

Minutes of the Village Board Meeting
Jan. 23, 2023
Village Board Room

1. CALL TO ORDER BY VILLAGE PRESIDENT

Village President Burt McIntyre called the meeting to order at 6:30 p.m.

2. ROLL CALL

President McIntyre called for a roll call. Present: Village President Burt R. McIntyre; Trustee Maria Lasecki, District 1; Trustee Chris Nielsen, District 2; Trustee John Muraski, District 4; Trustee Scott Beyer, District 5; Trustee Ray Suennen, District 6; Trustee Adam Lemorande, District 7; Trustee Craig McAllister, District 8

Excused: Trustee Cathy Hughes, District 3

Staff: Paul Evert, Chris Haltom, Geoff Farr, Dave Wiese, Ed Janke (virtually), Leigh Ann Wagner Kroening

3. RECITE THE PLEDGE OF ALLEGIANCE

President McIntyre led the meeting in the pledge.

4. REPORT BY THE VILLAGE PRESIDENT REGARDING COMPLIANCE WITH OPEN MEETING LAWS

President McIntyre read the following notice: Pursuant to Wisconsin Statutes 19.81-19.98, the Village Board is meeting to conduct public business. In accordance with state law, the meeting agenda was posted at Village Hall, other municipal buildings, and on the Village of Howard website and was also distributed to the local media and other requesters at least 24 business hours prior to the start of this meeting.

5. APPROVE THE AGENDA FOR THE MEETING

M. Lasecki moved to approve the agenda. A. Lemorande seconded. **The motion carried unanimously.**

6. PUBLIC APPEARANCES

- Anna McAllister, 4441 Milltown Road, spoke about her concerns of pedestrian safety along the roads that have increasing residential development and traffic.

7. FUTURE AGENDA ITEMS/ANNOUNCEMENTS (None)

8. PROCLAMATION

- a. B. McIntyre and G. Farr recognized Jerry Tilque for his 24 years of service to the Village of Howard.

9. APPROVE CONSENT AGENDA

J. Muraski moved to approve the Consent Agenda. R. Suennen seconded. **The motion carried unanimously** with the following items approved:

- a. Village Board meeting minutes from Jan. 9, 2023
- b. Receipt of the Plan Commission meeting minutes from Jan. 16, 2023
- c. Operator Licenses for the following individuals:
 - i. Amy C. Rochette
 - ii. Samantha R. Salesky
- d. Municipal Invoices totaling \$932,876.01, paid with checks #76468-76547
- e. Construction change order #5 to McKeefry Excavating for the Hazel Estates Subdivision Road Contract involving \$15,255.00 decrease
- f. Construction change order #4 to Peters Concrete for the Cottages at Hidden Creek 1st Addition Utility Contract involving a \$6,637.10 increase

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)

11. NEW BUSINESS ITEMS

- a. **Review and take action on the request from Brian Rouse to rezone VH-4070 to Planned Development District for a 33-unit single-family condominium development** (*The Plan Commission recommended approval with a 6-1 vote.*)

D. Wiese reviewed the proposed development, including the setbacks, road layout, trail connections, and requirements of the condominium development to provide its own garbage/recycling, snow removal, utilities, etc.

Steve Bieda of Mau & Associates, representing the project, explained how the condominium association would manage the utility billing, maintenance, and improvements. The board discussed.

J. Muraski moved to approve the request to rezone VH-4070 to Planned Development District with the following conditions:

1. Privately owned and maintained roadways/streets
2. Road section minimum 12" basecourse (15" recommended) placed 2' behind curb and 3" asphalt pavement
3. Storm water and grading plan approval by the Village of Howard Engineering Department
4. Utilities (water, sanitary and storm) will be private. Master meter to be located near entrance (public street)
5. Private trash collection
6. No village special pickup or brush collection
7. Fire Department approval for emergency vehicle access and hydrant locations.

R. Suennen seconded. **The motion carried 7-1 (No: C. McAllister).**

- b. **Review and take action on Ordinance 2023-01, annexing 1919 County U from the Town of Pittsfield to the Village of Howard**

P. Evert reviewed the purchase of 1919 County U and the state law allowing the annexation of the village-owned property. C. Nielsen moved to approve Ordinance 2023-01, annexing 1919 County U from the Town of Pittsfield to the Village of Howard. M. Lasecki seconded. **The motion carried unanimously.**

- c. **Review and take action on Ordinance 2023-02, prohibiting parking on portions of Lineville Road**

G. Farr reviewed parking and traffic issues on Lineville Road near the bay due to congestion related to ice fishing. He said the villages of Howard and Suamico have devised a plan to eliminate parking on the north side of Lineville (Suamico) and alternate parking and no parking segments every 100 feet on the south side of Lineville (Howard). M. Lasecki moved to approve Ordinance 2023-02, prohibiting parking on portions of Lineville Road. A. Lemorande seconded. **The motion carried unanimously.**

- d. **Review and take action on the new Class B Retailer License for Rivers Bend, 792 Riverview Drive, Israel Becerril Garduno, applicant**

C. Haltom discussed the new ownership of Rivers Bend. M. Lasecki moved to approve the new Class B Retailer License for Rivers Bend, 792 Riverview Drive, Israel Becerril Garduno, applicant. C. Nielsen seconded. **The motion carried unanimously.**

12. REPORTS OF VILLAGE OFFICIALS

- a. P. Evert reviewed the timeline and process for promoting the 2023 Public Safety referendum. **No action was taken.**
- b. C. Haltom presented the unaudited financial report for the General Fund and Village Green Golf Course for the period ended Dec. 31, 2022. **No action was taken.**

13. **CLOSED SESSION (NONE)**

14. **ADJOURN THE MEETING**

M. Lasecki moved to adjourn. J. Muraski seconded. **The motion carried unanimously, and the board adjourned at 7:15 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant