



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Nov. 14, 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> <p><u>No. 1</u></p> <p><u>No. 2</u></p> <p><u>No. 3</u></p> <p><u>No. 4</u></p> <p><u>No. 5</u></p> <p>No. 5a</p> <p>No. 5b</p>	<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> <p>APPROVAL OF THE AGENDA</p> <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> <p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p> <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> <p><u>Approve the Village Board meeting minutes from Oct. 24, 2016</u></p> <p><u>Approve New Operator's Licenses for the following individuals:</u> <i>(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.)</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>Katelyn K. Birr</td> <td>Kristyn L. Elbe</td> <td>Wayne A. Gauthier</td> </tr> <tr> <td>Bobbie Jo Gerbers</td> <td>Andrew S. Hartman</td> <td>Jodi L. Jonet</td> </tr> <tr> <td>Lynne M. Jones</td> <td>Kathryn M. Krause</td> <td>Jonathan M. Moravec</td> </tr> <tr> <td>Heather J. Murphy</td> <td>Lois M. Nelson</td> <td>Susan A. Pierret</td> </tr> <tr> <td>Jennifer C. Solper</td> <td>Kimberly A. Tilly</td> <td>Emily M. Timmerman</td> </tr> <tr> <td>Lori J. Trasti</td> <td></td> <td></td> </tr> </tbody> </table>	Katelyn K. Birr	Kristyn L. Elbe	Wayne A. Gauthier	Bobbie Jo Gerbers	Andrew S. Hartman	Jodi L. Jonet	Lynne M. Jones	Kathryn M. Krause	Jonathan M. Moravec	Heather J. Murphy	Lois M. Nelson	Susan A. Pierret	Jennifer C. Solper	Kimberly A. Tilly	Emily M. Timmerman	Lori J. Trasti		
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AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5c	<u>Approve Municipal Invoices</u>
No. 6 No. 6a	<p>OLD BUSINESS</p> <p><u>Budget Workshop #3 - Capital Projects</u></p>
No. 7 No. 7a	<p>NEW BUSINESS</p> <p><u>Review and take action on the desired meeting guidelines and agenda language for Public Appearances</u></p>
No. 7b	<p>Discuss and take action to reschedule or cancel the Dec. 26, 2016 Village Board meeting</p>
No. 8	<p>REPORTS OF VILLAGE OFFICIALS</p> <p><u>C. Haltom will provide the October financial report for the General Fund and Golf Course.</u></p>
No. 9	<p>CONVENE TO CLOSED SESSION</p> <p><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 Brookfield Industrial Park.</i></p>
No. 10	<p>RE-CONVENE TO OPEN SESSION</p>
No. 11	<p>ADJOURN</p>