



Meeting:	<b>Village Board Meeting</b>
Place:	2456 Glendale Avenue
Date/Time:	<b>March 26, 2018 @ 6:30 p.m.</b>
Web Page:	<a href="http://www.villageofhoward.com">www.villageofhoward.com</a>

**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
	<b>CALL TO ORDER</b>
	<b>ROLL CALL</b>
	<b>PLEDGE OF ALLEGIANCE</b>
	<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>
<u>No. 1</u>	<b>APPROVAL OF THE AGENDA</b>
<u>No. 2</u>	<b>REP. JOHN NYGREN, REP. DAVID STEFFEN, AND REP. JIM STEINEKE WILL DISCUSS HIGHLIGHTS FROM THE MOST RECENT STATE LEGISLATIVE SESSION</b>
<u>No. 3</u>	<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>
<u>No. 4</u>	<b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b>
<u>No. 5</u>	<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>
No. 5a	<a href="#">Approve the Village Board meeting minutes from March 12, 2018</a>
No. 5b	<a href="#">Approve Plan Commission meeting minutes from March 19, 2018</a>
No. 5c	<a href="#">Approve Municipal Invoices</a>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5d	<a href="#">Approve Construction Change Order #5 for the for the Howard Commons Apartments roadway project involving a \$600 increase</a>
No. 5e	<a href="#">Approve Construction Change Order #6 for the Howard Commons Apartments roadway project involving a \$5,625.00 increase</a>
No. 5f	<a href="#">Approve Construction Change Order #1 for the Lineville lighting project involving a \$406.50 decrease</a>
No. 5g	<p>PLAN COMMISSION ITEMS  <i>(The Plan Commission unanimously recommended approval of these items.)</i></p> <ul style="list-style-type: none"> <li>i. <a href="#">Approve the Preliminary Plat of Woodfield Estates</a></li> <li>ii. <a href="#">Approve the Final Plat of The Cottages at Hidden Creek</a></li> <li>iii. <a href="#">Approve the Final plat of Century Estates 1st Addition</a></li> <li>iv. <a href="#">Approve the Final Plat of Woodland Ridge Reserve</a></li> </ul>
No. 5h	<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. Nicole S. Dal Santo</li> <li>ii. Stephanie M. McClure</li> </ul>
<u>No. 6</u> No. 6a	<p><b>NEW BUSINESS</b>  <a href="#">Review and take action on the location for a trail and park in the Woodale Estates Subdivision</a></p>
No. 6b	Receive public comments on the Village of Howard’s storm water management permit requirements, planning, actions and annual report
No. 6c	<a href="#">Review and take action on the Village of Howard’s annual MS4 storm water management report and TMDL implementation plan</a>
<u>No. 7</u>	<p><b>CLOSED SESSION</b>  <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 , to wit the potential purchase of Parcel VH-654, located at 2055 Memorial Drive.</i></p>
<u>No. 8</u>	<b>OPEN SESSION</b>
<u>No. 9</u>	<b>POSSIBLE ACTION</b>
<u>No. 10</u>	<b>ADJOURN</b>