



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **March 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 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>	<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. 4a	Approve the Village Board meeting minutes from Feb. 26, 2018
No. 4b	Approve Municipal Invoices
No. 4c	Approve Ordinance 2018-03, amending Section 16.175(1)(d) Tall Grass and Vegetation Regulated

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 5</u> No. 5a	NEW BUSINESS Review and take action on Resolution 2018-09, authorizing and providing for the sale and issuance of \$16,330,000 Note Anticipation Notes, Series 2018, and all related details
No. 5b	Review and take action on a service agreement with Time Warner /Spectrum for the Howard Commons Apartments
No. 5c	Review and take action on the Change Order with Voss Electric for \$3,850 for underground conduits between the Howard Commons apartment buildings
<u>No. 6</u>	REPORTS OF VILLAGE OFFICIALS
	<ul style="list-style-type: none"> i. C. Haltom will provide the financial report for the General Fund for the two months ended Feb. 28, 2018. ii. G. Farr will discuss the proposal to add a cardboard recycling area at Public Works.
<u>No. 7</u>	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 purchase of Parcel VH-654, located at 2055 Memorial Drive.</i>
<u>No. 8</u>	OPEN SESSION
<u>No. 9</u>	POSSIBLE ACTION
<u>No. 10</u>	ADJOURN