

**Minutes of the Village Board Meeting  
Nov. 11, 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, 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. McAllister moved to approve the agenda. A. Lemorande seconded. **The motion carried unanimously.**

**Public Appearances**

David Ostanek, 1601 Steiner Lane, requested a basketball court be installed at Spring Green Park, preferably a full court with two extra side baskets.

**Future Agenda Items/  
Announcements**

S. Beyer asked if there is a policy for what is posted to the village's social media. P. Evert said there is not a policy.

C. McAllister said he would like to see the storm water utility discussed as a separate budget item instead of as a line item. He also requested information about how it is determined what the utility funds.

**Consent Agenda**

C. Nielsen asked the Village Board meeting minutes from Oct. 28 be revised to include that the swearing in for the new judge was on the agenda but did not happen. R. Suennen moved to approve the consent agenda as revised. C. Nielsen seconded. **The motion carried unanimously**, and the following items were approved as part of the Consent Agenda:

Village Board meeting minutes from Oct. 28, 2019 (revised)

Receipt of the Plan Commission meeting minutes from Oct. 28, 2019

Municipal Invoices paid with checks #66976 – 66060, totaling \$916,970.31

Operator's Licenses for the following individuals:

- i. Carly R. Dellemann
- ii. Makenzy M. Ellis
- iii. Shannon M. Goral
- iv. Molly M. Mallien
- v. Nichole J. Michaletz
- vi. Michaela R. Micoley
- vii. Nicholas J. Petasek
- viii. Vicki L. Pietroske
- ix. Jenna M. Samz
- x. Jennifer M. Schmitt
- xi. Rebecca J. Tomasik
- xii. Vera H. Wrenn

Construction change order #7 for the Kozy Korner and Woodland Ridge Reserve roadway project involving a \$4,967.60 increase

Ordinance 2019-19, rezoning VH-459-4 and VH-459-5 from R-1 Residential Single Family to R-5 Rural Estate Residential

**New Business**

**Demonstration of UHP firefighting equipment**

E. Janke reviewed the purchase of two ultra-high-pressure firefighting units. The board adjourned to the Fire Department to see one of the units in the truck bay and then outside to watch a demonstration of the second unit deployed to extinguish a car fire. **No action was taken.**

**Ordinances abolishing inactive committees**

P. Evert reviewed two inactive committees – the Village Small Biz Partnership Committee that hasn’t met since 2012 and the Go Green Save Green Task Force that hasn’t met since 2013. M. Lasecki moved to approve Ordinance 2019-20, abolishing the Village Small Biz Partnership Committee, and Ordinance 2019-21, abolishing the Go Green, Save Green Task Force. C. Hughes seconded. **The motion carried unanimously.**

**Change orders for Howard Commons Building C**

Ryan Raskin of Altius Building Company reviewed the following change orders for Howard Commons Building C:

	<b>Vendor</b>	<b>Description</b>	<b>Cost</b>
i.	Allowance	Site Utilities	\$(25,000)
ii.	Dorner	Resolution of Storm, Water & Sewer Piping	\$32,094
iii.	Neumann Plumbing	Resolution of Storm, Water and Sewer Piping	\$5,400
iv.	Gypsum Floors	Change Sound Mat from Acoustimat to ND-40	\$25,300
v.	HJ Martin	Eliminate Sound Mat Under LVT	\$(21,839)
vi.	Hurckman	RFI #7 - Run Gas Piping to Oasis	\$5,490
vii.	Bob Anderson	CCD 4 Flip Vestibule Doors at Mailboxes	\$370
viii.	Bob Anderson	Move ADA Unit to First Floor - Modify Walls & Change Patio Door to Swinger	\$1,130
ix.	Neumann Plumbing	Move ADA Unit to First Floor – Plumbing for Shower	\$300

x.	Northern Concrete	Move ADA Unit to First Floor - Cut and Remove Concrete for Shower Base	\$720
xi.	HJ Martin	Move ADA Unit to First Floor - Tile Floor	\$495
<del>xii.</del>	<del>Neumann Plumbing</del>	<del>RFI #26: Plumbing for Kitchen Sink Drain C101</del>	<del>\$900</del>
<del>xiii.</del>	<del>Northern Concrete</del>	<del>RFI #26: Drain for Kitchen Sink C101 - Concrete Removal/Replacement</del>	<del>\$1,500</del>
xiv.	Northern Roofing	ASI #8 - Added Roofing	\$830
xv.	Neumann Plumbing	CCD 7 - Eliminate Double Sink in ADA Bathroom	\$(550)
xvi.	Bob Anderson	Hardware Modifications	\$6,982
xvii.	Neumann	Credit for Pipe Insulation	\$(5,300)
xviii.	Bob Anderson	Change the kitchen countertop selection	\$3,960
xix.	Wenger	Credit for Siding Materials	\$(6,604)
xx.	Bob Anderson	Added roof framing per RFI #30	\$2,850
xxi.	Neumann Plumbing	RFI #31: Water for Trash Chute	\$2,300

A. Lemorande moved to approve the change orders as presented, excluding xii and xiii. M. Lasecki seconded. **The motion carried unanimously.**

**Third draft - 2020 Budget**

P. Evert provided a PowerPoint overview third draft of the 2020 Budget, which focused on capital expenditures, projects and improvements. C. Haltom reviewed Option 2 of the capital budget, which would add funding for roads and the fire department. The board discussed and expressed a desire to see more options that would increase funding for roads. **No action was taken.**

**Adjourn**

A. Lemorande moved to adjourn. S. Beyer seconded. **The motion carried unanimously, and the board adjourned at 8:11 p.m.**

Leigh Ann Wagner Kroening  
Administrative Assistant