



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Aug. 8, 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 25, 2016</u>
No. 5b	<u>Approve Municipal Invoices</u>
No. 5c	<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. Lane L. Bozeman ii. Rosemarie J. Edges iii. Casey R. Georgia iv. Darlene K. Heath v. Jamie M. Hebel vi. Pamella J. Krumpos vii. Jeremy L. Meyers viii. Colleen A. Weber

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 6</u>	NEW BUSINESS
No. 6a	<u>Review and take action on Resolution 2016-17, opposing the Brown County highway improvement cost sharing plan</u>
No. 6b	<u>Review and take action on the certified survey map for Brett Backus for VH-252, located at STH 29 and Duck Creek Parkway</u>
No. 6c	<u>Review and take action on the award of the 2016 Asphalt Pavement Crack Sealing program</u>
<u>No. 7</u>	REPORTS OF VILLAGE OFFICIALS <u>C. Haltom will provide the July financial report for the General Fund and Golf Course</u>
<u>No. 8</u>	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 Parcel VH-413-1.</i>
<u>No. 9</u>	RE-CONVENE TO OPEN SESSION
<u>No. 10</u>	ADJOURN