

**Minutes of the Village Board Meeting
Sept. 27, 2021
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. **In Person:** Village President Burt R. McIntyre; Trustee Maria Lasecki, Wards 1-2; Trustee Cathy Hughes, Wards 5-6; Trustee John Muraski, Wards 7-8; Trustee Scott Beyer, Wards 9-10; Trustee Ray Suennen, Wards 11-12; Trustee Adam Lemorande, Wards 13-14 and 18; Trustee Craig McAllister, Wards 15-17

Excused: Trustee Chris Nielsen, Wards 3-4

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. C. McAllister seconded. **The motion carried unanimously.**

6. PUBLIC APPEARANCES (NONE)

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- C. Hughes said she has received noise complaints regarding the SOAR facility in the Howard Industrial Park.
- J. Muraski asked for a report regarding the use of golf carts on Howard streets.

8. COMMUNICATIONS (NONE)

9. APPROVE CONSENT AGENDA

A. Lemorande moved to approve the Consent Agenda. R. Suennen seconded. **The motion carried unanimously, and the following items were approved as part of the Consent Agenda:**

- a. Village Board meeting minutes from Sept. 13, 2021
- b. Plan Commission meeting minutes from Sept. 20, 2021
- c. Municipal Invoices from the village's account at Denmark State Bank
- d. Operator Licenses for the following individuals:
 - i. Hayley Dax
 - ii. Jacob L. DeGayner
 - iii. Jessica M. Slaby
- e. The appointment of Tod Kulow to the Sex Offender Residency Appeals Board for the term to expire in April 2022
- f. Construction change order #4 to McKeefry Excavating for the Lancaster Creek Estates Roadway Contract involving a \$2,762.50 decrease

- g. Construction change order #2 to McKeefry Excavating for the Hazel Estates Subdivision Roadway Contract involving a \$20,816.50 increase
- h. Construction change order #2 to McKeefry Excavating for the Crescent Hills Subdivision Road Contract involving a \$17,931.51 decrease
- i. Construction change order #5 to MCC, Inc. for the Regional Pond Construction project involving a \$19,929.97 increase
- j. Construction change order # 3 to KCG Excavating for the Pinecrest and Evergreen Road Reconstruction Contract involving a \$1,013.84 increase
- k. PLAN COMMISSION ITEMS
 - i. The request from T-Bone Investments, LLC to rezone 4654 Milltown Road and 4638 Milltown Road, Parcels VH-37-1 and VH-37-2, from R-5 Rural Estate Residential to B-2 Highway Commercial
 - ii. The request from Mau & Associates to rezone 4020 Linden Lane, Parcels VH-747-H-3 and VH-747-H-4, from R-5 Rural Estate Residential to R-1 Residential Single Family
 - iii. The Preliminary Plat of Glen Kent 4th Addition
 - iv. The Final Plat of Jewel Meadow

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)

11. NEW BUSINESS ITEMS

- a. **Review and take action on a Conditional Use request from John Faikel for an airport (single plane grass landing strip) at 1509 Greenfield Ave., Parcels VH-10-2 and VH-9**

D. Wiese reviewed the request for a single plane grass landing strip at 1509 Greenfield Ave. B. McIntyre discussed the motion and conditions that the Plan Commission recommended. J. Muraski moved to approve the conditional use request for a single-plane grass landing strip at 1509 Greenfield Ave. with the following conditions:

 - 1. There shall be no seasonal storage of planes not owned by the applicant on the property.
 - 2. No new buildings shall be constructed on the applicant's property closer to the landing strip than the existing structures. (Development of the subdivision on Spencer's Crossing is excluded.)

C. Hughes seconded. **The motion carried unanimously.**
- b. **Review and take action on the Certified Survey Map for Village Center Phase 2**

D. Wiese reviewed the CSM for Village Center Phase 2. C. Hughes moved to approve the Certified Survey Map for the Village Center Phase 2 for Parcels VH-467, VH-474, VH-474-1, VH-474-2 and VH-473. M. Lasecki seconded. **The motion carried unanimously.**

12. REPORTS OF VILLAGE OFFICIALS (NONE)

13. CLOSED SESSION – J. Muraski moved to convene to closed session. S. Beyer seconded. **The motion carried unanimously, and the board convened to closed session at 6:41 p.m.**

14. RETURN TO OPEN SESSION – A. Lemorande moved to re-convene to open session. M. Lasecki seconded. **The motion carried unanimously, and the board re-convened to open session at 6:50 p.m.**

A. Lemorande moved to approve the Offer to Purchase VH-509-4 for \$55,000. S. Beyer seconded. **The motion carried unanimously.**

15. ADJOURN THE MEETING – M. Lasecki moved to adjourn the meeting. C. Hughes seconded. **The motion carried unanimously, and the meeting adjourned at 6:51 p.m.**