



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **May 9, 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	Bob Strazishar
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 APPEARANCE <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>	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>
No. 5a	<u>Approve the Village Board meeting minutes from April 25, 2016</u>
No. 5b	<u>Accept the Board of Appeals meeting minutes from May 3, 2016</u>
No. 5c	<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. Douglas J. Doefer ii. Jamie R. Jensen iii. Sara M. Marchant iv. Roberta J. Moon v. Rhonda Solero vi. Heather R. TenHaken
No. 5d	<u>Approve Municipal Invoices</u>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5e	<u>Approve the Outdoor Concert Permit Application for Avenue Bar to hold the annual Windjammers Benefit event 11 a.m. to 9 p.m. June 12, 2016 at 1745 Velp Ave.</u>
No. 5f	<u>Approve the Temporary Class B Retailer's License for Avenue Bar for the Windjammers Benefit event June 12, 2016 at 1745 Velp Ave.</u>
No. 5g	<u>Approve the 2016 committee appointments</u>
No. 5h	<u>Approve the Temporary Class B Retailer's License for HYSA for the baseball tournament May 21, 2016 at Akzo Nobel Sports Complex</u>
No. 6	NEW BUSINESS
No. 6a	<u>Review and take action on Ordinance 2016-13, providing for the centralized counting of absentee ballots</u>
No. 6b	<u>Review and take action on Resolution 2016-10, a Relocation Order for Evergreen Avenue, Greenfield Avenue, and Shawano Avenue</u>
No. 6c	<u>Review and take action on Preliminary Resolution 2016-11, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Evergreen Avenue and Greenfield Avenue</u>
No. 6d	<u>Review and take action on Preliminary Resolution 2016-12, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Frederick Court the Plat of Meacham's Crest, and the Plat of Stone Ridge</u>
No. 6e	<u>Review and take action on landscaping proposals for YMCA and the new Cardinal Roundabout</u>
No. 7	REPORTS OF VILLAGE OFFICIALS
	i. <u>C. Haltom will provide the April 2016 financial report for the General Fund.</u>
No. 8	ADJOURN