

Minutes of the Village Board Meeting
March 22, 2021
Village Hall Board Room

1. CALL TO ORDER BY VILLAGE PRESIDENT

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

2. ROLL CALL

President McIntyre called for a roll call. Clerk C. Haltom took the roll. **In Person:** Village President Burt R. McIntyre; Trustee Chris Nielsen, Wards 3 & 4; Trustee Cathy Hughes, Wards 5 & 6; 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. Attending via GoToMeeting: Trustee Maria Lasecki, Wards 1 & 2

Absent: Trustee John Muraski, Wards 7 & 8;

Staff: Paul Evert, Christopher Haltom, Dave Wiese, Geoff Farr, Mike Kaster

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. Nielsen moved to approve the agenda. A. Lemorande seconded. **Motion carried unanimously.**

6. PUBLIC APPEARANCES

President McIntyre called for any public appearances. Chris Bublitz and Kaitlyn Stasiak both of 1173 Pinecrest Road appeared to voice their concern with the village board proceeding with the reconstruction projects on Pinecrest and Evergreen. They were concerned about several issues.

7. FUTURE AGENDA ITEMS

C. McAllister briefly discussed the Pinecrest and Evergreen road reconstruction project and asked for a future agenda item to discuss the design of this project.

8. COMMUNICATIONS

R. Suennen moved to receive and place on file a letter from the State Department of Administration awarding up to \$886,179.86 to the Village of Howard for the CDBG-CL-PF blight removal projects. C. Hughes seconded and **motion carried unanimously.**

9. APPROVE CONSENT AGENDA

C. McAllister moved to approve the items on the consent agenda except for item 9diii which he asked to pull. C. Hughes seconded and **motion carried unanimously.**

The approval of the Consent Agenda included the following items:

- a. Approve the Village Board meeting minutes from March 8th, 2022.
- b. Approve Municipal Invoices with check numbers 71055-71127 totaling \$1,333,705.71 from the village's account at Denmark State Bank.
- c. Approve Operator's Licenses
 - i. *Allen, Connor Ben*
 - ii. *Feld, Ashtyn A*

- iii. *Jordan Jr., Jeffrey Scott*
- iv. *Mraz, Nicole Margret*
- v. *Segner, Lisa Francine*
- d. Plan Commission Items
 - i. *Approve Ordinance 2021-03 rezoning parcels VH-69, VH-66, and VH-66-2, located at 4229 Milltown Road from Exclusive Agriculture to Residential Single Family*
 - ii. *Approve Ordinance 2021-04 rezoning Parcel VH-68 to Final Planned Development District to create a 26.73-acre multi-use development along Woodland Road that includes the following uses: (17) ten-unit apartment buildings, (3) seven-unit townhome buildings, and (2) five-unit townhome buildings for a total of 201 units*
- e. Approve construction change order #5 to PTS Contractors Inc. for the CTH VV Sanitary Construction Project involving a \$9,488.90 decrease.

The following Consent Agenda item was discussed and voted upon separately from the other items. R. Suennen moved to approve this item, C. Nielsen second and **motion carried 7 ayes and 1 nay (McAllister)**.

- diii. *Approval the request for Final Planned Development District to construct three 16-unit and two 12-unit apartment buildings on Parcels VH-1493, VH-1494, and VH-1490.*

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)

11. NEW BUSINESS ITEMS

- a. **Review and take action on Resolution 2021-13 Supporting the creation of a NEW Water Municipal Committee.**

P. Evert gave a report on this item related to a concern from the Village of Suamico as to the membership of the NEW Water (formerly Green Bay Metropolitan Sewage District) which is currently made by the county executive recommendation to the county board. This new committee would make a recommendation to the county exec for replacement of existing NEW Water board members when terms expire. C. Nielsen moved to approve Resolution 2021-13 and B. McIntyre seconded. **Motion carried unanimously.**

- b. **Review and take action on and Offer to Purchase for VH-509-7, 2509 Shawano Avenue.**

P. Evert presented an offer to purchase one of the four village-owned lots on Shawano Avenue for \$69,900. After brief discussion, C. Hughes moved to approve the offer from Paige VanElzen and Joe VanElzen for parcel VH-509-7 for \$69,900. S. Beyer seconded. **Motion carried unanimously.**

12. REPORTS OF VILLAGE OFFICIALS (NONE)

13. CLOSED SESSION – C. McAllister moved to go into closed session and C. Nielsen seconded. Roll call vote was taken with unanimous approval to go into closed session pursuant to 19.85(1)(e), Wis. Stats, to deliberate or negotiate the investing of public funds, to wit potential purchase of property located in the village center area (VH-467, VH-474-1, VH-474, VH-474-2).

14. RETURN TO OPEN SESSION – C. McAllister moved to go back into open session. C. Nielsen seconded and **motion carried unanimously.**

15. ADJOURN THE MEETING – C. Hughes moved to adjourn the meeting at 7:04pm. C. Nielsen seconded. Motion carried unanimously.

Christopher A Haltom
Director of Administrative Services
Clerk/Treasurer