



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Sept. 26, 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
	<p>CALL TO ORDER</p>
	<p>ROLL CALL</p>
<p><u>No. 1</u></p>	<p>PLEDGE OF ALLEGIANCE</p>
<p><u>No. 2</u></p>	<p>APPROVAL OF THE AGENDA</p>
<p><u>No. 3</u></p>	<p>PUBLIC APPEARANCES</p>
<p><u>No. 4</u></p>	<p><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><u>No. 4</u></p>	<p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p>
<p><u>No. 5</u></p>	<p>CONSENT AGENDA</p>
<p>No. 5a</p>	<p><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>No. 5b</p>	<p><u>Approve the Village Board meeting minutes from Sept. 12, 2016</u></p>
<p>No. 5c</p>	<p><u>Accept the Plan Commission meeting minutes from Sept. 19, 2016</u></p>
<p>No. 5d</p>	<p><u>Approve Municipal Invoices</u></p>
<p>No. 5d</p>	<p><u>Approve New Operator's Licenses for the following individuals:</u></p>
<p>No. 5e</p>	<p>(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>
<p></p>	<p>i. Steven L. Bowers</p>
<p></p>	<p>ii. Chelsea L. Garceau</p>
<p></p>	<p>iii. Gabrielle M. Harrison</p>
<p></p>	<p>iv. Dawn E. LeSage</p>
<p>No. 5e</p>	<p><u>Approve Construction Change Order #1 for the Meacham's Ridge & Stone Ridge Utility project involving a \$11,588.70 decrease</u></p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5f	<u>Approve Construction Change Order #16 for the Village Center Roadway project involving a \$720.00 increase</u>
No. 5g	<u>Approve Construction Change Order #2 for the Meijer Drive Utility project involving a \$24,118.75 decrease</u>
No. 5h	<u>Approve Construction Change Order #3 for the Rustic Heights Roadway project involving a \$617.91 decrease</u>
No. 5i	<u>Approve Construction Change Order #1 for the Spencer's Crossing Utility project involving a \$667.55 decrease</u>
No. 5j	<u>Approve Construction Change Order #1 for the Ellis Hill Development Roadway project involving an \$11,932.85 increase</u>
No. 5k	<u>Approve Construction Change Order #3 for the Evergreen Bridge Replacement project involving a \$24,449.54 increase</u>
No. 5l	<u>Approve Construction Change Order #4 for the 2016 Asphalt Resurfacing Project involving a \$11,733.60 increase</u>
No. 5m	<p>PLAN COMMISSION ITEMS</p> <ul style="list-style-type: none"> <li data-bbox="448 783 1508 871">i. <u>Approve the conditional use application from Vandervest Harley-Davidson, VH-2651-1, to allow for an additional 654.4 square feet of sign area at 1966 Velp Ave.</u> <li data-bbox="448 882 1508 970">ii. <u>Approve Ordinance 2016-26, rezoning Parcel VH-363-1-1 and the southeast corner of Parcel VH-363-1, located at 1170-1180 E. Deerfield Ave., from R-1 Residential Single Family to B-2 Highway Commercial</u> <li data-bbox="448 980 1508 1068">iii. <u>Approve Ordinance 2016-27, rezoning Parcel VH-79, located at 1730 Bayshore Drive, from B-1 Business to R-5 Rural Estate Residential</u> <li data-bbox="448 1079 1508 1167">iv. <u>Approve Ordinance 2016-28, rezoning the west 9 acres of VH-53, located at 4501 Milltown Road, from A-1 Exclusive Agriculture to B-2 Highway Commercial</u>
No. 6	NEW BUSINESS
No. 6a	<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>
No. 6b	<u>Review and take action on the certified survey map for Meacham Company LLC for Parcel VH-503 and VH-507-2 on Shawano Avenue</u>
No. 6c	<u>Review and take action on the certified survey map for Les Van Horn for Parcel VH-568-1, located at 1651 and 1641 Velp Ave.</u>
No. 6d	<u>Review and take action on awarding the Greenfield Avenue Utility Extensions Project to Feaker and Sons for \$194,858.01</u>
No. 6e	<u>Review and take action on Construction Change Order #1 for the Meacham's Crest and Stone Ridge Roadway project involving a \$109,068.10 increase</u>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 7</u>	<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 Parcel VH-629, located at 1981 Velp Ave. and Parcel VH-468-1, located at 2985 Shawano Ave.</i></p>
<u>No. 8</u>	<p>RE-CONVENE TO OPEN SESSION</p>
<u>No. 9</u>	<p>ADJOURN</p>