

Minutes of the Village Board Meeting
Feb. 27, 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 Chris Nielsen, District 2 (virtually); 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 Maria Lasecki, District 1; Trustee Cathy Hughes, District 3

Staff: Paul Evert, Dave Wiese, Mike Kaster, 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

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

6. PUBLIC APPEARANCES (None)

7. FUTURE AGENDA ITEMS/ANNOUNCEMENTS

R. Suennen requested a summary of the Howard Commons project, including the history of the development.

8. PROCLAMATION (None)

9. APPROVE CONSENT AGENDA

R. Suennen moved to approve the Consent Agenda. S. Beyer seconded. C. McAllister requested the municipal invoices be emailed to the trustees as they weren't included in the meeting materials. **The motion carried unanimously** with the following items approved:

- a. Village Board meeting minutes from Feb. 13, 2023
- b. Operator License for Nathan D. Raisbeck
- c. Municipal Invoices totaling \$392,223.60, paid with checks #76780-76848
- d. The special event for Angel Classic Inc. to host Bryan's Angel Classic 5 p.m. to 8 p.m. June 16, 2023, at Meadowbrook Park
- e. The Temporary Class B Retailer's License for the Bryan's Angel Classic 5 p.m. to 8 p.m. June 16, 2023, at Meadowbrook Park
- f. The special event for HSYSA to hold softball/baseball tournaments June 16-18, July 21-23, July 27-30 at Nouryon Sports Complex
- g. The Temporary Class B Retailer's License for the HSYSA softball tournament June 16-18, 2023 at Nouryon Sports Complex
- h. The Temporary Class B Retailer's License for the HSYSA baseball tournament July 21-23, 2023 at Nouryon Sports Complex

- i. The Temporary Class B Retailer's License for the HSYSA softball tournament July 27-30, 2023 at Nouryon Sports Complex

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)

11. NEW BUSINESS ITEMS

- a. **Review and take action on a development agreement for Stordeur Run Estates Third Addition**
P. Evert reviewed the development agreement that formalizes the special assessment costs and additional expenses for a utility extension, cluster box unit mailboxes, and stormwater management. A. Lemorande moved to approve the development agreement for Stordeur Run Estates 3rd Addition. R. Suennen seconded. **The motion carried unanimously.**
- b. **Review and take action on awarding the Jewel Meadow Subdivision, Glendale Avenue, and Stordeur Run Estates 3rd Addition roadway project to KCG Excavating for \$1,013,403.80**
M. Kaster explained the construction improvements related to the creation of 30 combined single-family lot subdivisions, as well as the bids that were received. A. Lemorande moved to award the Jewel Meadow Subdivision, Glendale Avenue, and Stordeur Run Estates 3rd Addition roadway construction project to KCG Excavating LLC for \$1,013,403.80, contingent on attorney review of the contracts. J. Muraski seconded. **The motion carried unanimously.**
- c. **Review and take action on awarding the Jewel Meadow Subdivision, Glendale Avenue, and Stordeur Run Estates 3rd Addition utility project to Feaker & Sons for \$788,555.00**
J. Muraski moved to award the Jewel Meadow Subdivision, Glendale Avenue, and Stordeur Run Estates 3rd Addition utility construction project to Feaker & Sons for \$788,555.00, contingent on attorney review of the contracts. C. Nielsen seconded. **The motion carried unanimously.**

12. REPORTS OF VILLAGE OFFICIALS (NONE)

13. CLOSED SESSION

R. Suennen moved to convene to closed session at 6:48 p.m. S. Beyer seconded. **The motion carried unanimously**, and the Village Board of the Village of Howard convened into closed session pursuant to Sec. 19.85(1)(e), Wis. Stats, to deliberate or negotiate the purchase of public properties, the investing of public funds, or to conduct other specified public business, to wit the potential sale of VH-31-4 and VH-32.

S. Beyer moved to re-convene to open session. A. Lemorande seconded. **The motion carried unanimously, and the board entered open session at 7:01 p.m.**

14. ADJOURN THE MEETING

R. Suennen moved to adjourn. J. Muraski seconded. **The motion carried unanimously, and the board adjourned at 7:02 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant