

**Minutes of the Village Board Meeting  
Sept. 24, 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, 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**

C. Hughes moved to approve the agenda. C. McAllister seconded. **The motion carried unanimously.**

**Appointing John Muraski to Trustee of Wards 7-8**

R. Suennen moved to approve the appointment of John Muraski to Trustee of Wards 7-8. R. Bredael seconded. **The motion carried unanimously.**

**C. Haltom swore in John Muraski, and he took his seat at the board.**

**Public Appearances**

Judi Hyska, 822 Marydale Drive, said she continues to have concerns about the activities in, around, and at the quarry. She said she is researching previous board issues and actions, and she presented a list of questions and potential errors she found with documents in the agenda center on the website.

**Future Agenda Items/Announcements**

None.

**Communications**

R. Bredael moved to receive and place on file the thank you note to the Howard Fire Department from Sharon Sloan. C. Nielsen seconded. **The motion carried unanimously.**

**Consent Agenda**

C. Hughes moved to approve the consent agenda. A. Lemorande seconded. C. McAllister asked for clarification regarding who has the power to request the rezoning of a piece of property. **The motion carried unanimously.** The following items were approved as part of the consent agenda:

Village Board meeting minutes from Sept. 10, 2018

Receipt of the Plan Commission meeting minutes from Sept. 17, 2018

Municipal invoices totaling \$3,775,000.21, paid with checks #63435-63532

Operator's Licenses for the following individuals:

Darlene K. Heath	Abby J. Hurley
Brandon L. Kohel	Morgan E. Moes
Christine M. Ray	Nikolas J. Vandenberg
Alexa L. Van Iten	

Construction Change Order #2 for the Woodland Ridge Reserve and Kozy Korner roadway project involving a \$17,709.34 increase

Construction Change Order #2 for the Woodland Ridge Reserve and Kozy Korner utility project involving a \$25,254.90 decrease

Construction Change Order #1 for the Glendale Waterloop project involving a \$20,736.18 decrease

Construction Change Order #8 for the Village Center Apartments roadway project involving a \$7,458.05 increase

Construction Change Order #4 for the 2018 Resurfacing Construction Project involving a \$6,610.06 increase

#### PLAN COMMISSION ITEMS

- The request from Wade Micoley to rezone parcel VH-20-3 from R-5 Rural Estate Residential to R-1 Residential Single Family
- The Preliminary Plat of Howard's Crossing
- The conditional use request from Mike Kohne to allow for an ice and water dispenser at Family Video, located at 2598 Glendale Ave.

#### New Business

##### **Development agreement with KSR Holdings LLC**

P. Evert reviewed the development agreement with KSR Holdings LLC for VH-3176-1 and/or VH-3176-2. R. Suennen moved to approve the development agreement between the Village of Howard and KSR Holdings LLC. C. McAllister seconded. **The motion carried unanimously.**

##### **Contract for Police Services 2019-2021**

P. Evert reviewed the agreement between the Village of Howard and Brown County for police services for 2019-2021. C. Nielsen moved to approve the contract for police services. S. Beyer seconded. **The motion carried unanimously.**

##### **Contract for Ambulance Services for 2019-2023**

P. Evert reviewed the agreement between the Village of Howard and County Rescue for ambulance services for 2019-2023. C. Hughes moved to approve the contract for ambulance services. R. Bredael seconded. **The motion carried unanimously.**

##### **Requirement to connect**

- to municipal water/sewer** G. Farr reviewed the existing policy requiring homeowners to connect to municipal water and sewer services. The board discussed the existing ordinances in depth, as well as potential changes to them. C. Hughes moved to table the item for more information. R. Suennen seconded. **The motion to table carried unanimously.**
- 2019 Budget Workshop #1** P. Evert reviewed a PowerPoint presentation that included General Fund expenses and revenue, as well as all of the separate funds that comprise the General Fund. **No action was taken.**
- Closed session** C. Hughes moved to convene to closed session. C. Nielsen seconded. **The motion carried unanimously, and the board convened to closed session at 7:45 p.m.**
- Open session** C. Nielsen moved to reconvene to open session. S. Beyer seconded. **The motion carried unanimously, and the board reconvened to open session at 8:03 p.m.**
- Adjourn** C. McAllister moved to adjourn. J. Muraski seconded. **The motion carried unanimously, and the board adjourned at 8:04 p.m.**

Leigh Ann Wagner Kroening  
Administrative Assistant