



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Jan. 28, 2019 @ 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	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	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 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>	<u>A PROCLAMATION HONORING DON PHILLIPS FOR HIS SERVICE WITH THE VILLAGE OF HOWARD</u>
<u>No. 3</u>	<u>A PROCLAMATION HONORING DAVE FONDER FOR HIS SERVICE WITH THE VILLAGE OF HOWARD</u>
<u>No. 4</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. 5</u>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<u>No. 6</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 Jan. 14, 2019</u>
No. 6b	<u>Accept the Plan Commission meeting minutes from Jan. 21, 2019</u>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION												
No. 6c	Approve Municipal Invoices												
No. 6d	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>												
	<table border="1"> <tr> <td data-bbox="402 390 769 422">Elizabeth C. Barber</td> <td data-bbox="774 390 1141 422">Carl J. Burkart</td> <td data-bbox="1146 390 1503 422">Rochelle R. Meidam</td> </tr> <tr> <td data-bbox="402 428 769 459">Sharon M. Meyer</td> <td data-bbox="774 428 1141 459">Alexandria M. Landry</td> <td data-bbox="1146 428 1503 459">Ashley L. Greenfield</td> </tr> <tr> <td data-bbox="402 466 769 497">Andrew D. Nuthals</td> <td data-bbox="774 466 1141 497">Rebecca A. Spilker</td> <td data-bbox="1146 466 1503 497">Kaitlyn M. Storm</td> </tr> <tr> <td data-bbox="402 504 769 535">Melissa A. Thomas</td> <td data-bbox="774 504 1141 535">Jacque M. Tilot</td> <td data-bbox="1146 504 1503 535">Cassandra L. Williamson</td> </tr> </table>	Elizabeth C. Barber	Carl J. Burkart	Rochelle R. Meidam	Sharon M. Meyer	Alexandria M. Landry	Ashley L. Greenfield	Andrew D. Nuthals	Rebecca A. Spilker	Kaitlyn M. Storm	Melissa A. Thomas	Jacque M. Tilot	Cassandra L. Williamson
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No. 6e	PLAN COMMISSION ITEMS i. Approve the request from Scott Vann for conditional use approval to construct an outdoor patio, bar, and dining area at 2840 Shawano Ave., VH-485 ii. Approve the request from Keith Duquaine for Preliminary Planned Development District approval to construct three 20-unit apartment buildings at the corner of Riverview Drive and Maywood Avenue, VH-455 iii. Approve Ordinance 2019-01, establishing conditional use standards for mini-warehousing in the I-3 industrial park light industry and I-4 industrial park heavy industry zoning districts												
No. 7	NEW BUSINESS												
No. 7a	Review and take action on a proposal to amend ordinances requiring water and sewer utility connections and to repeal the prohibition of private sewage disposal systems												
No. 7b	Review and take action on proposed modifications to the Employee Personnel Policy regarding use of cell phones while driving and vacation accrual												
No. 7c	Review and take action on awarding the 2019 Shoreline Plantings project												
No. 7d	Review and take action on the following Howard Commons change orders : i. Item #27 – Wenger – revised trash room siding repair for \$1,400 ii. Item #74 – RC Excavating – excavate for stair stoops added in bid package #2 at a cost of \$4,525 iii. Item #86 – Dave Jones – temperature in Spectrum head end rooms Buildings A & B for \$4,243 iv. Item #86 – Vos Electric – temperature in Spectrum head end rooms Buildings A & B for \$757 v. Item #86 – Altius Drywall – temperature in Spectrum head end rooms Buildings A & B for \$1,000* vi. Item #95 – Cardinal Construction – panic hardware at electrical room doors for \$2,589 vii. Item #96 – Cardinal Construction – door hardware set for exterior manual door to parking for \$994 viii. Item #97 – Cardinal Fabricating – addition of exterior stair railing for \$2,320 ix. Item #98 – Lowney’s Landscaping – area wells for \$7,563 x. Item #99 – Fortress Fence – fence for sprinkler valve security for \$1,985 xi. Item #100 – Vos Electric – Amazon hub electrical/data for \$505 xii. Item #101 – Altius – window caulking for \$11,399 xiii. Item #102 – H.J. Martin – miscellaneous flooring extras for \$1,234 xiv. Item #103 – Wenger – siding purchased for pool house for \$6,604 xv. Item #104 – Wenger – downspout modifications for storm piping for \$2,936 xvi. Item #105 – Wenger – sheet metal for added waterproofing for \$7,539												

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 8</u> No. 8a	REPORTS OF VILLAGE OFFICIALS C. Haltom will provide the financial report for the General Fund, Golf Course and Utilities for the year ended Dec. 31, 2018.
<u>No. 9</u>	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 a developer agreement for Parcel VH-747-B-766</i>
<u>No. 10</u>	OPEN SESSION
<u>No. 11</u>	ACTION
<u>No. 12</u>	ADJOURN