



Meeting: **Village Board Meeting**
Place: 2456 Glendale Avenue
Date/Time: **Feb. 24, 2020 @ 6:30 p.m.**
Web Page: 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>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>	RECOGNIZE CABELA'S FOR DONATION TO HOWARD FIRE DEPARTMENT
<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 Feb. 10, 2020
No. 5b	Approve Municipal Invoices

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5c	<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. Taylor R. Covarrubias ii. Lori A. Kunstman iii. Jill F. Larsen iv. Steven E. Schuster v. Taylor E. Stackman
No. 5d	<p>Approve Construction Change Order #8 for the 2018 Resurfacing Construction Project involving a \$10,450.00 increase</p>
No. 5e	<p>Approve Resolution 2020-03, an amended Relocation Order for the laying out of a transportation corridor, and extension and construction of sanitary sewer</p>
<u>No. 6</u> No. 6a	<p>NEW BUSINESS</p> <p>Review and take action on Preliminary Resolution 2020-04, an intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon the Plat of Lancaster Creek Estates</p>
<u>No. 7</u> No. 7a	<p>REPORTS OF VILLAGE OFFICIALS</p> <p>E. Janke will address concerns received about parking and noise at Narrow Bridge Brewhouse.</p>
No. 7b	<p>G. Farr will discuss the functions of the Storm Water Utility.</p>
<u>No. 8</u>	<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 or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion will include a potential boundary agreement with the Town of Pittsfield, a potential development agreement for VH-408-6, VH-389, and VH-389-1, and the possible acquisition of 2736 Glendale Ave., VH-259-5.</i></p>
<u>No. 9</u>	<p>OPEN SESSION</p>
<u>No. 10</u>	<p>ACTION</p>
<u>No. 11</u>	<p>ADJOURNMENT</p>