



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Jan. 13, 2020 @ 6:30 p.m.**
 Web Page: www.villageofhoward.com

ELECTED OFFICIALS

Village President	Burt R. McIntyre
Trustee Wards 1&2	Maria Lasecki
Trustee Wards 3&4	Chris Nielsen
Trustee Wards 5&6	Catherine Hughes
Trustee Wards 7&8	John Muraski
Trustee Wards 9&10	Scott Beyer
Trustee Wards 11&12	Ray Suennen
Trustee Wards 13-14&18	Adam Lemorande
Trustee Wards 15-17	Craig McAllister
Municipal Judge	Brian Stevens

APPOINTED STAFF

Village Administrator	Paul F. Evert
Director of Community Development	David Wiese
Director of Administrative Services	Chris Haltom
Director of Public Safety Services	Ed Janke
Director of Public Works	Geoff Farr
Director of Engineering	Mike Kaster
Directed Enforcement Officer II	Jim Dagneau
Directed Enforcement Officer I	Josh Sanford
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> <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>COMMUNICATIONS</p> <ul style="list-style-type: none"> i. Thank you to the Howard Fire Department from the Brown County Public Health Department ii. Thank you to the Howard Fire Department from Girl Scout Troop 4598 iii. Thank you to the Howard Fire Department from Joe Bertrand iv. Thank you to the Howard Fire Department from students at the Medical College of Wisconsin – Green Bay <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>No. 5a Approve the Village Board meeting minutes from Dec. 9, 2019</p> <p>No. 5b Approve Municipal Invoices</p>	

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5c	<p>Approve Operator’s Licenses for the following individuals: <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. Ashton M. Fox ii. Lisa M. Kohel iii. Kylee J. Linssen iv. Matt S. Plautz v. Ariel M. Ripp vi. Kaylee A. Smith vii. Joan E. Van De Wattering
No. 5d	<p>Approve the Temporary Class B Retailer’s License for Cold Speed Racing LLC (Watering Hole) for the Battle on the Bay event Feb. 14-15, 2020 on the Bay of Green Bay</p>
No. 5e	<p>Approve the Original Alcohol Beverage Retail License Application for C&P Holdings, LLC, for Class B beer and Class B liquor at Gilligan’s Bar & Grill, 1985 Velp Ave.</p>
No. 5f	<p>Approve the Original Alcohol Beverage Retail License Application for Home Again of Green Bay (DBA Thornberry Cottage) for Class A beer and Class A liquor at Thornberry Cottage, 345 Cardinal Lane</p>
No. 5g	<p>Approve the appointment of Alonzo Kelly to the Police and Fire Commission</p>
<u>No. 6</u> No. 6a	<p>NEW BUSINESS Review and take action on the Certified Survey Map (CSM) for Hurrish Development for 2790 Belle Plane Road, VH-170-6</p>
No. 6b	<p>Review and take action on Resolution 2020-01, acknowledging International Migratory Bird Day</p>
<u>No. 7</u>	<p>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 or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion will include the possible real estate acquisitions of 2448 and 2444 Glendale Ave., VH-298-1, VH-916, and VH-917, as well as a portion of 2736 Glendale Ave., VH-259-5. Other closed session topics include discussion regarding the sale of naming rights for the Howard Commons public space and the potential sale of a newly created single-family lot at 1410 Co Co’s Run, VH-1411.</i></p>
<u>No. 8</u>	<p>OPEN SESSION</p>
<u>No. 9</u>	<p>ACTION</p>
<u>No. 10</u>	<p>ADJOURNMENT</p>