



Meeting: **Village Board Meeting**  
 Place: 2456 Glendale Avenue  
 Date/Time: **Feb. 10, 2020 @ 6:30 p.m.**  
 Web Page: [www.villageofhoward.com](http://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><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>									
<a href="#"><u>No. 1</u></a>	<b>APPROVAL OF THE AGENDA</b>									
<a href="#"><u>No. 2</u></a>	<b>RECOGNIZING PAUL DECASTER AND RANDALL REVLING FOR THEIR SERVICE ON THE POLICE AND FIRE COMMISSION</b>									
<a href="#"><u>No. 3</u></a>	<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>									
<a href="#"><u>No. 4</u></a>	<b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b>									
<a href="#"><u>No. 5</u></a>	<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>									
No. 5a	<a href="#"><u>Approve the Village Board meeting minutes from Jan. 27, 2020</u></a>									
No. 5b	<a href="#"><u>Approve Municipal Invoices</u></a>									
No. 5c	<p><a href="#"><u>Approve Operator’s Licenses for the following individuals:</u></a>  <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> <table border="1"> <tr> <td>Jacqueline M. Clark</td> <td>Lisa A. Dalley</td> <td>Megan L. Lambert</td> </tr> <tr> <td>Sandra M. Laskowski</td> <td>Taylor N. Laskowski</td> <td>Emily C. Leahy</td> </tr> <tr> <td>Erin M. LeSage</td> <td>Linda L. Peterson</td> <td>Denise M. Wesolowski</td> </tr> </table>	Jacqueline M. Clark	Lisa A. Dalley	Megan L. Lambert	Sandra M. Laskowski	Taylor N. Laskowski	Emily C. Leahy	Erin M. LeSage	Linda L. Peterson	Denise M. Wesolowski
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AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 6</u> No. 6a	<b>NEW BUSINESS</b> <a href="#">Review and take action on awarding the 2020 Shoreline Plantings project</a>
No. 6b	<a href="#">Review and take action on the Village of Howard Emergency Operations Plan</a>
<u>No. 7</u> No. 7a	<b>REPORTS OF VILLAGE OFFICIALS</b> <a href="#">C. Haltom will provide the 2019 year-end financial reports for the three utilities, the Howard Commons Luxury Apartments and a revised year-end report for the General Fund.</a>
No. 7b	E. Janke will give an update on preparations for potential flooding.
<u>No. 8</u>	<b>CLOSED SESSION</b> <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 acquisition of a portion of 2736 Glendale Ave., VH-259-5.</i>
<u>No. 9</u>	<b>OPEN SESSION</b>
<u>No. 10</u>	<b>ACTION</b>
<u>No. 11</u>	<b>ADJOURNMENT</b>