



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue
Date/Time:	Jan. 27, 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>
<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>COMMUNICATIONS</p> <p>i. Thank you to the Engineering Department from Jim and Andi Solper</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	Approve the Village Board meeting minutes from Jan. 13, 2020
No. 5b	Accept the Plan Commission meeting minutes from Jan. 20, 2020
No. 5c	Approve Municipal Invoices

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5d	<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. Sarah L. Bouvat ii. Sara K. Heider iii. Robert V. Pergolk iv. Patrick D. Romagnoli
No. 5e	<p>Approve the Special Event for Happily Ever After Animal Sanctuary’s Steps for Pets walk 10 a.m. to 2 p.m. Sept. 19, 2020 at Meadowbrook Park</p>
No. 5f	<p>Approve the Special Event for Lucky 7 Dog Rescue’s 5K and Dog Jog 9 a.m. to Noon Nov. 7, 2020 at Meadowbrook Park</p>
No. 5g	<p>Approve the appointment of Ilya Dayter to the Police and Fire Commission</p>
No. 5h	<p>Approve Resolution 2020-02, an amended final resolution regarding the vacation of a portion of Co Co’s Run and Graceland Terrace</p>
No. 5i	<p>PLAN COMMISSION ITEM Approve the Preliminary Plat of Lancaster Creek Estates <i>(The Plan Commission unanimously recommended approval.)</i></p>
No. 6	<p>NEW BUSINESS</p>
No. 6a	<p>Review and take action on the developer agreement between the Village of Howard and Lancaster Creek Estates, LLC, and Andrew Otradovec et al for the Lancaster Creek Estates Subdivision</p>
No. 6b	<p>Review and take action on the proposed Public Safety Training Building at Fire Station #2</p>
No. 6c	<p>Review and take action on an Intermunicipal Agreement for Reciprocal Aid including Sharing of Equipment and Services</p>
No. 6d	<p>Review and take action on Resolution 2020-03 a Relocation Order for the laying out of a transportation corridor, and extension and construction of Sanitary Sewer</p>
No. 7	<p>REPORTS OF VILLAGE OFFICIALS</p>
No. 7a	<p>G. Farr will discuss the feedback received from residents during the Pinecrest Road resurfacing informational meeting.</p>
No. 7b	<p>C. Haltom will present the preliminary financial report for the year ended Dec. 31, 2019 for the General Fund and Village Green Golf Course.</p>
No. 8	<p>ADJOURNMENT</p>