



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Sept. 12, 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 Aug. 22, 2016</u>
No. 5b	<u>Accept the Board of Review meeting minutes from Aug. 31, 2016</u>
No. 5c	<u>Accept the Sex Offender Residency Appeal Board meeting minutes from Sept. 7, 2016</u>
No. 5d	<u>Approve Municipal Invoices</u>
No. 5e	<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. Alexandria L. Jeske ii. Dawn E. LeSage iii. Jane R. Redlin

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5f	<u>Approve the outdoor concert permit for Avenue Bar LLC for live music 3-8 p.m. Oct. 22, 2016 at 1745 Velp Ave.</u>
No. 5g	<u>Approve the Temporary Class B Retailer's License for the Avenue Bar Customer Appreciation Party 11 a.m. to 10 p.m. Oct. 22 at 1745 Velp Ave.</u>
<u>No. 6</u>	NEW BUSINESS
No. 6a	<u>Review and take action on the 2017 budget policies</u>
No. 6b	<u>Review and take action on the 2017 budget calendar</u>
No. 6c	<u>Review and take action on Ordinance 2016-23, amending portions of Section 34-220 of the Village Parking Regulations, prohibiting parking, standing or stopping at certain times on parts of Woodale Avenue and Jaymar Street</u>
No. 6d	<u>Review and take action on Ordinance 2016-24, amending portions of Section 34-209 of the Village Parking Regulations, prohibiting parking at all times on parts of Glendale Avenue</u>
No. 6e	<u>Review and take action on Ordinance 2016-25, amending portions of Section 32-122 of the Village Sidewalk Regulations, requiring sidewalk shoveling on parts of Velp Avenue and at some roundabouts</u>
<u>No. 7</u>	REPORTS OF VILLAGE OFFICIALS
No. 7a	<u>C. Haltom will provide the August financial report for the General Fund and Village Green Golf Course, as well as the financial report from the 2016 Gus Macker Tournament</u>
No. 7b	<u>P. Evert will discuss options to track requested future agenda items and other trustee concerns.</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-629, located at 1981 Velp Ave.</i>
<u>No. 9</u>	RE-CONVENE TO OPEN SESSION
<u>No. 10</u>	ADJOURN