

**Minutes of the Village Board Meeting
May 23, 2022
Village Board Room**

1. CALL TO ORDER BY VILLAGE PRESIDENT

Village President Burt McIntyre called the meeting to order at 6:35 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 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

Staff: Chris Haltom, Geoff Farr, Mike Kaster, Dave Wiese (virtually),

Ed Janke, 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

J. Muraski moved to approve the agenda. A. Lemorande seconded. **The motion carried unanimously.**

6. PUBLIC APPEARANCES

Greg Parins, 1600 Greenfield Ave., said he has concerns about the Rouse Pointe development, which will border his horse farm, because it does not include any type of fence or physical barrier to his property. He said the fence on his own property is designed to keep the horses contained but is not meant to keep people or dogs out, and he is worried that a child from the development will try to pet or approach the horses and will be injured.

7. FUTURE AGENDA ITEMS (None)

8. COMMUNICATIONS (None)

9. APPROVE CONSENT AGENDA

M. Lasecki moved to approve the Consent Agenda. C. Nielsen seconded. C. McAllister pulled Plan Commission Item 9m (ii) the Final Plat of Rouse Pointe. **The motion carried unanimously** with the following items approved:

- a. Village Board meeting minutes from May 9, 2022
- b. Receipt of the Plan Commission meeting minutes from May 16, 2022
- c. Municipal invoices totaling \$3,314,987.17, paid with check numbers 74457-64537
- d. Operator Licenses for the following individuals:
 - i. Victoria A.I. Callahan
 - ii. Brenda L. Hnilicka
 - iii. Perry M. Rank
 - iv. Rosemarie J. Soletske
- e. The following renewal 2022-2023 Class A beer and liquor license applications:

Meijer Store #298, 2015 Shawano Ave.

Heidi Datema-Agent

Piggly Wiggly Midwest LLC d/b/a

Piggly Wiggly #36, 2465 Lineville Rd.

Todd Delvoe-Agent

- f. The following renewal 2022-2023 Class B beer license application:
New Perspectives-Howard, 2790 Elm Tree Hill Ct. Darrin Duvall-Agent
- g. The Temporary Class B Retailer’s License for the Wisconsin Humane Society’s Pet Walk 8 a.m. to Noon June 5, 2022 at Pamperin Park, 2801 County RK
- h. Construction change order #4 to McKeefry Excavating for the Hazel Estates Subdivision Road contract involving a \$1,858.76 decrease
- i. Construction change order #1 to Feaker & Sons for the Village Center 2nd Addition utility contract involving a \$17,280.94 increase
- j. Construction change order #2 to PTS Contractors, Inc. for the Marley Street utilities project involving a \$50,080.99 decrease
- k. Construction change order #1 to Dorner, Inc. for the Evergreen Road Reconstruction utility contract involving a \$4,428.20 increase
- l. Construction change order #1 to McKeefry & Sons Inc. for the Evergreen Road Reconstruction Road contract involving a \$3,202.50 increase
- m. PLAN COMMISSION ITEMS *(The Plan Commission unanimously recommended approval of these items.)*
 - i. The request from Matthew Christoff for a conditional use permit to allow for a school at 400 AMS Court, Parcel VH-727-105-4
 - ii. ~~The Final Plat of Rouse Pointe, 1500 Greenfield Ave., VH-16-1 and VH-15~~
 - iii. The Preliminary Plat of The Townhomes at the Commons on Parcels VH-473, VH-474, VH-474-1, VH-474-2, and VH-467

9m (ii) Review and take action on the Final Plat of Rouse Pointe, 1500 Greenfield Ave., VH-16-1 and VH-15

C. McAllister said he thinks the plat should include some type of fencing or barrier to the Parins property due to the safety concerns. The board discussed at length. C. McAllister moved to approve the Final Plat of Rouse Pointe, 1500 Greenfield Ave., VH-16-1 and VH-15, with the following conditions:

- Dedication to the village along the ESA line to allow for trails.
- Shifting of the southerly road. Disperse headlights from existing home on Greenfield Avenue.
- Provide CBU locations adjacent to Lots 27 and 42.
- Developer shall provide a woven fence or other agreed-upon barrier along the northern boundary of the property.

M. Lasecki seconded. **The motion carried unanimously.**

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)

11. NEW BUSINESS ITEMS

a. 6:35 p.m. Public Hearing regarding “Proposed Special Assessments on Marley Street”

M. Kaster reviewed the Marley Street project and the proposed special assessments related to it. B. McIntyre opened the public hearing. The following people spoke:

- Frank Sleik, 1614 Marley St., said he strongly opposes the special assessments because the residents did not request the improvements, do not want them, and should not have to pay for them.

- Rosetta Stamm, 1641 Marley St., said she and her husband purchased their house last April and were unaware of the forthcoming assessments or that they were going to lose their well and septic.
- Mike Truckey, 1650 Marley St., said he feels the Marley residents are paying to run the utilities to serve the village-owned Certified Site.
- Scott Lock, 1671 Marley St., said he just purchased his house and disagrees with the policy that he said makes homeowners pay for improvements for other developments.
- Leland Hill, 1670 Marley St., said the construction project has been hard on the residents' vehicles and he would like a remedy for that.

B. McIntyre closed the public hearing. The board discussed at length.

b. Review and take action on Final Resolution 2022-11, authorizing the levying of special assessments on Marley Street

B. McIntyre moved to approve Final Resolution 2022-11, authorizing the levying of special assessments on Marley Street. C. Nielsen seconded. **The motion carried 8-1 (No. C. McAllister).**

c. Review and take action on FFY22 BIL Grant Funding State Municipal Agreement (SMA) for the resurfacing of Cardinal Lane and receive public comments

G. Farr reviewed the proposed resurfacing of Cardinal Lane from the Mountain Bay Trail to Lineville Road and the grant formula that will fund the project. C. Hughes moved to approve the Cardinal Lane resurfacing SMA, accept public comments and place on file. S. Beyer seconded. **The motion carried unanimously.**

12. REPORTS OF VILLAGE OFFICIALS

a. C. Haltom will provide the financial report ending April 30, 2022 for the General Fund and Howard Commons Apartments

The board discussed. **No action was taken.**

13. CLOSED SESSION (None)

14. ADJOURN THE MEETING

C. McAllister moved to adjourn the meeting at 7:55 p.m. J. Muraski seconded. **The motion carried unanimously.**

Leigh Ann Wagner Kroening
Administrative Assistant