



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue
Date/Time:	Jan. 22, 2018 @ 6:30 p.m.
Web Page:	www.villageofhoward.com

ELECTED OFFICIALS

APPOINTED STAFF

Village President	Burt R. McIntyre	Village Administrator	Paul F. Evert
Trustee Wards 1&2	Ron Bredael	Director of Community Development	David Wiese
Trustee Wards 3&4	Chris Nielsen	Director of Administrative Services	Chris Haltom
Trustee Wards 5&6	Catherine Hughes	Director of Public Safety Services	Don Phillips
Trustee Wards 7&8	Mike Hoppe	Director of Public Works	Geoff Farr
Trustee Wards 9&10	Jim Lemorande	Director of Engineering	Mike Kaster
Trustee Wards 11&12	Ray Suennen	Directed Enforcement Officer II	Jim Dagneau
Trustee Wards 13-14&18	Adam Lemorande	Directed Enforcement Officer I	Josh Sanborn
Trustee Wards 15-17	Craig McAllister	Directed Enforcement Officer I	Brandon Dhuey
Municipal Judge	Gregg Schreiber	Village Attorney	Bob Gagan

AGENDA ITEM	AGENDA ITEM AND EXPLANATION
	CALL TO ORDER
	ROLL CALL
	PLEDGE OF ALLEGIANCE
	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>
<u>No. 1</u>	APPROVAL OF THE AGENDA
<u>No. 2</u>	<u>PROCLAMATION FOR NATIONAL CROSSING GUARD RECOGNITION WEEK</u>
<u>No. 3</u>	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>
<u>No. 4</u>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<u>No. 5</u>	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>
No. 5a	<u>Approve the Village Board meeting minutes from Jan. 8, 2018</u>
No. 5b	<u>Approve Plan Commission meeting minutes from Jan. 15, 2018</u>
No. 5c	<u>Approve Municipal Invoices</u>
No. 5d	<u>Approve the appointment of Bob Young as alternate member to the Sex Offender Residency Appeals Board</u>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5e	<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. Christin M. Alrand ii. Hayden C. Koschkee iii. Danielle J. Krentz iv. Kathryn L. Lapacz v. Colleen J. Lorbeck vi. Dean M. Raasch vii. Shannon E. Schultz
No. 5f	<p>Approve Construction Change Order #7 for the 2017 asphalt resurfacing project involving a \$21,803.51 increase</p>
No. 5g	<p>Approve Construction Change Order #6 for the Spring Green Phase II roadway contract involving a \$9,728.72 decrease</p>
No. 5h	<p>Approve the special event application for Happily Ever After Animal Sanctuary for the Steps for Pets Walk Noon to 4 p.m. Sept. 15, 2018 at Meadowbrook Park</p>
<p>No. 6 No. 6a</p>	<p>NEW BUSINESS Review and take action on Preliminary Resolution 2018-02 declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Clementine Road, The Plat of Bayview Estates Sixth Addition, and The Plat of Woodale Estates</p>
No. 6b	<p>Review and take action on Preliminary Resolution 2018-03 declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Glendale Avenue</p>
No. 6c	<p>Review and take action on Resolution 2018-04, a Relocation Order for the laying out, improvement, and extension of Clementine Road</p>
No. 6d	<p>Review and take action on Resolution 2018-05, supporting a Transportation Alternatives Grant application for the Velp Avenue regional multi-use trail</p>
No. 6e	<p>Review and take action on the proposal to temporarily use North Riverview Drive and Elmwood Court for ATVs/UTVs and snowmobiles during the Battle on the Bay Snowmobile Ice Drags Feb. 9-10, 2018</p>
<p>No. 7</p>	<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, to wit Parcels VH-239-4 and VH-293.</i></p>
<p>No. 8</p>	<p>OPEN SESSION</p>
<p>No. 9</p>	<p>POSSIBLE ACTION</p>
<p>No. 10</p>	<p>ADJOURN</p>