



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue
Date/Time:	Feb. 11, 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
No. 1	<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> <p>APPROVAL OF THE AGENDA</p> <p><u>A PROCLAMATION DECLARING FEB. 18, 2019 AS LES RENTMEESTER DAY IN THE VILLAGE OF HOWARD</u></p>
No. 2	<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>
No. 3	<p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p>
No. 4	<p>COMMUNICATIONS</p> <p>i. Thank you message to Public Works from Joe Owens</p>
No. 5	<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	<p>Approve the Village Board meeting minutes from Jan. 28, 2019</p>
No. 5b	<p>Approve Municipal Invoices</p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5c	Approve the Temporary Class B Retailer's License for Ball-a-Palooza Sept. 12, 2019 at Duck Creek Golf, 345 Village Court
No. 5d	Approve the Original Alcohol Beverage Retail License Application for Narrow Bridge Brewhouse, 2840 Shawano Ave.
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. Miranda A. Blake ii. Debra G. Caleagni iii. Fred A. Chambers iv. Kaitlyn E. Driscoll v. Katlin N. Hescher vi. Lori M. Jackson vii. Shiloh C. Jones viii. Kristina R. Olson ix. Tyler J. Randall x. Shaun J. Van Enkenvort
No. 6 No. 6a	<p>NEW BUSINESS Review and take action on a Memorandum of Understanding between the Village of Howard and United Hurricanes Soccer Club</p>
No. 6b	Review and take action on Ordinance No. 2019-02, approving Direct Distributions of the School Levy Tax Credit, Lottery and Gaming Credit and First Dollar Credit
No. 7	<p>REPORTS OF VILLAGE OFFICIALS</p> <ul style="list-style-type: none"> i. P. Evert will provide an update on the strategic planning process. ii. C. Haltom will provide a financial report for the Howard Commons Luxury Apartments.
No. 8	<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 the contract for recycling and refuse collection.</i></p>
No. 9	OPEN SESSION
No. 10	ACTION
No. 11	ADJOURN