

**Minutes of the Village Board Meeting
Nov. 25, 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 Ray Suennen, Wards 11 & 12; Trustee Craig McAllister, Wards 15-17

Excused: Trustee Scott Beyer, Wards 9 & 10; Trustee Adam Lemorande, Wards 13-14 & 18

Also (staff): 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. C. Nielsen seconded. **The motion carried unanimously.**

Public Appearances

None

**Future Agenda Items/
Announcements**

None

Communications

J. Muraski moved to receive and place on file a thank you note to the Howard Fire Department from Dorothy Tiede. R. Suennen seconded. **The motion carried unanimously.**

Consent Agenda

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

Village Board meeting minutes from Nov. 11, 2019

Receipt of the Plan Commission meeting minutes from Nov. 18, 2019

Municipal Invoices paid with checks #67073-67167, totaling \$1,624,285.95

The Original Class B beer and liquor license application for Iron Duck LLC, 2525 Velp Ave. (Caleb Suda, agent)

Operator's Licenses for the following individuals:

- i. Maison M. Huth
- ii. Angela V. Inman
- iii. Joelle G. Selissen

iv. Eric A. VandenAvond

Construction change order #6 for the 2019 Road Resurfacing Contract involving a \$55,496.17 decrease

PLAN COMMISSION ITEM

Denial of the request from Dave Scheelk for a Preliminary Planned Development District to allow for construction of a duplex at 2289 Oliver Lane, Parcel VH-1837

New Business
Public Hearing for the 2020 Budget

B. McIntyre opened the public hearing regarding the budget to be adopted for the Village of Howard for the calendar year of 2020. Nobody spoke. B. McIntyre closed the public hearing.

Ordinance adopting the 2020 budget and tax levy

C. Haltom discussed the proposed budget, as well as four additional options that would increase funds to the capital improvement projects for the Fire Department and the road resurfacing program. The board discussed in depth. R. Suennen moved to approve Ordinance 2019-22, adopting the 2020 Budget document modified by the effects of adding \$300,000 levy amount from Option A and adjusting the tax rates and TID levy for the village of Howard portion of the ordinance. M. Lasecki seconded. **The motion carried unanimously.**

Ordinance increasing Sanitary sewer rates

C. Haltom reviewed the proposal to increase Sanitary Sewer Utility rates for 2020. C. Nielsen moved to approve Ordinance 2019-23, establishing new sanitary sewer rates effective January 1, 2020. M. Lasecki seconded. **The motion carried unanimously.**

CSM for Olive Tree Lane

D. Wiese reviewed the certified survey map for 724 and 734 Olive Tree Lane. C. Hughes moved to approve the CSM for 724 and 734 Olive Tree Lane, Parcel VH-3397 and VH-3399. M. Lasecki seconded. **The motion carried unanimously.**

Reports of Village Officials

C. Haltom reviewed the financial report for the General Fund for the period ended Oct. 31, 2019. The board discussed. **No action was taken.**

Adjourn

C. McAllister moved to adjourn. C. Nielsen seconded. **The motion carried unanimously, and the board adjourned at 7:27 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant