



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **March 25, 2019 @ 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 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 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 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>	<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>COMMUNICATIONS</p> <p>i. Thank you note to the Public Works Department from Marilyn Odegard</p>
<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>
<u>No. 5a</u>	Approve the Village Board meeting minutes from March 11, 2019
<u>No. 5b</u>	Approve the Plan Commission meeting minutes from March 18, 2019
<u>No. 5c</u>	Approve Municipal Invoices

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5d	<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. Olesya Berquist ii. Melissa M. Hagel iii. Trace J. Neely iv. Brooke M. Roberts
No. 5e	<p>PLAN COMMISSION ITEMS</p> <ul style="list-style-type: none"> i. Approve Ordinance 2019-05, creating a Final Planned Development District to construct four 18-unit apartment buildings and one 12-unit apartment building on Parcels VH-450-3, VH-3341 and VH-3340, located on Howard Commons ii. Approve Ordinance 2019-06, creating a Final Planned Development District to construct three 20-unit apartment buildings at the corner of Riverview Drive and Maywood Avenue, VH-455
<u>No. 6</u>	NEW BUSINESS
No. 6a	The auditors from CliftonLarsenAllen LLP will present the 2018 Comprehensive Annual Financial Report
No. 6b	Review and take action on a developer agreement for the Howard Commons Lofts
No. 6c	Review and take action on awarding the 2019 Utility Rehab Project
No. 6d	Review and take action on the Certified Survey Map (CSM) for 4701 Glendale Ave., VH-20-4
<u>No. 7</u>	ADJOURN