

**Minutes of the Village Board Meeting
Sept. 9, 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 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

Excused: Trustee Maria Lasecki, Wards 1 & 2

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

Public Appearances

None.

**Future Agenda Items/
Announcements**

J. Muraski said he would like to see sidewalks on Apollo from Meadowbrook School up the hill.

C. Nielsen said he attended the Rock the Commons event last night and was impressed with how well organized it was.

Communications

R. Suennen moved to receive and place on file the following communication:

- i. Notice of Central Brown County Water Authority 2020 Budget Hearing.

J. Muraski 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:

Village Board meeting minutes from Aug. 26, 2019

Municipal Invoices paid with checks #66408 – 66514, totaling \$671,864.65

Operator's Licenses for the following individuals:

- i. Kristin L. Paluda

ii. Mary J. Trout

Ordinance 2019-16, amending Sec. 24-70 of the Howard Village Code: Exceptions (Use of firearms and other weapons prohibited)

Construction Change Orders #1 and #2 for The Cottages at Hidden Creek Utility Contract involving a \$4,914.32 increase and \$55,130.80 decrease, respectively

Old Business

Municipal Agreement for Marley Street, CTH VV

G. Farr discussed the timeline for and design details of Marley Street (the future CTH VV) and the pending agreement with Brown County to spearhead the work. The board discussed. C. Hughes moved to approve the county municipal agreement for the design of Marley Street, contingent upon the village acquiring the right of way and with a 16-foot, two-way left turn lane. B. McIntyre seconded. **The motion carried 7-0 (R. Suennen abstained.)**

New Business

Ordinance authorizing the Police Department powers

P. Evert discussed a proposed ordinance authorizing the powers of the police department to enforce village ordinances and perform other law enforcement duties. R. Suennen moved to approve Ordinance 2019-17, authorizing the powers of the police department. C. Hughes seconded. **The motion carried unanimously.**

Sale of 1111 N. Military Ave. Parcel VH-601-A

P. Evert discussed the offer to purchase 1111 N. Military Ave. C. Nielsen moved to approve the sale of 1111 N. Military Ave. to New Freedom Church for \$145,000 and retain a right of first refusal C. McAllister seconded. **The motion carried unanimously.**

Reports of Village Officials

D. Wiese provided a report on the current status and future outlook of residential housing in the Village of Howard. The board discussed. **No action was taken.**

E. Janke discussed the Stop the Bleed campaign. **No action was taken.**

Adjourn

C. McAllister moved to adjourn. S. Beyer seconded. **The motion carried unanimously, and the board adjourned at 7:09 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant