



Meeting:	<b>Village Board Meeting</b>
Place:	2456 Glendale Avenue <i>See the <b>NOTE</b> at the bottom of the agenda for teleconference meeting information.</i>
Date/Time:	<b>Feb. 8, 2021 @ 6:30 p.m.</b>
Web Page:	<a href="http://www.villageofhoward.com">www.villageofhoward.com</a>

**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 I	Brandon Dhuey
Directed Enforcement Officer I	Josh Sanford
Directed Enforcement Officer I	Teddy Burgraff
Village Attorney	Bob Gagan

AGENDA ITEM	AGENDA ITEM AND EXPLANATION
<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p> <p><b>PLEDGE OF ALLEGIANCE</b></p> <p><b>COMPLIANCE WITH OPEN MEETING LAWS</b> <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><u>No. 1</u></p> <p><b>APPROVAL OF THE AGENDA</b></p> <p><u>No. 2</u></p> <p><b>PUBLIC APPEARANCES</b> <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><u>No. 3</u></p> <p><b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b></p> <p><u>No. 4</u></p> <p><b>COMMUNICATIONS</b></p> <p>i. <a href="#">S&amp;P Global Ratings Letter for the Village of Howard</a></p> <p><u>No. 5</u></p> <p><b>CONSENT AGENDA</b> <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 <a href="#">Approve the Village Board meeting minutes from Jan. 25, 2021</a></p> <p>No. 5b <a href="#">Approve Municipal Invoices</a></p>	

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5c	<p><u><a href="#">Approve Operator’s Licenses</a></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"> <li>i. Shawn J. Dugre</li> <li>ii. Katie M. Niec</li> <li>iii. Jennifer S. Ure</li> <li>iv. Jessie L. Watermolen</li> </ul>
<u>No. 6</u>	<b>NEW BUSINESS</b>
No. 6a	<p><u><a href="#">Review and take action on Resolution 2021-06, Authorizing and Providing for the Sale and Issuance of \$4,500,000 General Obligation Corporate Purpose Bonds, Series 2021A, and All Related Details</a></u></p>
No. 6b	<p><u><a href="#">Review and potential action to change the guidelines for Public Appearances on the Village Board agenda</a></u></p>
No. 6c	<p><u><a href="#">Review and take action on Preliminary Resolution 2021-07, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Shawano Avenue, and the Plat of Crescent Hills Estates</a></u></p>
No. 6d	<p><u><a href="#">Review and take action on Preliminary Resolution 2021-08, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon the Plat of Hazel Estates</a></u></p>
No. 6e	<p><u><a href="#">Review and take action on Preliminary Resolution 2021-09, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Evergreen Avenue and Pinecrest Road</a></u></p>
No. 6f	<p><u><a href="#">Review and take action on Resolution 2021-10, a Relocation Order for the laying out, re-alignment, extension, and construction of Marley Street</a></u></p>
<u>No. 7</u>	<p><b>REPORTS OF VILLAGE OFFICIALS</b></p> <ul style="list-style-type: none"> <li>i. <u><a href="#">C. Haltom will provide the financial report for 2020 for the General Fund, Howard Commons Apartments, Village Green Golf Course, and the three utilities</a></u></li> <li>ii. <u><a href="#">G. Farr will discuss the future needs of the Public Works facility.</a></u></li> </ul>
<u>No. 8</u>	<p><b>ADJOURNMENT</b></p> <div style="border: 1px solid black; padding: 10px; margin-top: 20px;"> <p><b>NOTE:</b> Due to the COVID-19 pandemic, interested parties and the media are encouraged to attend via computer, tablet or smartphone here:  <u><a href="https://global.gotomeeting.com/join/503568389">https://global.gotomeeting.com/join/503568389</a></u></p> <p>You can also dial in using your phone.  United States: +1 (646) 749-3122  - One-touch: <u><a href="tel:+16467493122,,503568389#">tel:+16467493122,,503568389#</a></u></p> <p><b>Access Code: 503-568-389</b></p> </div>