



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Feb. 12, 2018 @ 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	Mike Hoppe
Trustee Wards 9&10	Jim Lemorande
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 Sanborn
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>	RECOGNIZING NORBERT GRAVES FOR 22 YEARS OF SERVICE AS AN ELECTION WORKER
<u>No. 3</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. 4</u>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<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. 22, 2018
No. 5b	Approve Construction Change Order #7 for the Spring Green Phase II roadway contract involving a \$2,691.00 increase
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. Kimberly A. Bader ii. Ginger L. Denton iii. Stephan J. Hrubesky iv. Jolene M. Konshak v. Karen M. Williquette
<p>No. 6 No. 6a</p> <p>No. 6b</p> <p>No. 6c</p>	<p>NEW BUSINESS</p> <p>Review and discuss the following proposal requests and change orders, contracts, and other items for the Howard Commons Apartment project:</p> <ul style="list-style-type: none"> i. Proposal Request #2 with three change orders totaling a \$73,567 increase ii. Proposal Request #4 with four change orders totaling a \$20,937 increase iii. Proposal Request #5 with one change order totaling a \$1,369 increase iv. Proposal Requests #6 and #7 with four change orders totaling a \$43,514 decrease v. Contract #7 with Cardinal Construction totaling an additional \$9,000 vi. Masonry enclosures for an additional \$30,008 <p>Review and discuss the Howard Commons contingency log</p> <p>Review and take action on the listing contract for Howard Commons retail space</p>
<p>No. 7</p> <p>No. 8</p>	<p>REPORTS OF VILLAGE OFFICIALS</p> <ul style="list-style-type: none"> i. D. Wiese will provide a Building Activity Report for the year ended Dec. 31, 2017. ii. C. Haltom will provide a financial report for the General Fund, Golf Course and three utilities for the year ended Dec. 31, 2017.
<p>No. 8</p> <p>No. 9</p>	<p>CLOSED SESSION</p> <p><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 potential acquisition of Parcel VH-654 and also the potential acquisition of Parcels VH-461, VH-461-A, VH-461-G and VH-510.</i></p>
<p>No. 9</p> <p>No. 10</p>	<p>OPEN SESSION</p>
<p>No. 10</p> <p>No. 11</p>	<p>POSSIBLE ACTION</p>
<p>No. 11</p>	<p>ADJOURN</p>