



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **April 9, 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> | <p>COMMUNICATIONS</p> <p>i. Thank you to Mike Harris from Troop 4616</p> |
| <u>No. 4</u> | FUTURE AGENDA ITEMS AND ANNOUNCEMENTS |
| <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> |
| No. 5a | Approve the Village Board meeting minutes from March 26, 2018 |
| No. 5b | Approve Municipal Invoices |
| No. 5c | Approve the outdoor concert permit for Murphy's Village Pub for bands to play from 1 p.m. to 11 p.m. Aug. 4, 2018 at 4054 Shawano Ave. |
| No. 5d | Approve the Temporary Class B Retailer's license for the 10th Annual Bay Area Humane Society Slow Pitch Softball Tournament Aug. 11, 2018 at Akzo Nobel Sports Complex |

| AGENDA ITEM No. | AGENDA ITEM & EXPLANATION |
|---------------------------------|---|
| No. 5e | <p>Approve Operator's Licenses for the following individuals: (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.)</p> <ul style="list-style-type: none"> i. Timothy J. Andersen ii. Lisa M. Eiting iii. Carter T. Pahl |
| No. 5f | <p>Approve the special event permit for the 10th Annual Bay Area Humane Society Slow Pitch Softball Tournament Aug. 11, 2018 at Akzo Nobel Sports Complex</p> |
| No. 6 No. 6a | <p>NEW BUSINESS Karen Kerber of Kerber Rose will present the 2017 Comprehensive Annual Financial Report</p> |
| No. 6b | <p>Review and take action on Preliminary Resolution 2018-10 declaring the intent to exercise special assessment powers under Wisconsin Statute 66.0701 upon Alta Street</p> |
| No. 6c | <p>Review and take action on Resolution 2018-11, a Relocation Order for the laying out, improvement, and re-alignment of Vincent Road</p> |
| No. 6d | <p>Review and take action on a proposal for engineering design for the Cottages at Hidden Creek project</p> |
| No. 6e | <p>Review and take action on the following change orders for the Howard Commons Apartments project (Click here to read the narrative and view the contingency log.):</p> <ul style="list-style-type: none"> i. Revised Proposal Request #6 and #7 for an increase of \$39,234 to contract #19 with Dave Jones Inc. for fire/smoke and radiation dampers and eight additional water heaters ii. Revised Proposal Request #6 and #7 for an increase of \$5,794 to contract #20 with Vos Electric to install conduit and wiring for stairwell heaters iii. Change Order to contract #20 with Vos Electric for an increase of \$15,127 to install boxes and wiring for 33 patio lights and adding circuits to two compressors located on the second and third floors iv. Change Order to contract #20 with Vos Electric for an increase of \$3,370 to wire and install a second kitchen light to 10 units total v. Change Order to contract #20 with Vos Electric for an increase of \$26,182 to add and install 123 progress fixtures over kitchen island vi. Change Order for masonry enclosures from Jan. 25, 2018 through Feb. 27, 2018 for an increase of \$11,558 to J.H. Hassinger |
| No. 7 | <p>REPORTS OF VILLAGE OFFICIALS</p> <ul style="list-style-type: none"> i. C. Haltom will provide the financial report for the General Fund and three utilities for the quarter ending March 31, 2018. ii. C. Haltom will introduce Nic Madsen, the new clubhouse manager for the Village Green Golf Course. iii. C. Haltom will report on the election results from the April 3, 2018 General Election. |
| No. 8 | <p>ADJOURN</p> |