

**Minutes of the Village Board Meeting
Sept. 28, 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 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

By Phone: Trustee Maria Lasecki, Wards 1 & 2; Trustee Chris Nielsen, Wards 3 & 4

Staff: Paul Evert, Chris Haltom, Ed Janke, Dave Wiese, Geoff Farr, Mike Kaster, 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.

Agenda Approval

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

Public Appearances

None

**Future Agenda Items/
Announcements**

None

Communications

S. Beyer moved to receive and place on file the following communications:

- i. Thank you note to the Howard Fire Department from Vandervest Harley-Davidson
- ii. Thank you note to Howard Police Department from Vandervest Harley-Davidson
- iii. Thank you to the Howard Fire Department from Brookview Meadows
- iv. Thank you to the Howard Fire Department from Keller Inc.
- v. Thank you to the Village of Howard from Gary and Karen Kuchta

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

Consent Agenda

R. Suennen moved to approve the consent agenda. J. Muraski seconded. C. McAllister pulled 5h (ii) – the request to rezone VH-34, VH-34-1, VH-28-1 and VH-29-2 from R-5 Rural Estate Residential and A-1 Exclusive Agriculture to R-1 Residential Single Family and Planned Development District. B. McIntyre pulled 5h (vii) – the request from Green Bay Community Church to rezone parcel VH-452-4 from R-2 Residential Single-Family Duplex by Subdivision to

B-1 Business. **The motion carried unanimously**, and the following items were approved as part of the Consent Agenda:

Village Board meeting minutes from Sept. 14, 2020

Receipt of the Plan Commission meeting minutes from Sept. 21, 2020

Municipal Invoices paid with checks #69629 – 69695 totaling \$775,599.25

Operator's Licenses for the following individuals:

Camille L. Etlicher

Eva M. Greenwell

Victoria K. Markus

Molly R. Steiner

Morgan M. Van Haren

Construction Change Order #5 for the 2020 Resurfacing Contract involving a \$9,866.28 increase

Construction Change Order #2 for the Lancaster Creek Estates Road Contract involving a \$3,656.44 increase

PLAN COMMISSION ITEMS

*(These items were unanimously recommended for **approval** by the Plan Commission.)*

The request from Johnny Junk for a salvage yard license at 2201 Badgerland Drive, VH-721

The request from River City Realtors to rezone parcel VH-56 from R-5 Rural Estate to R-1 Residential Single Family

The Preliminary Plat of Crescent Hills Subdivision

The request from Duquaine Development for conditional use amendment to construct four buildings instead of five buildings for a total of 92 units on all of Parcel VH-389-1 and part of Parcel VH-408-6, located at 2111 Velp Ave.

Ordinance 2020-07, amending 50-1179 (4) Surfacing to remove crushed stone or gravel as an equivalent hard surface

Jacobs Property rezoning

C. McAllister said he pulled this item for separate action as he disagrees with the density of the project. R. Suennen moved to approve the request to rezone parcels VH-34, VH-34-1, VH-28-1 and VH-29-2 from R-5 Rural Estate Residential and A-1 Exclusive Agriculture to R-1 Residential Single Family and Planned Development District to allow for the development of 169 single-family residential lots on the Jacobs Property. A. Lemorande seconded. **The motion carried 7-1-1 (C. McAllister voted no, and M. Lasecki abstained.)**

**Community Church
Rezoning VH-452-4**

B. McIntyre reviewed the request from Green Bay Community Church to rezone parcel VH-452-4 from R-2 Residential Single-Family Duplex by Subdivision to B-1 Business. He summarized the comments that were shared during the public hearing, the Plan Commission discussion that followed, and the church's plan to maintain ownership of and lease out the proposed new building. R. Suennen reviewed the conversations he's had with his constituents in the impacted neighborhood.

B. McIntyre moved to support the Plan Commission's recommendation to deny the request from Green Bay Community Church to rezone parcel VH-452-4 from R-2 Residential Single-Family Duplex by Subdivision to B-1 Business. R. Suennen seconded. **The motion to deny the rezoning carried unanimously.**

**New Business
Sharing CARES Act funds
with school district**

P. Evert reviewed the proposal to donate the village's unused portion of the village's CARES Act funding to the Howard-Suamico School District for the purchase of the following items:

- Meadowbrook Wi-Fi access project materials: \$16,243.82. The school district will cover installation cost to best align with the grant.
- Cafeteria tables for continued social distancing: \$28,800 (12 @ \$2,400)
- Electrostatic sprayers for cleaning and sanitation: \$5,000 (4 @ \$1,250)
- MERV 13 filter change out for air quality (district-wide, covers one of the 3-month changes): \$23,000

C. Hughes moved to donate the requested items to the Howard-Suamico School District for a total of \$73,043.82 to be reimbursed by the state with CARES Act money. A. Lemorande seconded. **The motion carried unanimously.**

**Purchase of dump snow
plow trucks**

G. Farr reviewed the budgeted purchase of new dump snowplow trucks. R. Suennen moved to approve the purchase of two tandem axle and two single axle plow trucks from Packerland International and Monroe Truck for \$1,079,644.00. S. Beyer seconded. **The motion carried unanimously.**

Reports of Village Officials

C. Haltom reviewed the financial report for the General Fund, Howard Commons Apartments and Village Green Golf Course for Aug. 31, 2020. **No action was taken.**

Adjourn

C. McAllister moved to adjourn. J. Muraski seconded. **The motion carried unanimously, and the board adjourned at 7:08 p.m.**

Submitted by:
Leigh Ann Wagner Kroening, Administrative Assistant