



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Feb. 26, 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> | <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. 3</u> | FUTURE AGENDA ITEMS AND ANNOUNCEMENTS |
| <u>No. 4</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. 6a | Approve the Village Board meeting minutes from Feb. 12, 2018 |
| No. 6b | Accept the Plan Commission meeting minutes from Feb. 19, 2018 |
| No. 6c | Approve Municipal Invoices |
| No. 6d | Approve the Pawn Broker, Second Hand Dealer, Jewelry Dealer Application for Feldstein Jewelers, 1803 Condor Lane |

| AGENDA ITEM No. | AGENDA ITEM & EXPLANATION |
|-----------------------|--|
| No. 6e | <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. Samantha S. Delcambre ii. Donna M. Meyer iii. Benjamin W. Richardson |
| No. 6f | <p>Approve 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 resulting in three change orders for an increase of \$55,788 ii. Proposal Request #4 resulting in four change orders for a net increase of \$20,937 iii. Proposal Request #5 resulting in a change order for an increase of \$1,369 iv. Proposal Requests #6 and #7 resulting in four change orders for a net decrease of \$43,513 v. Change order for Contract #7 with Cardinal Construction for an increase of \$4,937 vi. Change order for Contract #18 with J.T. Schmidt for a decrease of \$4,381 vii. Winter enclosures for masonry through Jan. 25 for an additional \$30,008 |
| No. 6g | <p><u>PLAN COMMISSION ITEM</u> Approve Ordinance 2018-02, rezoning 2707 Woodfield Court, Parcel VH-461-4 from R-2 Residential Single-Family Duplex by Subdivision to R-1 Residential Single Family <i>(The Plan Commission unanimously recommended approval of the rezoning.)</i></p> |
| No. 7 | <p>NEW BUSINESS</p> |
| No. 7a | <p>Review and take action on Resolution 2018-06 Amending Village Green Golf Course green fees</p> |
| No. 7b | <p>Review and take action on a contract with Reliable Golf Services to provide golf course maintenance services for the Village Green Golf Course</p> |
| No. 7c | <p>Review and take action on Resolution 2018-07, an initial resolution authorizing the sale and issuance of General Obligation and Promissory Notes, and certain related details</p> |
| No. 7d | <p>Review and take action on Resolution 2018-08, a resolution authorizing the sale and the issuance of Note Anticipation Notes and certain related details</p> |
| No. 7e | <p>Review and discuss the Village’s Draft TMDL Implementation Plan</p> |
| No. 7f | <p><u>PLAN COMMISSION ITEM</u> Review and take action on the request from the Patel Family Trust for conditional use approval to allow for the rental of U-Haul trucks and trailers at the Mobil Gas Station, located at 1855 Velp Avenue, Parcel VH-747-M-5-A <i>(The Plan Commission recommended approval with an 8-1 vote.)</i></p> |

| AGENDA ITEM No. | AGENDA ITEM & EXPLANATION |
|-----------------------|---|
| <u>No. 8</u> | <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 potential sale of VH-509 and VH-1505.</i></p> |
| <u>No. 9</u> | <p>OPEN SESSION</p> |
| <u>No. 10</u> | <p>POSSIBLE ACTION</p> |
| <u>No. 11</u> | <p>ADJOURN</p> |