



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Oct. 24, 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>PLEDGE OF ALLEGIANCE</p>
<u>No. 1</u>	<p>COMPLIANCE WITH OPEN MEETING LAWS <i>Pursuant to Wisconsin Statutes 19.81-19.98, the Village Board is meeting to conduct public business. In accordance with state law, the meeting agenda was posted at Village Hall, other municipal buildings, and on the Village of Howard website and was also distributed to the local media and other requesters at least 24 business hours prior to the start of this meeting.</i></p>
<u>No. 2</u>	<p>APPROVAL OF THE AGENDA</p>
<u>No. 3</u>	<p>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></p>
<u>No. 4</u>	<p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p>
<u>No. 5</u>	<p>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></p>
No. 5a	<p style="text-align: center;"><u>Approve the Village Board meeting minutes from Oct. 10, 2016</u></p>
No. 5b	<p style="text-align: center;"><u>Accept the Plan Commission meeting minutes from Oct. 10, 2016</u></p>
No. 5c	<p style="text-align: center;"><u>Approve Municipal Invoices</u></p>
No. 5d	<p>Approve New Operator’s Licenses for the following individuals: (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 style="margin-left: 40px;">i. <u>Vicky M. Collin</u></p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5e	<u>Review and take action on Ordinance 2016-29, rezoning of VH-747-A-920-41 from R-1 Residential Single Family to B-3 Neighborhood Business</u>
No. 5f	<u>Approve Construction Change Order #4 for the Rustic Heights Roadway Project involving a \$15,811.27 decrease</u>
No. 5g	<u>Approve Construction Change Order #2 for the Spencers Crossing Roadway project involving a \$3,106.35 increase</u>
No. 5h	<u>Approve Construction Change Order #1 for the Meijer Drive Roadway project involving a \$357.25 decrease</u>
No. 5i	<u>Approve Construction Change Order #5 for the 2016 Asphalt Resurfacing project involving a \$3,114.83 increase</u>
<u>No. 6</u>	NEW BUSINESS
No. 6a	<u>6:35 Public Hearing Regarding proposed special assessments on Fredrick Court and a sewer easement</u>
No. 6b	<u>Action Review and take action on Final Resolution 2016-22 authorizing the levying of special assessments on Fredrick Court, a sewer easement, and the plats of Meacham's Crest and Stone Ridge</u>
No. 6c	<u>Review and take action on Preliminary Resolution 2016-23, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon the Plat of Spencer's Crossing Second Addition</u>
No. 6d	<u>6:45 Public Hearing Regarding proposed special assessments on the plat of Spencer's Crossing Second Addition</u>
No. 6e	<u>Action Review and take action on Final Resolution 2016-24, authorizing the levying of special assessments on the plat of Spencer's Crossing Second Addition</u>
No. 6f	<u>Review and take action on Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and Meacham & CO LLC for improvements in the Meacham's Crest subdivision</u>
No. 6g	<u>Review and take action on Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and Sonnabend Properties LLC for improvements in the Stone Ridge Condominium.</u>
No. 6h	<u>Review and take action on Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and J&A Lakeside Properties LLC for improvements in the Spencer's Crossing Second Addition subdivision.</u>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 6i	<p><u>Review and take action on the request for Preliminary Planned Development approval from Ryan Radue for Hidden Creek</u> (This item was tabled at the Oct. 10 Village Board meeting.)</p>
No. 6j	<p><u>Review and take action on Ordinance 2016-25, repealing and recreating Section 32-122 of the Village Code relating to sidewalk snow and ice removal requirements</u></p>
No. 6k	<p><u>Budget Workshop #2 – Review and discuss the 2017 Budget</u></p>
No. 7	<p>ADJOURN</p>