



Meeting:	<b>Village Board Meeting</b>
Place:	2456 Glendale Avenue
Date/Time:	<b>March 28, 2016 @ 6:30 p.m.</b>
Web Page:	<a href="http://www.villageofhoward.com">www.villageofhoward.com</a>

**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
	<b>CALL TO ORDER</b>
	<b>ROLL CALL</b>
<a href="#"><u>No. 1</u></a>	<b>PLEDGE OF ALLEGIANCE</b>
<a href="#"><u>No. 2</u></a>	<b>APPROVAL OF THE AGENDA</b>
<a href="#"><u>No. 3</u></a>	<b>PUBLIC APPEARANCES</b> <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>
<a href="#"><u>No. 4</u></a>	<b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b>
<a href="#"><u>No. 5</u></a>	<b>COMMUNICATIONS</b> <ul style="list-style-type: none"> <li>i. <a href="#">Thank you email from County Rescue to Howard Fire Department</a></li> <li>ii. <a href="#">Petition from the residents of the Glen Kent Estates</a></li> <li>iii. <a href="#">Trustee Jay Faikel's letter of resignation from the Village Board</a></li> <li>iv. <a href="#">Letter from Village President Burt R. McIntyre accepting Trustee Faikel's resignation</a></li> </ul>
<a href="#"><u>No. 6</u></a>	<b><a href="#">APPOINTMENT OF BOB STRAZISHAR TO POSITION OF TRUSTEE FOR WARDS 15-17</a></b>
<a href="#"><u>No. 7</u></a>	<b>SWEARING IN OF BOB STRAZISHAR AS TRUSTEE OF WARDS 15-17</b>
<a href="#"><u>No. 8</u></a>	<b>CONSENT AGENDA</b> <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>
<a href="#"><u>No. 8a</u></a>	<b><a href="#">Approve the Village Board meeting minutes from March 14, 2016</a></b>
<a href="#"><u>No. 8b</u></a>	<b><a href="#">Approve Operator's Licenses for the following individuals:</a></b> (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"> <li>i. Alix K. Bjorklund</li> <li>ii. James E. Decker</li> <li>iii. Jessica L. McEachron</li> <li>iv. Alaina R. Murphy</li> </ul>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
	<ul style="list-style-type: none"> <li>v. Scott D. Alvey</li> <li>vi. Christa M. Lallaman</li> <li>vii. Melissa A. Walters</li> </ul>
No. 8c	<a href="#"><u>Approve Municipal Invoices</u></a>
No. 8d	<a href="#"><u>Approve the Special Event permit for Bay Area Humane Society to hold a softball tournament Aug. 13, 2016 at Akzo Nobel Sports Complex</u></a>
No. 8e	<a href="#"><u>Approve the Temporary Class B Retailer's License for Bay Area Humane Society's softball tournament Aug. 13, 2016 at Akzo Nobel Sports Complex</u></a>
No. 8f	<p><b>PLAN COMMISSION ITEMS</b></p> <ul style="list-style-type: none"> <li>i. <a href="#"><u>Approve Ordinance 2016-06, amending Sec. 50-344 (4) a. and Sec. 50-344 (4) b. of the Zoning Ordinance changing the front and corner side yard setback requirements on minor/collector streets and arterial streets from 30 feet and 35 feet to 25 feet for any portion of a principal structure that is designated as living area</u></a></li> <li>ii. <a href="#"><u>Approve the Preliminary Planned Development District to construct a Single Family Residential development on a private drive from 878 Canterbury Castle Lane</u></a></li> <li>iii. <a href="#"><u>Approve Ordinance 2016-07 a portion of VH-503 (NE ¼) and a portion of VH-479 (NW ¼), 3215 and 3107 Shawano Ave. (approximately 27.18 acres) from R-5 Rural Estate Residential to R-1 Residential Single Family</u></a></li> <li>iv. <a href="#"><u>Approve the final plat for VH-503 and VH-479, 3215 and 3107 Shawano Ave.</u></a></li> <li>v. <a href="#"><u>Approve Ordinance 2016-08, rezoning a portion of VH -2978, a portion of VH-9 and all of VH-3190 (approximately 21.67 acres in Spencers Crossing) from R-5 Rural Estate Residential to R-1 Residential Single Family</u></a></li> <li>vi. <a href="#"><u>Approve the final plat for VH-2978, VH-9, and VH-3190 in Spencers Crossing</u></a></li> <li>vii. <a href="#"><u>Action on the final plat of Rustic Heights, VH-210 and VH-210-1</u></a></li> </ul>
No. 9	<b>NEW BUSINESS</b>
No. 9a	<a href="#"><u>Karen Kerber, CPA and partner from KerberRose SC, will provide a PowerPoint presentation regarding the audit opinion and management letter on the 2015 Comprehensive Annual Financial Report (CAFR)</u></a>
No. 9b	<a href="#"><u>Review and take action on Ordinance 2016-05, regarding boat launching fees season pass</u></a>
No. 9c	<a href="#"><u>Review and take action on a proposal for engineering design for the Spencers Crossing Second Addition project</u></a>
No. 10	<p><b>CONVENE TO CLOSED SESSION</b>  <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></p>
No. 11	<b>RE-CONVENE TO OPEN SESSION</b>
No. 12	<b>ADJOURN</b>