

Village of Howards Grove Board
Meeting Minutes for September 27, 2021
Approved

- I. **Call to Order:** The Meeting was called to order at 5:15 in the Village Hall.
- II. **Verification of Meeting Duly Noticed:** It was stated that the meeting was verified and duly noticed.
- III. **Roll Call:** Present were President Plass, Trustee's Kunze, Kriete, Winter, Pieper, Meyer, Horness, Public Works Director Welsing and Clerk Brandt. Trustee Kriete left meeting at 6:15pm. President Plass stated that before going into Public Comment that due to litigation on they would not be discussing the parking amendment. That it was not the intention to limit parking. There is a time limit on anyone who wishes to speak in public comment.
- IV. **Approval of Prior Meeting Minutes: August 17, 23, and 31, 2021:** Motion to approve all August minutes with the correction of Trustee Winter's name made by Trustee, Horness, seconded by Trustee Pieper. Carried.

The board deviated from the agenda and moved item number 6 before public comment, so that the engineering firm could discuss the bill for Staab Construction.
- V. **Approval of Clean water fund payout #7 Staab Construction:** Bryan from Donohue was here and informed the board what consisted in the large payout for the project. Currently the project is on schedule, and they are working on getting the filer system up and running so that we meet the phosphorus limit to be in compliance. Motion made by Trustee Horness, seconded by Trustee Meyer to pay Staab Construction payout #7 for \$826,495.40. Carried. 6-0
- VI. **Public Comments and Correspondence:** Many residents were in attendance and were given 2 minutes each to voice their opinion and concern over the amendment to ordinance 278-5. Majority of the residents were not in favor of the change.
- VII. **Discuss/action for GFL garbage pickup dates and disposal of old carts:** Tim from GFL explained that they would be able to pick up the whole village on Wednesday's. There was concern if Waste Management would continue to have issues and not pick up the Village. The board discussed having GFL start on the 6th of October, instead of the original start date of November 1st. the new carts will be 96-gallon carts and will not be here till the 3rd week of October or beginning of November. Many things needed to still be ironed out along with the removal of the old carts and placement of the new GLF carts.
- VIII. **Discuss/action on 2022 Sheriff Agreement:** Trustee Horness stated that nothing has changed with the contract from last year. Motion to approve the 2022 Sheriff agreement made by Trustee Horness, seconded by Trustee Pieper. Carried. 6-0
- IX. **Discuss/action of business proposal for funeral home at 120 S Wisconsin Dr; Andre Vang applicant:** The Planning Commission reviewed and after further research, it was concluded that none of our Zoning allows for this type of business and therefore we cannot legally allow for a funeral home. Motion made by President Plass, seconded by Trustee Winter to deny the application and return the fee. Carried. 6-0
- X. **Discuss/action for Certified survey map for lot 37 of Pigeon River Meadows subdivision Village of Howards Grove; Filed Tree Construction owner:** Planning Commission reviewed and recommended approval. Motion to approve the CSM for lot 37 Pigeon River Meadows made by President Plass, seconded by Trustee Winter. Carried. 6-0
- XI. **Discuss/action of the proposed Extra Territorial Certified Survey Map for Lot 2 on Garton Road and Hwy 42 in the Town of Mosel owned by Ronald Roehl:** Planning Commission reviewed and recommended approval. Motion to approve the Extra territorial certified map for Ron Roehl made by President Plass, seconded by Trustee Winter. Carried. 6-0
- XII. **Resolutions 2021-04 TID #1 Termination:** Motion made to close TID #1 by way of Resolution 2021-04 made by President Plass, seconded by Trustee Kunze. Carried. 6-0

- XIII. Resolution 2021-05 TOD #2 Termination:** Motion made by President Plass, seconded by Trustee Kunze, discussion that the retention pond needs to be addressed and that we should wait to close TID 2. Motion defeated. 2-4
- XIV. Resolution 2021-06 Redistricting Municipal Ward Boundaries for voting purposes:** The Clerk stated that this is required by statute after a census. Currently the 4 wards did not change due to being in compliance. Motion made by Trustee Horness, seconded by Trustee Pieper. Carried. 6-0
- XV. Discuss/action to amendments in Employee Handbook:** The amendments to the employee handbook page 8 Vacation Days are as follows “to allow no more than five (5) days’ vacation be carried over and must be used by March 31st and page 9 to add the section Eye Care; full time employees are provided family vision insurance. Insurance coverage is subject to change. See eye care contract for specific coverage details. Motion to approve the amendments made by Trustee Horness, seconded by Trustee Winter. Carried. 6-0
- XVI. Discuss/ possible action for Loan for new playground equipment at both parks:** Discussion on whether or not to take out a possible loan to replace all the playground equipment at both parks. Public Works Director Welsing stated that he had received an estimate for both parks and the cost came close to \$500,000.00. The board felt that this was a high number and that they would prefer to place this on a referendum and let the residents decide that amount.
- XVII. Amend Ordinance 278-5 public nuisance affecting peace and safety:** Motion made by Trustee Kunze, seconded by Trustee Meyer to table the amendment. After discussion, Trustee Kunze stated that we should table it indefinitely until we get a town hall meeting and info from Attorney. Motion carried 6-0
- XVIII. Operator Licenses:** We had applications for 2 one year and 2 two-year licenses: Joseph Pielarski, Lindsey Hagenow, Ruby McRae and Maria Ramierz. Motion to approve made by Trustee Horness, seconded by Trustee Kunze. Carried. 6-0
- XIX. Financials Village and Sanitary Vouchers:** Finance Committee reviewed the vouchers and recommended approval. Motion by President Plass, seconded by Trustee Winter to approve checks from August 17, 2021 to September 19, 2021 in the amount of 622,830.07 and the vouchers for checks 146430 to 146475, nt21-09, DNTH21-09, GARB21-08, HLTH21-09, DBINS21-10, DVIS21-09, NEBAT21-08, USCELL21-08 totaling \$148,759.01. Carried. 6-0
- XX. Adjournment:** Motion to adjourn at 7:15pm made by Trustee Horness, seconded by Trustee Pieper. Carried. 6-0

Approved: October 19,2021

Submitted by: Christan Brandt, Clerk Treasurer