



Meeting: **Village Board Meeting**  
 Place: 2456 Glendale Avenue  
 Date/Time: **June 27, 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>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>PRESENTATION OF RESOLUTION 2016-14, HONORING PUBLIC SERVICE DIRECTOR ED JANKE FOR HIS SERVICE TO THE VILLAGE OF HOWARD AND HIS RECOGNITION AS CAREER FIRE CHIEF OF THE YEAR</b>
<a href="#"><u>No. 4</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. 5</u></a>	<b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b>
<a href="#"><u>No. 6</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>
No. 6a	<a href="#"><u>Approve the Village Board meeting minutes from June 13, 2016</u></a>
No. 6b	<a href="#"><u>Accept the Plan Commission meeting minute from June 20, 2016</u></a>
No. 6c	<a href="#"><u>Approve New Operator's Licenses for the following individuals:</u></a> (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.) <ol style="list-style-type: none"> <li>i. Nicole S. Dal Santo</li> <li>ii. Brock W. Epping</li> <li>iii. Erika D. Monette</li> <li>iv. Tanya L. Niemi</li> <li>v. Ashley M. Steffen</li> </ol>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 6d	<p><b>Approve Renewal Operator's Licenses for the following individuals:</b> (Renewal applications are not attached, but are available for viewing at Village Hall.)</p> <ul style="list-style-type: none"> <li>i. Nikki L. Anker</li> <li>ii. Mary L. Athey</li> <li>iii. Dustin M. Dunlap</li> <li>iv. Patrick E. King</li> <li>v. Melissa R. Kontny</li> <li>vi. Sara E. McGuire</li> <li>vii. Kyrsten K. Stein</li> <li>viii. Ken J. Weigel</li> <li>ix. Maria D. Whitehouse</li> </ul>
No. 6e	<p><u><a href="#">Approve Municipal Invoices</a></u></p>
No. 6f	<p><u><a href="#">Approve Construction Change Order #1 for the 2016 resurfacing project involving a \$3,661.15 increase</a></u></p>
No. 6g	<p><b>PLAN COMMISSION ITEMS</b></p> <ul style="list-style-type: none"> <li>i. <u><a href="#">Approve the Final Plat of Meacham's Crest</a></u></li> <li>ii. <u><a href="#">Approve the final Plat of Spencer's Crossing Second Addition</a></u></li> </ul>
No. 7	<p><b>NEW BUSINESS</b></p>
No. 7a	<p><u><a href="#">Review and take action on Ordinance 2016-19, rezoning 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 Final Planned Development District to construct a Single Family Residential development on a private drive</a></u></p>
No. 7b	<p><u><a href="#">Review and discuss participating in a joint project with the Village of Suamico to install street lighting on Lineville Road</a></u></p>
No. 7c	<p><u><a href="#">Review and take action on Resolution 2016-15, approving the 2015 Compliance Maintenance Annual Report for the Howard Sewer Utility</a></u></p>
No. 7d	<p><u><a href="#">Review and take action on Ordinance 2016-20, amending Section 34-209 Parking Regulations, prohibiting parking at all times on the north and west sides of Olive Tree Drive and along the inside curb of Olive Tree Court; and creating Article XII One-way Streets in Chapter 34 Traffic Code, designating that traffic move in a counter clockwise direction on Olive Tree Court</a></u></p>
No. 7e	<p><u><a href="#">Review and take action on a site specific driveway/parking plan at 2015 Woodale Avenue, requesting the installation of a second driveway</a></u></p>
No. 7f	<p><u><a href="#">Review and take action on Construction Change Order #2 for the Badgerland Drive Lighting project involving a \$13,943.35 increase</a></u></p>
No. 8	<p><b>ADJOURN</b></p>