

Paul Bookter, 1238 Prairie Rose Lane, said the school district just implemented a number of safety and security improvements. He asked for the village to eliminate Bay View Middle School as a polling place for elections to limit public access to the school.

Judi Hyska, 822 Marydale Drive, said she has been researching the Duck Creek Quarry and would like further information. She requested a breakdown of quarry-related invoices and an explanation of the different funds used to pay them, as well as features of the facility and future plans for the recreational area.

**Future Agenda Items/
Announcements**

C. Hughes shared that P. Evert helped exterminate a bee hive at the quarry on Sunday.

Communications

C. Hughes moved to receive and place on file an email from Harold Tust regarding the Duck Creek Quarry. C. Nielsen seconded. **The motion carried unanimously.**

Consent Agenda

C. McAllister moved to approve the consent agenda. A. Lemorande seconded. B. McIntyre pulled Item 5h – the conditional use request for mini warehousing on Russett Court. **The motion carried unanimously.** The following items were approved as part of the consent agenda:

Village Board meeting minutes from Aug. 13, 2018

Plan Commission meeting minutes from Aug. 20, 2018

Municipal invoices totaling \$3,733.305.13, paid with checks #63159-63289

New Operator's Licenses for the following individuals:

- Alexandria M. Battaglia
- Learra V. Deer
- Brian P. Riehl

Construction Change Order #1 for the Kozy Korner and Woodland Ridge Reserve Roadway Contract involving a \$2,904.70 increase

Construction Change Order #3 for the 2018 Resurfacing Construction Contract involving a \$6,006.26 increase

Construction Change Order #7 for the Howard Commons Apartments Roadway Contract involving a \$4,476.63 increase

CUP for mini warehousing On Russett Court

C. McAllister moved to suspend the rules to hear from the audience. C. Hughes seconded. *The motion to suspend the rules carried unanimously.*

Josephine Kokoszka, owner of the property at 1362 Russett Court, asked for more information about the building, the environmental impact, and plans for stormwater. D. Wiese said the applicant has plans to build one mini warehouse building, and any future buildings would need separate approval. He said the project is limited due to environmentally sensitive areas and the village's detention pond to the north.

R. Suennen moved to return to regular order. C. Nielsen seconded. *The motion to return to regular order carried unanimously.*

B. McIntyre moved to approve the conditional use to construct mini warehousing at VH-159-5 and VH-159-6 on Russett Court. R. Suennen seconded. **The motion carried 7-1 (No: C. Hughes).**

New Business Prohibiting smoking at Duck Creek Quarry

G. Farr reviewed the proposal to ban smoking at Duck Creek Quarry Park. The board discussed. R. Bredael moved to approve Ordinance 2018-10, prohibiting smoking at Duck Creek Quarry Park. C. Hughes seconded. **The motion carried unanimously.**

Designated smoking area at Village Hall

P. Evert reviewed the proposal to designate a smoking area outside Village Hall in order to curb smoking near the building entrances. C. Nielsen moved to approve Ordinance 2018-11, prohibiting smoking on the entire property at 2456 Glendale (Village Hall and Public Safety Building), except for the picnic table area located on the north side of the building between the two handicap parking stalls. C. McAllister seconded. **The motion carried unanimously.**

Electric-powered bicycles

D. Phillips discussed the proposed ordinance intended to make the village's ordinance regarding the use of electric-powered bicycles more

consistent with state statutes. R. Suennen moved to approve Ordinance 2018-12, amending Sec. 34-10 of the Howard Village Code relating to electric-powered bicycles. C. Hughes seconded. **The motion carried unanimously.**

Rescinding special assessments for VH-502-1

P. Evert discussed rescinding the special assessments on VH-502-1 in order to allow the plat to be filed. He said reassessing the newly created lots individually will increase the chance of the village recouping the assessments. C. Nielsen moved to approve Resolution 2018-27, rescinding special assessments for VH-502-1. R. Bredael seconded. **The motion carried unanimously.**

Lowering speed limit on a portion of Glendale Ave

G. Farr reviewed the proposal to lower the speed limit on a portion of Glendale Avenue in front of Duck Creek Quarry Park. R. Suennen moved to approve. B. McIntyre seconded. The board discussed. R. Suennen moved to table. C. Hughes seconded. **The motion to table carried unanimously.**

Prohibiting parking on Portions of Maywood and Lakeview

G. Farr reviewed the proposal to prohibit parking on portions of Maywood Avenue and Lakeview Drive. A. Lemorande moved to approve Ordinance 2018-14, prohibiting parking on portions of Maywood Avenue and Lakeview Drive. C. Hughes seconded. **The motion carried unanimously.**

Amending the Village of Howard Official Map

D. Wiese discussed the proposal to amend the village's official map. C. McAllister moved, and C. Hughes seconded to suspend the rules to hear from the audience. *The motion to suspend the rules carried unanimously.* The following people spoke:

- Alex Sickel, an attorney representing Thad Larson and Jodi Miller-Larson, asked the board to table any action, send it back to Plan Commission for further discussion, and allow more time for residents to provide feedback on the proposed map.
- Thad Larson and Jodi Miller-Larson, 3839 Evergreen Ave., requested more time to research and discuss with village staff any options for the road that is proposed to go through their property as indicated on the draft map.
- Paul Krause, who owns property at 3802 Shawano Ave., said he has a lot of concerns about the potential impacts the draft map would have to properties he owns within the village.
- Jim Streed, 3499 Sandgate Castle Drive, said he has concerns about how an official map would impact the community.
- Cathy McAllister, 4301 Milltown Road, said the official map would greatly impact her property, which she said has "a big bullseye" on it.

C. McAllister moved to return to normal order. A. Lemorande seconded. *The motion to return to regular order carried unanimously.*

R. Suennen moved to table the item for 90 days. That motion died for lack of a second. C. Hughes moved to table the item and send it back to

the Plan Commission A. Lemorande seconded. **The motion to table and send the item back to Plan Commission carried unanimously.**

Adjourn

R. Bredael moved to adjourn. C. Nielsen seconded. **The motion carried unanimously, and the board adjourned at 8:01 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant