



Meeting: **Village Board Meeting**  
 Place: 2456 Glendale Avenue  
 Date/Time: **April 23, 2018 @ 6:30 p.m.**  
 Web Page: [www.villageofhoward.com](http://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><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>	<b>APPROVAL OF THE AGENDA</b>								
<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>	<b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b>								
<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	<a href="#">Approve the Village Board meeting minutes from April 9, 2018</a>								
No. 4b	<a href="#">Approve Municipal Invoices</a>								
No. 4c	<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> <table border="1"> <tr> <td>Andrew M. Anderson</td> <td>Madalynn R. Becker</td> </tr> <tr> <td>Ernest B. Bennwitz</td> <td>Jennifer L. Hawley</td> </tr> <tr> <td>Gary M. Henn</td> <td>Amanda L. Krueger</td> </tr> <tr> <td>Nicholas L. Madsen</td> <td>Emma J. Schravessande</td> </tr> </table>	Andrew M. Anderson	Madalynn R. Becker	Ernest B. Bennwitz	Jennifer L. Hawley	Gary M. Henn	Amanda L. Krueger	Nicholas L. Madsen	Emma J. Schravessande
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AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 5</u> No. 5a	<b>NEW BUSINESS</b> <b>6:40 Public Hearing</b> <u>Regarding proposed special assessments on Coral Reef Lane, and the Plat of Kozy Korners</u>
No. 5b	<u>Review and take action on Final Resolution 2018-13 authorizing the levying of special assessments on Coral Reef Lane, and the Plat of Kozy Korners</u>
No. 5c	<u>Review and take action on Final Resolution 2018-14 rescinding special assessments against benefited property for public improvements</u>
No. 5d	<u>Review and take action on awarding the Woodale Estates Utility Construction Project</u>
No. 5e	<u>Review and take action on awarding the Woodale Estates Roadway Construction Project</u>
No. 5f	<u>Review and take action on awarding the Woodland Ridge Reserve and Kozy Korners Utility Construction Project</u>
No. 5g	<u>Review and take action on awarding the Woodland Ridge Reserve and Kozy Korners Roadway Construction Project</u>
No. 5h	<u>Review and take action on Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and KHM Development, LLC for improvements in the Kozy Korners Subdivision</u>
No. 5i	<u>Review and take action on Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and Woodland Ridge Development, Inc. and Michele Kahnk, Michael Wech, Robert Wech, Greg Wech, and David Wech for the Woodland Ridge Reserve Subdivision</u>
No. 5j	<u>Review and take action on Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and Tycore Built LLC and Wade Micoley for the Woodale Estates Subdivision</u>
No. 5k	<u>Review and take action on Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and Meacham &amp; Co. LLC and Deborah Meacham, Barbara Schmechel, Patrick Meacham, and Jeffrey Meacham for the Bayview Estates 6th Addition</u>
No. 5l	<u>Review and take action on Ordinance 2018-04, repealing and recreating Sec. 20-143 of Chapter 20 of the Howard Village Code for Fire Prevention and Protection</u>
No. 5m	Review and take action on Ordinance 2018-05, restricting parking on Valley Lane
No. 5n	<u>Review and take action on awarding the 2018 resurfacing project to MCC</u>
No. 5o	<u>Review and discuss the Storm Water Utility Charge and Air Photo Audit</u>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5p	<a href="#">Review and take action on Resolution 2018-15, authorizing staff to submit the outdoor grant application for the Duck Creek Trail project</a>
No. 5q	<a href="#">Review and take action on Resolution 2018-16, authorizing staff to submit the outdoor grant application for soccer field lighting at Akzo Nobel Sports Complex</a>
No. 5r	Review and take action on the appliance bid for the Howard Commons Apartments
No. 5s	Review and take action on the security system and security cameras for the Howard Commons Apartments
No. 5t	Review and take action on the proposed solar project for the Howard Commons Apartments
<u>No. 6</u>	<p><b>REPORTS OF VILLAGE OFFICIALS</b></p> <p>i. G. Farr will provide a report on Blizzard Evelyn</p>
<u>No. 7</u>	<b>ADJOURN</b>