

**Minutes of the Village Board Meeting
July 22, 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

Village President Burt R. McIntyre; Trustee Maria Lasecki, Wards 1 & 2; Trustee Chris Nielsen, Wards 3 & 4; 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

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, 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. Nielsen moved to approve the agenda. C. Hughes seconded. **The motion carried unanimously.**

Public Appearances

None.

**Future Agenda Items/
Announcements**

C. Hughes asked for a future agenda item to discuss issues at the Duck Creek Quarry.

C. Nielsen said he has heard a lot of concern regarding grass clippings in the street and the hazards to motorcyclists. He asked staff to work on some public information regarding the issue.

Communications

C. Hughes moved to receive and place on file the following communications:

- i. Thank you letters to Public Works and Howard Fire departments from the Brown County Library for their participation in the Truck Jam event.
- ii. Thank you email to Public Works Department from Janet Bauer.
- iii. Thank you card to Howard Fire Department from Vandervest Harley-Davidson.

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

Consent Agenda

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

Minutes of the July 8, 2019 Village Board meeting

Municipal invoices for \$1,612,085.41, paid with checks #65676-65773

Operator's Licenses for the following individuals:

Julie A. Adkins	Jasmine J. Baker	Sikander Banger
Shelly M. Bitters	Isaac C. Carlton	Leah M. Cramer
Jacqueline A. Darling	Samantha S. Delcambre	Steven J. Denissen
Jackie A. Garbrecht	Brandon T. Jansen	Carmen E. Klarner
Kailah A. Kloes	Aaron D. Miklaszewicz	Roland J. Pirlott
Renee M. Ripley	Michelle L. Rohe	Jade L. Ruechel
Alyssa A. C. Smith	Hugh A. Swanson	DeAnn L. Taft
Paige P. Thompson	Desiree M. Walls	Kaitlin M. Waugen
Alora M. Weisnicht	Karen M. Williquette	

Temporary Class B Retailer's License for Wipfli LLP for the LJE Annual Gathering Sept. 19, 2019 at Duck Creek Golf Course, 345 Village Court

Construction change order #3 for the 2019 Resurfacing Construction Contract involving a \$7,393.87

Old Business

Ordinance adopting sexting as a prohibited offense

P. Evert reviewed the revisions that were made to the ordinance that was reviewed at the last Village Board meeting regarding sexting. J. Muraski moved to approve revised Ordinance 2019-12, adopting sexting as a prohibited offense in the Howard Municipal Code. S. Beyer seconded. **The motion carried unanimously.**

New Business

Deadline for distributing Village Board agenda

C. McAllister said he would like the Village Board meeting agenda and materials distributed to the trustees and public by the Thursday before the Monday meeting. Staff agreed the request was reasonable. C. Hughes moved to direct staff to post and send the agenda to trustees by the end of the Thursday prior to the next board meeting. B. McIntyre seconded. **The motion carried unanimously.**

Discussion about comments made during Public Appearances

R. Suennen said he would like an understanding of when and how to respond to comments made during Public Appearances. He said when people state as fact something that the board and staff know not to be true, there should be some attempt to correct the information. The board's consensus was to not address matters of opinion as residents should be able to share those freely; however, if incorrect facts are stated, trustees can ask for clarification or direct staff to provide correct information. **No action was taken.**

Reports of Officials

C. Haltom presented the financial reports for the General Fund, the utilities, the Village Green Golf Course, and the Howard Commons Luxury Apartments for the period ended June 30, 2019. **No action was taken.**

Adjourn

C. McAllister moved to adjourn. J. Muraski seconded. **The motion carried unanimously, and the board adjourned at 7:00 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant