



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue
Date/Time:	July 25, 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	Don Phillips
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 APPEARANCES <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 July 11, 2016</u>
No. 5b	<u>Approve the Plan Commission meeting minutes from July 18, 2016</u>
No. 5c	<u>Approve Municipal Invoices</u>
No. 5d	<u>Approve New 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. Dischler ii. Matthew S. La May iii. Deborah A. O'Donnell iv. Amy Sue Sawyer v. Steve D. Zimmer

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5e	<p>PLAN COMMISSION ITEM <u>Approve Ordinance 2016-21, 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 R-1 Residential Single Family</u> <i>(The Plan Commission unanimously recommended approval.)</i></p>
No. 5f	<p><u>Approve change order #2 for the 2016 Asphalt Resurfacing Project involving a \$7,975.38 decrease</u></p>
No. 5g	<p><u>Approve change order #1 for the Meijer Drive Utility Project involving a \$406.00 decrease</u></p>
No. 5h	<p><u>Approve change order #2 for the Rustic Heights Roadway Project involving a \$126.00 decrease</u></p>
No. 5i	<p><u>Approve change order #1 for the Rustic Heights Utility Project involving a \$1,064.25 decrease</u></p>
No. 5j	<p><u>Approve change order #1 for the Spencer's Crossing Roadway Project involving a \$1,162.50 increase</u></p>
No. 5k	<p><u>Approve change order #1 for the Evergreen Avenue Bridge Replacement Project involving a \$4,879.91 increase</u></p>
No. 6	<p>NEW BUSINESS</p>
No. 6a	<p><u>Review and take action on Resolution 2016-16 authorizing the General Fund of the Village of Howard to loan \$1.3 million to TID #8</u></p>
No. 6b	<p><u>Review and take action on a site specific driveway/parking plan for the Life Bridge Church, requesting more than two driveways and a reduction in the minimum driveway spacing at 2496 Glendale Ave.</u></p>
No. 6c	<p><u>Review and take action on the proposal to list 1111 N. Military Ave. for sale</u></p>
No. 7	<p>CONVENE TO CLOSED SESSION <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 investing of public funds, to wit the potential purchase of VH-821.</i></p>
No. 8	<p>RE-CONVENE TO OPEN SESSION</p>
No. 9	<p>ADJOURN</p>