

**Minutes of the Village Board Meeting
July 10, 2023
Village Board Room**

1. CALL TO ORDER

Village Clerk Christopher Haltom called the meeting to order at 6:30 p.m.

2. ROLL CALL

C. Haltom called for a roll call. Present: 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 Adam Lemorande, District 7; Trustee Craig McAllister, District 8

Excused: Village President Burt R. McIntyre; Trustee Ray Suennen, District 6

Staff: Paul Evert, Chris Haltom, Geoff Farr, Josh Gerrits, Chief Dennis Staeven, Deputy Brandon Dhuey, Leigh Ann Wagner Kroening

C. Haltom explained that President McIntyre is excused, and he asked the board for meeting chair nominations. M. Lasecki moved to nominate C. Hughes to chair the meeting. C. Nielsen seconded. **The motion carried unanimously, and C. Hughes was appointed as the presiding chair for the meeting.**

3. RECITE THE PLEDGE OF ALLEGIANCE

C. Hughes led the meeting in the pledge.

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

C. Hughes 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

John Hemmen, 452 Woodfield Drive, said the pedestrian crossing at Riverview and Riverwood is not effective, and he asked staff to look at the brightness or angle of the light. He also said he is concerned about the noxious weeds at the property behind the Woodfield Condominiums because they are seeding and spreading to neighboring properties.

7. FUTURE AGENDA ITEMS/ANNOUNCEMENTS (NONE)

8. COMMUNICATIONS (NONE)

9. APPROVE CONSENT AGENDA

C. McAllister moved to approve the Consent Agenda. C. Nielsen seconded. **The motion carried unanimously** with the following items approved:

- a. Village Board meeting minutes from June 26, 2023
- b. Municipal Invoices totaling \$355,707.78, paid with checks #77832-77902
- c. The following Renewal Operator Licenses:
 - i. Andrew H.C. Avestruz
 - ii. Edie M. Carter
 - iii. Taylor L. DeMay
 - iv. Ginger L. Denton
 - v. Erin L. DePouw
 - vi. Katrina D. Dunow

- vii. Sosolia A. Evraets
- viii. Connie L. Gerarden
- ix. Alexys R. Gillespie
- x. Wayne R. Gilson
- xi. David J. Holub
- xii. Tyler L. Hurning
- xiii. Christa M. Lallaman
- xiv. Nicole R. Martin
- xv. Chantal M. Martinez
- xvi. Susan V. Mashl
- xvii. Sara E. McGuire
- xviii. Charles A. Parsons
- xix. Vicki L. Pietroske
- xx. Alyshia M. Rasmussen
- xxi. Benjamin B. Riggle
- xxii. Ariel M. Ripp
- xxiii. Ariel V. Sandoval
- xxiv. Cheryl L. Sarenich
- xxv. Rachael A. Ullmer
- xxvi. Ryan C. Vanness
- xxvii. Shelly E. Zimanek

- d. The following renewal 2023-2024 Class B beer and liquor license applications:

<u>Establishment</u>	<u>Applicant</u>
i. Julie’s Café West, 2130 Velp Ave.	Yaricza Vargas – Agent
ii. The Clubhouse Indoor Golf, 2445 Lineville Road, Ste. D	Daniel Johnson – Agent
- e. The Temporary Class B Retailer’s License for Misfit Mutts Dog Rescue for the Misfits & Microbrews event 4 p.m. to 8 p.m. Aug. 19, 2023 at 991 N. Military Ave.

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)

11. NEW BUSINESS ITEMS

- a. **Review and take action on Resolution 2023-13, amending the Village of Howard’s written personnel policies**

C. Haltom reviewed proposed changes to the village’s written personnel policies. The board discussed the short-term disability and paid time off policy, adjustments to the pager pay, and the expectations for the nepotism policy. C. Nielsen moved to approve Resolution 2023-13 to include \$300 pager pay without a cost-of-living increase and adjusting the nepotism policy to require administrative approval of any new hires. C. McAllister seconded. **The motion carried 6-1 (No: M. Lasecki).**

12. REPORTS OF VILLAGE OFFICIALS

- a. **C. Haltom will provide the annual financial report for the period ended June 30, 2023 for the General Fund and the Village Green Golf Course**

C. Haltom reviewed the annual financial report for the General Fund and the Village Green Golf Course for the period ended June 30, 2023. The board discussed. **No action was taken.**

13. CLOSED SESSION

J. Muraski moved to convene to closed session at 7:07 p.m. C. McAllister seconded. **The motion carried unanimously**, and *The Village Board of the Village of Howard convened to closed session pursuant to Sec. 19.85(1)(e), Wis. Stats, to discuss terms of a development agreement for VH-119-2-1 and VH-119-2-2.*

14. RETURN TO OPEN SESSION

J. Muraski moved to return to open session. M. Lasecki seconded. **The motion carried unanimously, and the board re-convened to open session at 7:24 p.m.**

15. ACTION ON CLOSED SESSION ITEMS (NONE)

16. ADJOURNMENT

M. Lasecki moved to adjourn. C. McAllister seconded. **The motion carried unanimously, and the board adjourned at 7:25 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant