



Meeting: **Village Board Meeting**  
 Place: 2456 Glendale Avenue  
 Date/Time: **March 9, 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>RECOGNIZE THE GRADUATES OF THE VILLAGE OF HOWARD'S 2020 CITIZENS ACADEMY</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 Feb. 24, 2020</u></a>
No. 5b	<a href="#"><u>Approve Municipal Invoices</u></a>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5c	<p><a href="#">Approve Operator’s Licenses for the following individuals:</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> <ul style="list-style-type: none"> <li>i. Krista E. Dubord</li> <li>ii. Kiana J. Micksch</li> <li>iii. Rachel A. Miller</li> <li>iv. Briana L. Stamsta</li> <li>v. Kristi L. VanRemortel</li> </ul>
No. 5d	<p><a href="#">Approve the Pawn Broker, Secondhand Jewelry Dealer, and Secondhand Article Dealer license renewal for Midwest Trading Company, 2244 Badgerland Drive</a></p>
<u>No. 6</u>	<p><b>NEW BUSINESS</b></p>
No. 6a	<p>Discussion of the history and future of the Central Brown County Water Authority</p>
No. 6b	<p><a href="#">Review and take action on Resolution 2020-05, amending the Storm Water Utility rates effective March 1, 2020</a></p>
No. 6c	<p><a href="#">Review and take action on the award of the Public Works roofing project</a></p>
No. 6d	<p><a href="#">Review and take action on awarding the 2020 Utility Rehab Project</a></p>
No. 6e	<p><a href="#">Review and take action on awarding the Village Green Site Earthwork project</a></p>
No. 6f	<p><a href="#">Review and take action to reject the bids for the Howard Commons Oasis project</a></p>
No. 6g	<p><a href="#">Review and take action on Ordinance 2020-01, updating Chapter 10 of the Village Code related to Emergency Management</a></p>
No. 6h	<p><a href="#">Review and take action on Resolution 2020-06, disallowing the claim from Amusement Devices, Inc. dated Jan. 31, 2020, Claim No. 185-999-23011 for \$31.33 plus accrued interest</a></p>
<u>No. 7</u>	<p><b>REPORTS OF VILLAGE OFFICIALS</b></p>
No. 7a	<p><a href="#">C. Haltom will present the financial report for the General Fund for the period ending Feb. 29, 2020.</a></p>
No. 8	<p><b>ADJOURNMENT</b></p>