



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Jan. 8, 2018 @ 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	Chris Nielsen
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	Craig McAllister
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	Josh Sanborn
Directed Enforcement Officer I	Brandon Dhuey
Village Attorney	Bob Gagan

AGENDA ITEM	AGENDA ITEM AND EXPLANATION
	<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>PLEDGE OF ALLEGIANCE</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>
<u>No. 1</u>	APPROVAL OF THE AGENDA
<u>No. 2</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. 3</u>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<u>No. 4</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. 6a	<u>Approve the Village Board meeting minutes from Dec. 11, 2017</u>
No. 6b	<u>Approve Municipal Invoices</u>
No. 6c	<u>Approve Construction Change Order #1 for the Cornell ditching project involving a \$2,796.70 decrease</u>
No. 6d	<u>Approve Construction Change Order #3 for the Rustic Heights Utility project involving a \$1,382.50 increase</u>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 6e	<u>Approve Construction Change Order #5 for the Spencer's Crossing road project involving a \$100.00 decrease</u>
No. 6f	<u>Approve Construction Change Order #8 for the Badgerland Drive and Taylor Street roadway project involving a \$2,120.77 increase</u>
No. 6g	<u>Approve Construction Change Order #8 for the Meacham's Crest and Stone Ridge roadway project involving a \$7,918.10 decrease</u>
No. 6h	<u>Approve Construction Change Order #1 for the Greenfield water loop involving a \$43,764.30 decrease</u>
No. 6i	<u>Approve Ordinance 2018-01, rezoning Parcel VH-747-H-19 from R-5 Rural Estate Residential to R-1 Residential Single Family</u> <i>(The Plan Commission and Village Board approved the rezoning at their respective meetings on Dec. 11, but the actual ordinance was not included in the action.)</i>
No. 6j	<p><u>Approve 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> <ul style="list-style-type: none"> i. Nickolas E. Dunks ii. Lydia E. Knepper iii. Anthony G. Quinn iv. Cassandra J. Shepherd v. Lundyn J. Strother vi. Kaye L. Walker
No. 6k	<p><u>Approve the following committee appointments and reappointments:</u></p> <ul style="list-style-type: none"> i. Cloud Condon – Board of Zoning Appeals (alternate) ii. Jeff McGlachlin – Board of Zoning Appeals (chair) iii. Karen Will – Board of Zoning Appeals iv. Dave Wiese – Brown County Planning Commission v. Burt McIntyre – Legislative Agenda Committee (chair) vi. Mike Hoppe – Legislative Agenda Committee vii. Craig McAllister – Legislative Agenda Committee viii. Bruce Wolf – Room Tax Commission ix. Aaron Wolf – Room Tax Commission (first alternate) x. Burt McIntyre – Room Tax Commission (second alternate) xi. Larry Francois – Tree Board xii. Dan Rocheleau – Tree Board xiii. John O'Connor – Police and Fire Commission

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 7</u> No. 7a	<p>NEW BUSINESS</p> <p>Review and take action on the following change orders for the Howard Commons Apartment project:</p> <ul style="list-style-type: none"> i. Change Order #4 to RC Excavating involving a \$3,894.00 increase ii. Change Order #1 to J.T. Schmidt Plumbing involving a \$5,577.00 increase iii. Change Order #2 to J.T. Schmidt Plumbing involving a \$5,436.00 decrease iv. Change Order #1 to Tri-City Glass and Door involving a \$1,500.00 decrease v. Change Order #2 to Cardinal Construction Company involving a \$29,322.00 increase vi. Change Order #3 to Cardinal Construction Company involving a \$277.00 increase vii. Change Order #1 to Vos Electric involving an \$18,763.00 decrease
No. 7b	<p>Review and take action on the special event permit for the Battle on the Bay Snowmobile Ice Drags Feb. 9-10, 2018 on the Bay of Green Bay</p>
No. 7c	<p>Review and take action on the Temporary Class B Retailer's License for the Battle on the Bay Snowmobile Ice Drags Feb. 9-10, 2018 on the Bay of Green Bay</p>
No. 7d	<p>Review and take action on Resolution 2018-01, acknowledging International Migratory Bird Day</p>
<u>No. 8</u> No. 8a	<p>REPORTS OF VILLAGE OFFICIALS</p> <p>Staff will discuss the status of improvements to the Duck Creek Quarry.</p>
<u>No. 9</u>	<p>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 Parcels VH-239-4 and VH-293.</i></p>
<u>No. 10</u>	<p>OPEN SESSION</p>
<u>No. 11</u>	<p>POSSIBLE ACTION</p>
<u>No. 12</u>	<p>ADJOURN</p>