



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **June 13, 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												
<u>No. 1</u> <u>No. 2</u> <u>No. 3</u> <u>No. 4</u> <u>No. 5</u> <u>No. 6</u> No. 6a No. 6b No. 6c	<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>PLEDGE OF ALLEGIANCE</p> <p>APPROVAL OF THE AGENDA</p> <p>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></p> <p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p> <p>COMMUNICATIONS</p> <p style="margin-left: 20px;">i. Thank you note to Public Works Director Geoff Farr ii. Thank you letter to the Public Works Department</p> <p>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></p> <p style="margin-left: 40px;">Approve the Village Board meeting minutes from May 23, 2016</p> <p style="margin-left: 40px;">Accept the Plan Commission meeting minute from May 31, 2016</p> <p style="margin-left: 40px;">Approve New Operator's Licenses for the following individuals: (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> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Savannah M. Bartels</td> <td style="width: 25%;">Nicholas J. Geishirt</td> <td style="width: 25%;">Brandon C. Hintz</td> <td style="width: 25%;">JoAnn M. King</td> </tr> <tr> <td>Kimberly L. Morton</td> <td>Frank A. Paul</td> <td>Kevin D. Williams</td> <td>Ella J. Williquette</td> </tr> <tr> <td>Elizabeth M. Deacon</td> <td>Amelia Q. Lauth</td> <td>Theresa E. Tilkens</td> <td></td> </tr> </table>	Savannah M. Bartels	Nicholas J. Geishirt	Brandon C. Hintz	JoAnn M. King	Kimberly L. Morton	Frank A. Paul	Kevin D. Williams	Ella J. Williquette	Elizabeth M. Deacon	Amelia Q. Lauth	Theresa E. Tilkens	
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No. 6d	<p align="center">Approve Renewal Operator's Licenses for the following individuals: (Renewal applications are not attached, but are available for viewing at Village Hall.)</p> <table border="1" data-bbox="305 296 1495 682"> <tr> <td>Kelly M. Nelson</td> <td>Kristine L. Oshefsky</td> <td>Bhagvat R. Patel</td> <td>Shashikant P. Panchal</td> <td>Caitlin M. Payne</td> <td>Jerome L. Polarek</td> </tr> <tr> <td>Tami J. Polarek</td> <td>Susan M. Rabideau</td> <td>Lance C. Reed</td> <td>Christine P. Richer</td> <td>Jocelyn A. Saunders</td> <td>Karen A. Scherreiks</td> </tr> <tr> <td>John F. Schwartz Jr.</td> <td>Molly M. Shablak</td> <td>Charles R. Shiner</td> <td>Benjamin A. St. Laurent</td> <td>Steven G. Stoltenow</td> <td>Jacob Thomas</td> </tr> <tr> <td>Mike R. Tomasik</td> <td>Manuel A. Torres</td> <td>Aaron A. Wolf</td> <td>Angela M. Wolf</td> <td>Catherine A. Wagner</td> <td>Justin J. Wojkiewicz-Toebe</td> </tr> <tr> <td>Jinglan Wu-Styczynski</td> <td>Brian B. Yagle</td> <td>Tammy M. Zuleger</td> <td></td> <td></td> <td></td> </tr> </table>	Kelly M. Nelson	Kristine L. Oshefsky	Bhagvat R. Patel	Shashikant P. Panchal	Caitlin M. Payne	Jerome L. Polarek	Tami J. Polarek	Susan M. Rabideau	Lance C. Reed	Christine P. Richer	Jocelyn A. Saunders	Karen A. Scherreiks	John F. Schwartz Jr.	Molly M. Shablak	Charles R. Shiner	Benjamin A. St. Laurent	Steven G. Stoltenow	Jacob Thomas	Mike R. Tomasik	Manuel A. Torres	Aaron A. Wolf	Angela M. Wolf	Catherine A. Wagner	Justin J. Wojkiewicz-Toebe	Jinglan Wu-Styczynski	Brian B. Yagle	Tammy M. Zuleger			
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No. 6e	<p align="center"><u>Approve Municipal Invoices</u></p>																														
No. 6f	<p align="center"><u>Approve the Application for Organized Gun Club for Target Practice for the Brown County Sportsmans Club Inc., 1711 W. Deerfield Ave.</u></p>																														
No. 6g	<p align="center"><u>Approve the renewal Nightclub License applications for the following businesses:</u></p> <ul style="list-style-type: none"> i. Anduzzi's Sports Club ii. Olde 41 Inc. iii. Rock Garden/1951 West iv. The Watering Hole 																														
No. 6h	<p align="center"><u>Approve the Temporary Class B Retailer's License for the St. John the Baptist Catholic Church Annual Parish Picnic July 16-17 at 2597 Glendale Ave.</u></p>																														
No. 6i	<p align="center"><u>Approve the Original Alcohol Beverage Retail Licenses for the following new establishments, contingent on completion of their respective applications:</u></p> <ul style="list-style-type: none"> i. Rivers Bend of Green Bay Inc., 792 Riverview Drive ii. Fat Daddy's Pub, 2027 Velp Ave. iii. New Perspectives – Howard, 2790 Elm Tree Hill 																														
