



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue
Date/Time:	March 14, 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>	PUBLIC APPEARANCES <i>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.</i>
<u>No. 4</u>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<u>No. 5</u>	COMMUNICATIONS <ul style="list-style-type: none"> i. <u>Spring Primary Election results from the Village Clerk's office</u> ii. <u>Letters between Mayor Schmitt and President McIntyre regarding proposed use of the Lambeau Stadium tax refund for improvement of local trails</u>
<u>No. 6</u>	CONSENT AGENDA <i>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.</i>
<u>No. 6a</u>	<u>Approve the Village Board meeting minutes from Feb. 22, 2015</u>
<u>No. 6b</u>	<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.) <ul style="list-style-type: none"> i. Julie A. Adkins ii. Brittney L. Blanchette iii. Kari L. Hnilicka iv. Samantha M. Hutjens v. Andrea J. Moreau
<u>No. 6c</u>	<u>Approve Municipal Invoices</u>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 6d	<u>Approve the Special Event permit for Dennis Adamski to hold a 5k run through Meadowbrook Park on Sept. 10, 2016</u>
No. 6e	<u>Approve the Temporary Class B Retailer's License for the HYSA Kickball Tournament Oct. 29, 2016 at Akzo Nobel Sports Complex</u>
No. 7 No. 7a	NEW BUSINESS <u>6:35 PUBLIC HEARING</u> <u>Regarding proposed special assessments on Evergreen Avenue and the Plat of Rustic Heights</u>
No. 7b	<u>Review and take action on Final Resolution 2016-06, authorizing the levying of special assessments on Evergreen Avenue and the Plat of Rustic Heights</u>
No. 7c	<u>Review and take action on awarding the Rustic Heights Utility Construction Project</u>
No. 7d	<u>Review and take action on awarding the Rustic Heights Roadway Project</u>
No. 7e	<u>Review and take action on Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and KHM Development, LLC for improvements in the Rustic Heights Subdivision</u>
No. 7f	<u>Review and take action on Resolution 2016-07, establishing Village Green Golf Course rates for 2016</u>
No. 7g	<u>Review and take action on the request from Northeastern Wisconsin Veterans Memorial Alliance for a donation</u>
No. 7h	<u>Review and take action on the purchase of a new utility service van</u>
No. 7i	<u>Review and take action on awarding the Meijer Drive Utility Construction Project</u>
No. 7j	<u>Review and take action on awarding the Meijer Drive Roadway Project</u>
No. 7k	<u>Receive public comments on the Village's storm water management permit requirements, planning, actions and annual report</u>
No. 7l	<u>Review and take action on the Village's Annual MS4 storm water management report</u>
No. 8	REPORTS OF VILLAGE OFFICIALS i. Discussion on establishing a Board of Absentee Ballot Canvassers beginning in fall of 2016 ii. <u>Financial report for the General Fund for February 2016</u>
No. 9	CONVENE TO CLOSED SESSION <i>The Village Board of the Village of Howard will convene into closed session pursuant to Sec. 19.85(1)(e), Wis. Stats., to deliberate or negotiate the development of property within the Village Center</i>
No. 10	RE-CONVENE TO OPEN SESSION
No. 11	ADJOURN