



**Meeting:** **Village Board Meeting**  
**Place:** 2456 Glendale Avenue  
**Date/Time:** **March 23, 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>
<u>No. 1</u>	<p><b>APPROVAL OF THE AGENDA</b></p>
<u>No. 2</u>	<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>
<u>No. 3</u>	<p><b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b></p>
<u>No. 4</u>	<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. 4a	<p><a href="#">Approve the Village Board meeting minutes from March 9, 2020</a></p>
No. 4b	<p><a href="#">Accept the Plan Commission meeting minutes from March 16, 2020</a></p>
No. 4c	<p><a href="#">Approve Municipal Invoices</a></p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 4d	Approve Operator's Licenses <i>(No operator licenses were submitted for this meeting.)</i>
No. 4e	<a href="#"><u>Approve the Temporary Class B Retailer's License for the Brown County Sportsman's Club for the Packerland Scholastic Clay Shooting Program Wine and Cheese Event April 26, 2020 at 1711 E. Deerfield Ave.</u></a>
No. 4f	<a href="#"><u>Approve the Temporary Class B Retailer's License for the Wisconsin Humane Society - Green Bay Campus for the 12<sup>th</sup> Annual Wisconsin Humane Society Slow Pitch Softball Tournament Aug. 8, 2020 at Nouryon Sports Complex</u></a>
No. 4g	<b>PLAN COMMISSION ITEMS</b>
	i. <a href="#"><u>Approve the request from Duquaine Development to rezone the west 3.98 acres of Parcel VH-389 and the west 55 feet of Parcel VH-389-1 from R-1 Single-Family Residential and R-2 Residential Single-Family Duplex by Subdivision to R-4 Residential Multi-Family.</u></a>
	ii. <a href="#"><u>Approve the request from Duquaine Development for conditional use approval to construct three 20-unit apartment buildings and two 16-unit apartment buildings for a total of 92 units on the west 3.98 acres of Parcel VH-389, the west 55 feet of Parcel VH-389-1, and on Parcel VH-408-6, located at 2036 Elmwood Court.</u></a>
No. 5	<b>OLD BUSINESS</b>
No. 5a	<a href="#"><u>Approve Resolution 2020-03, a Relocation Order for the laying out of a transportation corridor, and extension and construction of sanitary sewer</u></a>
No. 5b	<a href="#"><u>Review and take action on awarding the Village Green Site Earthwork project</u></a>
No. 5c	<a href="#"><u>Review and take action on awarding Schedule 3 of the 2020 Utility Rehab Project</u></a>
No. 6	<b>NEW BUSINESS</b>
No. 6a	<a href="#"><u>Review and take action on the Development Agreement between the Village of Howard and Duquaine Development</u></a>
No. 6b	<a href="#"><u>Receive public comments on the Village of Howard's stormwater management permit requirements, planning, actions and annual report</u></a>
No. 6c	<a href="#"><u>Review and take action on the village's Annual MS4 stormwater management report</u></a>
No. 6d	<a href="#"><u>Review and take action on the proposed Certified Survey Map for 2430 Memorial Dr.</u></a>
No. 6e	Review and take action on whether to postpone future Village Board meetings
No. 7	<b>REPORTS OF VILLAGE OFFICIALS</b>
	i. E. Janke will provide an update on the COVID-19 outbreak and protocols.
	i. C. Haltom will discuss preparations for the upcoming April 7 election.
No. 8	<b>ADJOURNMENT</b>