

**Minutes of the Village Board Meeting**  
**Nov. 9, 2020**  
**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 Cathy Hughes, Wards 5 & 6; Trustee John Muraski, Wards 7 & 8; Trustee Scott Beyer, Wards 9 & 10; Trustee Adam Lemorande, Wards 13-14 & 18; Trustee Craig McAllister, Wards 15-17

By Phone: Trustee Maria Lasecki, Wards 1 & 2; Trustee Ray Suennen, Wards 11 & 12

Staff: Paul Evert, Chris Haltom, Ed Janke, Dave Wiese, Geoff Farr, Mike Kaster, 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 consent agenda. A. Lemorande seconded. **The motion carried unanimously.**

**Public Appearances**

None

**Future Agenda Items/  
Announcements**

C. McAllister asked for a future agenda item to review Ordinance 2017-10 regarding the use of motorized play and toy vehicles on village streets.

**Consent Agenda**

C. Nielsen moved to approve the consent agenda. S. Beyer seconded. **The motion carried unanimously**, and the following items were approved as part of the Consent Agenda:

Village Board meeting minutes from Oct. 26, 2020

Receipt of the Plan Commission meeting minutes from Oct. 26, 2020

Municipal Invoices paid with checks #69953-70022 totaling \$465,840.06

Operator's licenses for Eric J. Hebblen and Joseph P. Shaffer

Ordinance 2020-11, rezoning 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 Final Planned Development District

**New Business**  
**Resolution declaring**

## **blighted properties**

P. Evert reviewed the map of proposed blighted properties within the Village of Howard that have been identified for potential purchase through the closing of the Revolving Loan Fund. C. Nielsen moved to approve Resolution 2020-20, declaring blighted properties in the Village of Howard to include 2201 Badgerland Drive. A. Lemorande seconded. **The motion carried unanimously.**

## **Four-lot CSM for 2727 and 2743 Hillsdale Ct.**

D. Wiese reviewed the Certified Survey Map for ETH, LLC, located at 2743 Hillsdale Court and 2727 Hillsdale Court, VH-496 and VH-496-1. S. Beyer moved to approve the Certified Survey Map. M. Lasecki seconded. **The motion carried unanimously.**

## **Relocation order for Velp Avenue Trail**

M. Kaster reviewed the relocation order for the construction of the Velp Avenue Trail. A. Lemorande moved to approve Resolution 2020-21, a Relocation Order for a multi-use path as described and contingent on final approval of the Design Study Report by Wisconsin DOT. J. Muraski seconded. **The motion carried unanimously.**

## **Purchase of Capacity from the Green Bay Met**

M. Kaster reviewed the agreement between Green Bay Metropolitan Sewerage District and the village for the purchase of additional sewer interceptor capacity. C. Nielsen moved to approve the Agreement for Purchase of Capacity in Bayview Interceptor Sewer as presented. S. Beyer seconded. **The motion carried unanimously.**

## **Alter Trading appeal of Johnny Junk license**

Village Attorney Bob Gagan reviewed the appeal received by Alter Trading regarding the recent salvage yard license issued to Burrows Midwest LLC. C. McAllister moved to suspend the rules to hear from the public. C. Nielsen seconded. *The motion to suspend the rules carried unanimously.*

Attorney Ryan Graff, who represents Burrows Midwest, said Alter Trading is a business competitor that doesn't have any basis to object to the salvage yard license the village issued to Johnny Junk Recycling. He said Alter is not an aggrieved party and didn't even attend the public hearing at the Plan Commission meeting, the Village Board meeting during which the license was approved and is not present at tonight's meeting. Nobody else spoke.

C. McAllister moved to return to regular order of business. S. Beyer seconded. *The motion to return to regular order carried unanimously.*

A. Lemorande moved to deny the appeal filed by Alter and allow the decisions of the Plan Commission on September 21, 2020 and the Village Board on September 28, 2020 to stand. C. Nielsen seconded. **The motion carried 8-0 (C. McAllister abstained.)**

## **Third draft of the**

## **2021 Budget**

P. Evert reviewed a Power Point presentation, which included a summary and discussion of the five different Enterprise Funds, as well as a recap of the Capital and the General funds. He discussed possible financing of unbudgeted project costs – particularly road construction projects – and the impact that borrowing would have on the tax rate. The board discussed. **No action was taken.**

## **Reports of Village Officials**

C. Haltom provided a summary of the 2020 General Election, including the number of absentee voters, percentage of voter turnout, and a need for an additional polling location to ease the amount of work at the Green Bay Community Church site. **No action was taken.**

## **Closed Session**

J. Muraski moved to convene to closed session. C. McAllister seconded. **The motion carried unanimously, and the board convened to closed session at 7:49 p.m.**

## **Open Session**

J. Muraski moved to re-convene to open session. C. McAllister seconded. **The motion carried unanimously, and the board re-convened to open session at 7:59 p.m.**

## **Adjourn**

C. McAllister moved to adjourn. C. Nielsen seconded. **The motion carried unanimously, and the board adjourned at 8:00 p.m.**

Submitted by:

Leigh Ann Wagner Kroening,  
Administrative Assistant