

**Minutes of the Village Board Meeting
Sept. 23, 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 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 Cathy Hughes, Wards 5 & 6

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, Village Attorney Bob Gagan, 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. McAllister moved to approve the agenda. S. Beyer seconded. **The motion carried unanimously.**

Public Appearances

None.

**Future Agenda Items/
Announcements**

R. Suennen asked for a report on any impacts the village has experienced since the speed limit on Riverview Drive was increased from 25 mph to 30 mph.

C. McAllister suggested the village create a special fund to save the required matching dollars that will be needed for the VV interchange and Marley Street reconstruction projects.

B. McIntyre requested a plan to get the Village Center pavilion constructed.

R. Suennen asked for an update on the Veterans Memorial project.

Consent Agenda

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

Village Board meeting minutes from Sept. 9, 2019

Plan Commission meeting minutes from Sept. 16, 2019

Municipal Invoices paid with checks #66540 – 66655, totaling \$2,300,454.35

Operator's Licenses for the following individuals:

- i. Nolan G. Farr
- ii. Caitlyn M. Piwarski
- iii. Thomas L. Schumacher
- iv. Jessica Y. St. Thomas
- v. Jeffrey M. Williquette

The Temporary Class B Retailer's License for Happily Ever After to host the beer tent at the Rock the Commons event 2 to 6 p.m. Oct. 13, 2019 in the Village Center

Construction change order #5 for the 2019 Resurfacing Road Contract involving a \$39,531.71 decrease

Construction change order #1 for the Howards Crossing Utility Contract involving a \$48,891.17 decrease

Construction change order #4 for the Cottages at Hidden Creek Road Contract involving a \$21,474.90 increase

Construction change order #1 for the Evergreen Reservoir roofing contract involving a \$288.75 increase

PLAN COMMISSION ITEM

The request from VETIQ for a conditional use permit for a vet clinic in the Meijer Store, located at 2015 Shawano Ave., VH-623-6

Old Business

2020 Budget Policies

C. Haltom reviewed the 2020 Budget Policies. R. Suennen moved to approve the 2020 Budget Policies. J. Muraski seconded. **The motion carried unanimously.**

New Business

Appointment of Municipal Judge

B. McIntyre reviewed the process to fill the seat of municipal judge. The board discussed at length. R. Suennen moved to table the appointment until the April election and authorize staff to hire an interim municipal judge. C. Nielsen seconded. **The motion to table failed 3-5 (No: C. McAllister, A. Lemorande, S. Beyer, J. Muraski, B. McIntyre).**

B. McIntyre moved to appoint Brian Stevens to the position of Municipal Judge. J. Muraski seconded. **The motion carried 5-3 (No: R. Suennen, M. Lasecki, C. Nielsen).**

Reports of Village Officials

P. Evert reviewed a PowerPoint presentation explaining how Tax Incremental Financing Districts work. The board and staff discussed. **No action was taken.**

P. Evert reviewed the latest draft of the 2020-2025 Strategic Plan. The board discussed. **No action was taken.**

C. Haltom provided the financial report for the General Fund, Howard Commons Apartments, and Village Green Golf Course for the period ended Aug. 31, 2019. The board discussed. **No action was taken.**

Adjourn

C. Nielsen moved to adjourn. C. McAllister seconded. **The motion carried unanimously, and the board adjourned at 7:49 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant