

**Minutes of the Village Board Meeting
June 10, 2019 at 6:30 p.m.
Village Hall Board Room**

Call to Order

Village President Burt R. McIntyre called the meeting to order at 6:30 p.m.

Roll Call

Present: 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 & 18; Trustee Craig McAllister, Wards 15-17

Absent: Trustee Chris Nielsen, Wards 3 & 4

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, Ed Janke, Leigh Ann Wagner Kroening

The board recited the Pledge of Allegiance.

B. McIntyre confirmed the Village Board's compliance with state open meeting laws.

Approve Agenda

C. Hughes moved to approve the agenda. S. Beyer seconded. **The motion carried unanimously.**

Public Appearances

Anna McAllister, 4441 Milltown Road, said she objects to any plans to extend water and sewer utilities down Milltown Road as part of the STH 29/VV interchange project.

Dale and Mary Anderson, 3627 Mighty Oak Trail, said they received a letter regarding their encroachment on the conservancy behind their property. They said they want to be able to mow part of the area to prevent rodents from entering their property.

**Future Agenda Items/
Announcements**

C. Hughes said she has already received complaints regarding illegal fireworks usage.

B. McIntyre said he and P. Evert met with new Green Bay Mayor Eric Genrich, and they are looking forward to working with him.

Communications

J. Muraski moved to receive and place on file the S&P global bond rating for 2019 NAN debt issuance of \$9,995,000 for Building C of Howard Commons apartment complex. C. McAllister seconded. **The motion carried unanimously.**

Consent Agenda

B. McIntyre moved to approve the consent agenda. R. Suennen seconded. C. McAllister pointed out an error in the time that is requested for the Rotary to operate the beer trailer on June 16. **The motion carried unanimously**, and the following items were approved as part of the Consent Agenda:

Minutes of the May 13, 2019 Village Board meeting

Receipt of the Plan Commission meeting minutes from April 15, 2019

Municipal invoices for \$736,974.37, paid with checks #65457-65510, and municipal invoices for \$1,143,989.39, paid with checks #65525-65627, for a grand total of \$1,880,963.76

The special event permit for the 11th Annual Humane Society softball event 8 a.m. to 8 p.m. Aug. 10, 2019 at Akzo Nobel Sports Complex

The Temporary Class B Retailer's License for the 11th Annual Humane Society slow-pitch softball tournament Aug. 10, 2019 at Akzo Nobel Sports Complex

The Temporary Class B Retailer's License for the Packerland Sunrise Rotary Club to host the beer trailer at the Rock the Commons Food Truck Rally June 16, 2019 in the Village Center

The Temporary Class B Retailer's License for the Packerland Sunrise Rotary Club for an event July 18, 2019 at the Duck Creek Golf Center, 345 Village Court

The Temporary Class B Retailer's License for Boy Scout Troop 1113 to host the beer trailer at the Rock the Commons Food Truck Rally June 28, 2019 in the Village Center

New Operator's Licenses for the following individuals:

i. Ashley M. Bongle	ii. Jami S. Duvall
iii. Jeff W. Easton	iv. Kaitlin R. Greene
v. Dennis G. Vaile	

Renewal Operator's Licenses for the following individuals:

i. Mark A. Anderson	ii. Lacy E. Anderson
iii. Jennifer L. Belanger	iv. Kendra M. Conrad-Kopp
v. David L. Conway	vi. Nicole S. Dal Santo
vii. Clinton I. Delmarcelle	viii. Jerald R. Havlotte
ix. Daniel K. Hall	x. Zeanie M. Henderson
xi. Gary M. Henn	xii. David J. Holub
xiii. Julie A. Johnson	xiv. Sandra L. Lardinois
xv. Michael P. Lewis	Colleen J. Lorbeck
xvi. Susan M. Rabideau	Bruce A. Senior
xvii. Chelsea L. Skolarz	Kara R. Stuart
xviii. Jinglan Wu-Styczynski	

The following renewal 2019-2020 Class B beer license applications:

Establishment

Applicant

Chen Restaurant Inc d/b/a	
Sunny's Chinese Noodle House, 2331 Velp Ave Ste PQ	YuQing Chen-Agent
Pocket Three LLC d/b/a	
Brothers Three, 2450 Velp Ave., Ste 103	Jack W. Karban-Agent
Howard Ops LLC	
New Perspectives-Howard, 2790 Elm Tree Hill Ct.	Stacy Hackl – Agent
WRC Properties LLC d/b/a	
Americinn Lodge & Suites, 2032 Velp Ave.	Shooter Loch-Agent

The following NEW 2019-2020 Class B beer and liquor license application:
Establishment **Applicant**

Titled Shot Bar & Grill d/b/a/	
Murphy's Village Pub, 4054 Shawano Ave.	Kaitlin M. Waugen – Agent

The following renewal 2019-2020 Class B beer and liquor license applications:
Establishment **Applicant**

Barley's Deerfield Diner, 1780 E. Deerfield Ave.	Bobbi Rudolph-Agent
G Pub, 2027 Velp Ave.	Humberto B. Serrano-Agent
Julie's Café, 2130 Velp Ave.	Troy Metzler-Agent
Just One More Bar & Grill, 740 N. Memorial Dr.	Sheila J. Derpinghaus-Agent
Narrow Bridge Brewhouse, 2840 Shawano Ave.	Scott Vann-Agent
River's Bend of Green Bay Inc. d/b/a	
River's Bend, 792 Riverview Dr.	Courtney Kettner-Agent
TSL Rocks Inc d/b/a	
Timsan's Japanese Steakhouse, 1773 B Cardinal Lane	Timothy Scott Long-Agent
The Watering Hole, 2107 Velp Ave.	Ben Brunette-Agent

The following renewal 2019-2020 Class C Wine license applications:
Establishment **Applicant**

Chen Restaurant Inc d/b/a	
Sunny's Chinese Noodle House 2331 Velp Ave Ste PQ	YuQing Chen-Agent
Pocket Three LLC d/b/a	
Brothers Three, 2450 Velp Ave., Ste 103	Jack W. Karban-Agent
Howard Ops LLC	
New Perspectives-Howard, 2790 Elm Tree Hill Ct.	Stacy Hackl – Agent

Construction change order #14 for the Howard Commons Apartments road project involving a \$4,679.71 increase

Construction change order #6 for the Kozy Korner and Woodland Ridge Reserve Roadway contract involving a \$5,500.27 increase

Construction change order #1 for the 2019 Resurfacing road contract involving a \$45,780.12 increase

Construction change order #1 for the Howards Crossing road contract involving a \$3,143.50 increase

Construction change order #1 for the 2019 Utility Rehab utility contract involving a \$2,311.00 increase

The organized gun club permit for the Brown County Sportsmen's Club for the period of July 1, 2019 to June 30, 2020

PLAN COMMISSION ITEMS

- i. The request from Garrity Ventures LLC for conditional use approval to allow a rental car agency to operate on Parcel VH-548-1, located at 1760 Velp Ave.
- ii. The request from Todd and Garrett Garrity for conditional use approval for the keeping of live birds (ducks, pheasants, etc.) at 945 and 953 Riverview Drive, VH-346-1 and VH-345-1
- iii. Ordinance 2019-08, amending Sec. 50-529 Conditional Uses in the B-2 Highway Commercial Zoning District and Sec. 50-503 Conditional Uses in the B-1 Zoning District to allow for single-family homes by Conditional Use

New Business

Resolution authorizing the Sale and issuance of NAN

Justin Fischer, senior vice president of Baird, reviewed the resolution authorizing the note anticipation notes (NAN) to finance Howard Commons Building C. C. Hughes moved to approve Resolution 2019-10, a resolution authorizing the sale and issuance of \$9,995,000 note anticipation notes, Series 2019, and certain related details. R. Suennen seconded. **The motion carried unanimously.**

Ordinance removing bond Requirement for judge

P. Evert reviewed the proposal to eliminate the bond requirement for municipal judge. S. Beyer moved to approve Ordinance 2019-09, regarding the bond required for municipal judge. C. Hughes seconded. **The motion carried unanimously.**

Procedure to replace Municipal judge

P. Evert discussed the need to replace Municipal Judge Gregg Schreiber, who is moving out of the village before his elected term ends. M. Lasecki moved to advertise the Municipal Court Judge position, with the village president leading the interview process. C. Hughes seconded. **The motion carried unanimously.**

Agreement with Brown County for STH 29/VV

G. Farr reviewed the agreement with Brown County for the construction of the STH 29/CTH VV interchange. C. Hughes moved to suspend the rules to hear from the public. J. Muraski seconded. *The motion to suspend the rules carried unanimously.*

Terry Gerbers of Gerbers Law said he is representing Bob and Kathy McAllister, who live on Milltown Road. He said his clients have several concerns related to and preferences with the interchange construction project. The McAllisters would like to see infiltration ditches instead of retention ponds, as they object to the regional stormwater pond that is being proposed on their property when there are alternatives. He also said the proposed layout of Evergreen

Avenue would cut through their property limiting future development.

G. Farr said that specific proposed layout of Evergreen Avenue is just one of several options, including other alternatives that wouldn't impact the McAllister property. He said WisDOT is spearheading the project, and the public comment period will close soon so he encouraged Attorney Gerbers to forward the McAllister's concerns directly to the DOT for consideration.

C. Hughes moved to go back to regular order of business. J. Muraski seconded. *The motion to go back to regular order carried unanimously.*

R. Suennen moved to approve the agreement with Brown County for the reconstruction of the STH29/CTHVV interchange. B. McIntyre seconded. **The motion carried 6-0 (M. Lasecki and C. McAllister abstained.)**

Joint application for Marley Street grant funding

G. Farr reviewed the joint grant application for grant funding for the reconstruction of Marley Street. C. Hughes moved to suspend the rules to hear from the public. J. Muraski seconded. *The motion to suspend the rules carried unanimously.*

Jesse Virlee, 1671 Marley St., asked for more information about the reconstruction project. He said he worried with the addition of sidewalks, bicycle lanes, and the grassy buffer how much of his property he will lose. He said he also has concerns about the cost to him when the water and sewer utilities are extended, and that he hopes a neighborhood meeting will be held before the project is scheduled.

Anna McAllister, 4441 Milltown Road, said there are a lot of issues with standing water on Marley Street. She said she doesn't support extending the utilities because there is little chance of future development in the area due to the rising water.

C. Hughes moved to go back to regular order of business. J. Muraski seconded. *The motion to go back to regular order carried unanimously.*

J. Lemorande moved to approve Resolution 2019-11, supporting a joint application for grant funding for the reconstruction of Marley Street. **The motion carried 6-0 (M. Lasecki and C. McAllister abstained.)**

2018 CMAR Resolution

G. Farr reviewed the 2018 Compliance Maintenance Annual Report for the Howard Sewer Utility. M. Lasecki moved to approve Resolution 2019-12, approving the 2018 CMAR for the Howard Sewer Utility. A. Lemorande seconded. **The motion carried unanimously.**

Reports of Village Officials

C. Haltom provided the financial report for the General Fund for the period ended May 31,2019. **No action was taken.**

Adjourn

A. Lemorande moved to adjourn. C. McAllister seconded. **The motion carried unanimously, and the board adjourned at 7:39 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant