



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue
Date/Time:	Feb. 22, 2016 @ 6:30 p.m.
Web Page:	www.villageofhoward.com

ELECTED OFFICIALS

Village President	Burt R. McIntyre
Trustee Wards 1&2	Ron Bredael
Trustee Wards 3&4	Jim Widiger
Trustee Wards 5&6	Catherine Hughes
Trustee Wards 7&8	Mike Hoppe
Trustee Wards 9&10	Jim Lemorande
Trustee Wards 11&12	Ray Suennen
Trustee Wards 13-14&18	Adam Lemorande
Trustee Wards 15-17	Jay Faikel
Municipal Judge	Gregg Schreiber

APPOINTED STAFF

Village Administrator	Paul F. Evert
Director of Community Development	David Wiese
Director of Administrative Services	Chris Haltom
Director of Public Safety Services	Ed Janke
Director of Public Works	Geoff Farr
Director of Engineering	Mike Kaster
Directed Enforcement Officer II	Jim Dagneau
Directed Enforcement Officer I	Greg Gleason
Directed Enforcement Officer I	Brandon Dhuey
Village Attorney	Dennis M. Duffy

AGENDA ITEM	AGENDA ITEM AND EXPLANATION
	CALL TO ORDER
	ROLL CALL
<u>No. 1</u>	PLEDGE OF ALLEGIANCE
<u>No. 2</u>	APPROVAL OF THE AGENDA
<u>No. 3</u>	<p>PUBLIC APPEARANCES</p> <p>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>
<u>No. 4</u>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<u>No. 5</u>	<p>CONSENT AGENDA</p> <p>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>
No. 5a	<u>Approve the Village Board meeting minutes from Feb. 8, 2016</u>
No. 5b	<u>Accept the Plan Commission meeting minutes from Feb. 15, 2016</u>
No. 5c	<p><u>Approve Operator's Licenses for the following individuals:</u></p> <p>(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. Lauren A. Bethke ii. Martin A. Bouschart iii. Eric N. Deehring iv. Amanda L. Kabacinski v. Jessica A. Strnad
No. 5d	<u>Approve Municipal Invoices</u>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5e	<u>Approve Construction Change Order #3 for the Lift Station, PRVs and Omnova Water Meter project involving a \$215,951.97 decrease</u>
No. 5f	<u>Approve Construction Change Order #1 for the Badgerland Street Lighting Construction project involving a \$2,078.66 decrease</u>
No. 5g	<u>Approve the appointment of Dave Wiese to the Brown County Plan Commission Board of Directors</u>
No. 5h	<u>Approve Ordinance 2016-03, rezoning parcels VH-502 and VH502-2 from R-5 to Planned Development District</u>
No. 5i	<u>Approve Ordinance 2016-04, rezoning parcel VH-453 from R-1 residential Single Family to R-4 Multi-family</u>
No. 5j	<p>PLAN COMMISSION ITEM</p> <p><u>Approve Ordinance 2016-01, amending the zoning ordinance to create sections of Article IV. District and District Regulations, Sec. 50-625(2)e. of Division 12. Industrial Park – Light Industry (I-3) Zoning District, Section 50-649(2)n. of Division 13. Industrial Park – Heavy industry (I-4) Zoning District, relating to sexually oriented businesses, of the Village of Howard Municipal Code</u></p>
<u>No. 6</u> No. 6a	<p>NEW BUSINESS</p> <p><u>Review and take action on Ordinance 2016-02, creating Article XII. Sexually Oriented Businesses Sections 6-640 thru 6-670 of Chapter 6, Businesses, of the Village of Howard Municipal Code, Brown County, Wisconsin</u></p>
No. 6b	<u>Review and take action on awarding the Evergreen Avenue Bridge Replacement Project to Pheifer Brothers Construction Company, Inc. for \$545,912.78</u>
<u>No. 7</u>	<p>REPORTS OF VILLAGE OFFICIALS</p> <p>i. <u>M. Hoff will present the 2015 animal control report.</u></p>
<u>No. 8</u>	ADJOURN