



Meeting: **Village Board Meeting**  
 Place: 2456 Glendale Avenue  
 Date/Time: **April 25, 2016 @ 6:30 p.m.**  
 Web Page: [www.villageofhoward.com](http://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    | Bob Strazishar   | Directed Enforcement Officer I      | Brandon Dhuey   |
| Municipal Judge        | Gregg Schreiber  | Village Attorney                    | Dennis M. Duffy |

| AGENDA ITEM   | AGENDA ITEM AND EXPLANATION   |
|---|---|
| <b><u>No. 1</u></b><br><br><b><u>No. 2</u></b><br><br><b><u>No. 3</u></b> | <p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p> <p><b>PLEDGE OF ALLEGIANCE</b></p> <p><b>APPROVAL OF THE AGENDA</b></p> <p><b>PUBLIC APPEARANCE</b><br/> <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></p> <p style="text-align: center;"><b>Rep. Jim Steineke will provide a legislative update and answer any questions from the board and the public.</b></p> |
| <b><u>No. 4</u></b>   | <p><b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b></p>   |
| <b><u>No. 5</u></b>   | <p><b>CONSENT AGENDA</b><br/> <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></p>  |
| No. 5a  | <p><b><u><a href="#">Approve the Village Board meeting minutes from April 11, 2016</a></u></b></p>  |
| No. 5b  | <p><b><u><a href="#">Accept Plan Commission meeting minutes from April 18, 2016</a></u></b></p>   |
| No. 5c  | <p><b><u><a href="#">Approve Operator’s Licenses for the following individuals:</a></u></b><br/>         (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"> <li>i. Holden P. Enke</li> <li>ii. Erica M. Phillips</li> </ul>   |
| No. 5d  | <p><b><u><a href="#">Approve Municipal Invoices</a></u></b></p>   |

| AGENDA<br>ITEM<br>No. | AGENDA ITEM<br>&<br>EXPLANATION   |
|-----------------------|---|
| No. 5e                | <p><b>PLAN COMMISSION ITEMS</b></p> <ul style="list-style-type: none"> <li>i. <a href="#"><u>Approve the request for a conditional use permit from Carl Schuelke to permit the construction of a 48' x 48' concrete patio with tiki bar at the Red Lantern, 1642 Velp Ave., for the purpose of outdoor sales, service and live music in the B-2 Zoning District</u></a></li> <li>ii. <a href="#"><u>Approve the request from Steve Williams to rezone VH-659-1, located at 2331 Memorial Drive, from R-2 Single-Family Duplex by Subdivision to R-1 Residential Single Family</u></a></li> <li>iii. <a href="#"><u>Approve the request from VC Development to rezone Parcels VH-446 and VH-447-4 from R-2 Single-Family Duplex by Subdivision to a Preliminary Planned Development District to construct 12 single-family homes and 20 townhomes in the 700 block of Cardinal Lane</u></a></li> </ul> |
| No. 6                 | <b>NEW BUSINESS</b>   |
| No. 6a                | <a href="#"><u>Review and take action on Ordinance 2016-09, an ordinance managing the right-of-way in the Village</u></a>   |
| No. 6b                | <a href="#"><u>Review and take action on Ordinance 2016-10, moving voting for Wards 7-8 from Fire Station #2 to the Community Church</u></a>  |
| No. 6c                | <a href="#"><u>Review and take action on the Memorandum of Understanding with Brown County Innovation for PEG channel programming</u></a>   |
| No. 6d                | <a href="#"><u>Review and take action on the CSM for Birdseye, located at 2331 Memorial Drive, VH-659-1</u></a>   |
| No. 6e                | <a href="#"><u>Review and take action on Resolution 2016-08, proclaiming April 29 as Arbor Day in the Village of Howard</u></a>   |
| No. 6f                | <a href="#"><u>Review and take action to award the 2016 resurfacing project</u></a>   |
| No. 6g                | <a href="#"><u>Review and take action on Resolution 2016-09, a Relocation Order for the improvement and extension of Lacona Court from Riverview Drive to approximately 1,100 feet north</u></a>  |
| No. 6h                | Review and consider assessors plat for Lacona Court   |
| No. 6i                | <a href="#"><u>Review and consider Akzo Nobel soccer concession stand</u></a>   |
| No. 6j                | <a href="#"><u>Review and take action on landscaping proposals for YMCA and new Cardinal roundabout</u></a>   |
| No. 6k                | <a href="#"><u>Review and take action on Ordinance 2016-12, amending Chapter 42 of the Village Code relating to Erosion Control, Storm Water Management, and Illicit Discharges and Connections</u></a>   |

| AGENDA<br>ITEM<br>No. | AGENDA ITEM<br>&<br>EXPLANATION   |
|-----------------------|---|
| No. 6l                | <p><a href="#"><u>Receive the written request from President Burt R. McIntyre and Trustee Mike Hoppe for reconsideration of the vote to approve the outdoor concert permit for Gilligan's to host small acoustic bands from 4 to 8 p.m. Sundays June 5 through Labor Day 2016. (The April 11, 2016, motion to approve carried unanimously.)</u></a></p> |
| No. 6m                | <p><a href="#"><u>Action on the motion for reconsideration of the vote to approve the outdoor concert permit for Gilligan's to host small acoustic bands from 4 to 8 p.m. Sundays June 5 through Labor Day 2016</u></a></p>   |
| No. 6n                | <p><a href="#"><u>Review and take action on the outdoor concert permit for Gilligan's to host small acoustic bands from 4 to 8 p.m. Sundays June 5 through Labor Day 2016</u></a></p>   |
| <u>No. 7</u>          | <p><b>REPORTS OF VILLAGE OFFICIALS</b></p>  |
|                       | <p>i. <a href="#"><u>C. Haltom will provide the March 2016 financial report for the General Fund.</u></a></p>   |
|                       | <p>ii. Mike Denor will update the board on the 2016 market adjustment (revaluation) of all properties in Howard and discuss the 2016 Board of Review.</p>   |
|                       | <p>iii. G. Farr will review the 2015 Water Leakage Report.</p>  |
|                       | <p>iv. <a href="#"><u>M. Kaster will review the proposed transportation plat for the Shawano/ Evergreen roundabout.</u></a></p>   |
| <u>No. 8</u>          | <p><b>CONVENE TO CLOSED SESSION</b></p>   |
|                       | <p>The Village Board of the Village of Howard will convene into closed session pursuant to Sec. 19.85(1)(e) to deliberate or negotiate potential water sales, of which competitive or bargaining reasons require a closed session.</p>  |
| <u>No. 9</u>          | <p><b>RE-CONVENE TO OPEN SESSION</b></p>  |
| <u>No. 10</u>         | <p><b>ADJOURN</b></p>   |