No. 6j	<p align="center"><u>Approve Construction Change Order #1 for the Rustic Heights roadway project involving a \$5,120.20 increase</u></p>																														
No. 6k	<p align="center"><u>Approve Construction Change Order #4 for the Lift Station, PRV's and Omnova Water Meter project involving a \$10,622.29 decrease</u></p>																														
No. 6l	<p align="center"><u>Approve Construction Change Order #6 for the Village Center Phase II roadway project involving a \$16,526.35 increase</u></p>																														
No. 6m	<p align="center"><u>Approve Construction Change Order #15 for the Village Center roadway project involving a \$4,523.75 increase</u></p>																														

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No. 6n	<p><u>PLAN COMMISSION ITEM</u></p> <p>Approve the Preliminary PDD for Doreen Phillips to rezone parcels VH-237-3, VH-236-1, VH-237-13, VH-237-14, VH-237-15 and VH-237-16 from R-5 Rural Estate Residential to a Preliminary Planned Development District to construct a Single Family Residential development on a private drive</p>																		
No. 6o	<p>Approve the following renewal 2016-2017 Class A beer license applications:</p> <table border="0"> <tr> <td><u>Establishment</u></td> <td><u>Applicant</u></td> </tr> <tr> <td>Velp Ave Mobil Mart, 1855 Velp Ave.</td> <td>Sumit M. Patel-Agent</td> </tr> </table>	<u>Establishment</u>	<u>Applicant</u>	Velp Ave Mobil Mart, 1855 Velp Ave.	Sumit M. Patel-Agent														
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No. 6p	<p>Approve the following renewal 2016-2017 Class B beer license applications:</p> <table border="0"> <tr> <td><u>Establishment</u></td> <td><u>Applicant</u></td> </tr> <tr> <td>Americinn Lodge & Suites, 2032 Velp Ave.</td> <td>Shooter Loch-Agent</td> </tr> </table>	<u>Establishment</u>	<u>Applicant</u>	Americinn Lodge & Suites, 2032 Velp Ave.	Shooter Loch-Agent														
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No. 6q	<p>Approve the following renewal 2016-2017 Class B beer and liquor license applications:</p> <table border="0"> <tr> <td><u>Establishment</u></td> <td><u>Applicant</u></td> </tr> <tr> <td>12-Ring Archary Lanes, 752 N. Memorial Dr. Ste. B</td> <td>Steven M Campbell</td> </tr> <tr> <td>Barley's Deerfield Diner, 1780 E. Deerfield Ave.</td> <td>Bobbi Rudolph-Agent</td> </tr> <tr> <td>Duck Creek Pub, 754 Riverview Dr.</td> <td>Tammy Lee Baker-Agent</td> </tr> <tr> <td>Gilligan's, 1985 Velp Ave.</td> <td>Vicki L. Pietroske-Agent</td> </tr> <tr> <td>JR's Saloon, 1673 Velp Ave.</td> <td>Bonnie Darrow-Agent</td> </tr> <tr> <td>Julie's Café, 2130 Velp Ave.</td> <td>Troy Michael Metzler-Agent</td> </tr> <tr> <td>Murphy's Village Pub, 4054 Shawano Ave.</td> <td>Russ James Murphy</td> </tr> <tr> <td>Sam & Louie's Pizzeria, 445 Cardinal Lane Ste 104</td> <td>Adam T. Slota-Agent</td> </tr> </table>	<u>Establishment</u>	<u>Applicant</u>	12-Ring Archary Lanes, 752 N. Memorial Dr. Ste. B	Steven M Campbell	Barley's Deerfield Diner, 1780 E. Deerfield Ave.	Bobbi Rudolph-Agent	Duck Creek Pub, 754 Riverview Dr.	Tammy Lee Baker-Agent	Gilligan's, 1985 Velp Ave.	Vicki L. Pietroske-Agent	JR's Saloon, 1673 Velp Ave.	Bonnie Darrow-Agent	Julie's Café, 2130 Velp Ave.	Troy Michael Metzler-Agent	Murphy's Village Pub, 4054 Shawano Ave.	Russ James Murphy	Sam & Louie's Pizzeria, 445 Cardinal Lane Ste 104	Adam T. Slota-Agent
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No. 6r	<p><u>Approve the Temporary Classic B Retailer's License for Angel Classic Inc. for an event June 24, 2016 at Duck Creek Golf Center. 445 Village Court</u></p>																		
No. 7	<p>NEW BUSINESS</p>																		
No. 7a	<p><u>Review and take action on the development agreement for VC Development LLC</u></p>																		
No. 7b	<p><u>Review and take action on the development agreement for Radue Homes Inc.</u></p>																		
No. 7c	<p><u>Review and take action on the purchase of a replacement fire apparatus</u></p>																		
No. 7d	<p><u>Review and take action on Ordinance 2016-18, restricting parking on Memorial Drive, Duck Creek Parkway and Badgerland Drive</u></p>																		
No. 8	<p>REPORTS OF VILLAGE OFFICIALS</p> <p>i. <u>C. Haltom will present the May 2016 financial reports for the General Fund and the Village Green Golf Course.</u></p>																		
No. 9	<p>ADJOURN</p>																		