

**Minutes of the Village Board Meeting
April 11, 2022
Village Hall 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 (in person): Village President Burt R. McIntyre; Trustee Maria Lasecki, District 1; Trustee Cathy Hughes, District 3; 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 Chris Nielsen, District 2

Staff: Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, 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. Hughes moved to approve the agenda. A. Lemorande seconded. **The motion carried unanimously.**

6. PUBLIC APPEARANCES (NONE)

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS (NONE)

8. COMMUNICATIONS (NONE)

9. APPROVE CONSENT AGENDA

M. Lasecki moved to approve the Consent Agenda. J. Muraski seconded. **The motion carried unanimously, and the following items were approved as part of the Consent Agenda:**

- a. Village Board meeting minutes from March 28, 2022
- b. The operator licenses for the following individuals:
 - i. Jennifer S. Forston
 - ii. Tyler L. Hurning
 - iii. Dana A.C.L. Janssen
 - iv. Ryan C. Vannes
 - v. Quintella E. Williams
- c. Municipal invoices totaling \$523,064.71, paid with checks #74044-74126 to be drawn from the account at Denmark State Bank
- d. Ordinance 2022-06, rezoning 4969 Millwood Court, VH-479-A, from R-5 Rural Estate Residential to R-1 Residential Single Family

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)

11. NEW BUSINESS ITEMS

- a. **Review and take action on Preliminary Resolution 2022-09, declaring the intent to exercise special assessment powers under Wisconsin State Statute 66-0701 upon Rainbow Court, Maddy Court, Oliver Lane, the Plat of The Cottages at Hidden Creek First Addition, and the Plat of Century Estates First Addition**
M. Kaster reviewed the project, which will provide public improvements for 38 single-family lots and will redirect driveway access for another property to Oliver Lane. M. Lasecki moved to approve Preliminary Resolution 2022-09. C. Hughes seconded. **The motion carried unanimously.**
- b. **Review and take action on awarding The Cottages at Hidden Creek 1st Addition Utility Construction Project to Peters Concrete for \$787,773.80**
M. Kaster reviewed the utility portion of the project. C. McAllister moved to approve awarding the utility construction project to Peters Concrete for \$787,773.80. A. Lemorande seconded. **The motion carried unanimously.**
- c. **Review and take action on awarding The Cottages at Hidden Creek 1st Addition Road Construction Project to KCG Excavating for \$640,132.50**
M. Kaster reviewed the roadway and excavating portion of the project. M. Lasecki moved to approve awarding the road construction project to KCG Excavating for \$640,132.50. R. Suennen seconded. **The motion carried unanimously.**

12. REPORTS OF VILLAGE OFFICIALS

- a. D. Wiese reviewed the development notification process, including which projects get approved by the Plan Commission and those that receive final approval from the Village Board. He also discussed when public hearings and neighbor notifications are required.
- b. P. Evert discussed the Sex Offender Residency Appeals Board (SORAB), including the board's responsibilities and the different levels of offenders and the notification process for each.
- c. C. Haltom provided a report on the April 5, 2022 general election results.
- d. G. Farr discussed speed limit concerns on Cardinal Lane.

13. CLOSED SESSION

C. Hughes moved to convene to closed session. S. Beyer seconded. **The motion carried unanimously**, and the Village Board convened into closed session at 7:02 p.m. 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 purchase of 809 Riverview Drive.

14. RETURN TO OPEN SESSION AND ACTION

M. Lasecki moved to return to open session. C. Hughes seconded. **The motion carried unanimously, and the board reconvened to open session at 7:11 p.m.**

C. Hughes moved to approve the purchase of the property at 809 Riverview Drive for \$146,000, subject to state approval to use CDBG funds. J. Muraski seconded. **The motion carried unanimously.**

15. ADJOURNMENT

M. Lasecki moved to adjourn the meeting. C. McAllister seconded. **The motion carried unanimously**, and the board adjourned at 7:12 p.m.