



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Jan. 25, 2016 @ 6:30 p.m.**
 Web Page: www.villageofhoward.com

ELECTED OFFICIALS

APPOINTED STAFF

Village President	Burt R. McIntyre	Village Administrator	Paul F. Evert
Trustee Wards 1&2	Ron Bredael	Director of Community Development	David Wiese
Trustee Wards 3&4	Jim Widiger	Director of Administrative Services	Chris Haltom
Trustee Wards 5&6	Catherine Hughes	Director of Public Safety Services	Ed Janke
Trustee Wards 7&8	Mike Hoppe	Director of Public Works	Geoff Farr
Trustee Wards 9&10	Jim Lemorande	Director of Engineering	Mike Kaster
Trustee Wards 11&12	Ray Suennen	Directed Enforcement Officer II	Jim Dagneau
Trustee Wards 13-14&18	Adam Lemorande	Directed Enforcement Officer I	Greg Gleason
Trustee Wards 15-17	Jay Faikel	Directed Enforcement Officer I	Brandon Dhuey
Municipal Judge	Gregg Schreiber	Village Attorney	Dennis M. Duffy

AGENDA ITEM	AGENDA ITEM AND EXPLANATION
<p><u>No. 1</u></p> <p><u>No. 2</u></p> <p><u>No. 3</u></p> <p><u>No. 4</u></p> <p><u>No. 5</u></p> <p>No. 5a</p> <p>No. 5b</p> <p>No. 5c</p> <p>No. 5d</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>PLEDGE OF ALLEGIANCE</p> <p>APPROVAL OF THE AGENDA</p> <p>PUBLIC APPEARANCES Pursuant to Section 2-81(6) of the <u>Howard Code</u>, the Village Board will hear comments of interest from the public for up to 15 minutes and for no more than 3 minutes per person. Any resident wishing to speak regarding any agenda item or to address the board for any matter at all should come forward at this time.</p> <p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p> <p>CONSENT AGENDA The Consent Agenda contains routine items and will be enacted by one motion without separate discussion, unless an item is requested to be removed for a separate vote.</p> <p style="padding-left: 40px;"><u>Approve the Village Board meeting minutes from Jan. 11, 2016</u></p> <p style="padding-left: 40px;"><u>Approve the Plan Commission meeting minutes from Jan. 18, 2016</u></p> <p style="padding-left: 40px;"><u>Approve Operator’s Licenses for the following individuals:</u> (Operator licenses, per s. 125.17 of the Wisconsin Statutes and s. 12.02(4)(h) of the Howard Municipal Code, if approved, are valid for a period of two years expiring on June 30.)</p> <ul style="list-style-type: none"> i. Amber R. Edges ii. Eric S. Hebel iii. Stephanie L. Iverson iv. Jade L. Ruechel <p style="padding-left: 40px;"><u>Approve Municipal Invoices</u></p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5e	<u>Approve Change Order #13 for the Village Center Roadway project involving a \$576.20 increase</u>
No. 5f	<u>Approve Change Order #4 for the Badgerland Drive and Taylor Street Construction Roadway project involving a \$6,143.09 increase</u>
No. 5g	<u>Approve Change Order #2 for the Village Center II Utility project involving a \$12,000.83 decrease</u>
No. 5h	<p>PLAN COMMISSION ITEM <u>Approve the request from Ton 80 Realty Services Inc. for conditional use approval to construct a 105-foot monopole tower with expansion to 160 feet on a portion of VH-464, Meadowbrook Park, access via VH-473 owned by the Village of Howard</u> <i>(The Plan Commission voted unanimously in favor of this item.)</i></p>
<u>No. 6</u> No. 6a	<p>OLD BUSINESS <u>Review and take action on whether to post a citizen sign-in sheet at future meetings</u></p>
<u>No. 7</u> No. 7a	<p>NEW BUSINESS PLAN COMMISSION ITEMS</p> <ul style="list-style-type: none"> <li data-bbox="451 953 1484 1163">i. <u>Review and take action on the request from Scott Sonnabend for final Planned Development District (PDD) approval to create 29 single-family units (21 single detached structures and 4 two-unit structures) on approximately 8 acres of land located at the corner of Shawano Ave. and Westhill Dr., VH-502 and VH-502-2</u> <i>(The Plan Commission voted 6-1 in favor of this item.)</i> <li data-bbox="451 1163 1484 1289">ii. <u>Review and take action on the request from the Brunette Family Trust to rezone Parcel VH-453, near Riverview Drive and Lacona Court, from Residential Single Family (R-1) to Residential Multi-family (R-4)</u> <i>(The Plan Commission voted 5-2 in favor of this item.)</i>
No. 7b	<u>Review and take action on the agreement between the Village of Howard and the Village of Suamico in regard to the maintenance and resurfacing of Lineville Road</u>
No. 7c	<u>Review and take action on Preliminary Resolution 2016-03 declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Evergreen Avenue and the Plat of Rustic Heights</u>
<u>No. 8</u>	<p>REPORTS OF VILLAGE OFFICIALS</p> <ul style="list-style-type: none"> <li data-bbox="500 1646 1419 1709">i. <u>C. Haltom will provide the 2015 Financial Report for the General Fund</u>
<u>No. 9</u>	ADJOURN