



Meeting: **Village Board Meeting**  
Place: Howard Village Hall Board Room  
2456 Glendale Ave.  
*Please see the **NOTE** at the bottom of the agenda for teleconference meeting information.*  
Date/Time: **April 25, 2022 @ 6:30 p.m.**

**BOARD MEMBERS**

Village President	Burt R. McIntyre
Trustee District 1	Maria Lasecki
Trustee District 2	Chris Nielsen
Trustee District 3	Catherine Hughes
Trustee District 4	John Muraski
Trustee District 5	Scott Beyer
Trustee District 6	Ray Suennen
Trustee District 7	Adam Lemorande
Trustee District 8	Craig McAllister

**STAFF**

Village Administrator	Paul F. Evert
Dir. of Community Dev.	David Wiese
Dir. of Admin. Serv.	Chris Haltom
Dir. of Public Safety	Ed Janke
Dir. of Public Works	Geoff Farr
Dir. of Engineering	Mike Kaster
Administrator Asst.	Leigh Ann Wagner Kroening
DEO II	Brandon Dhuey
Village Attorney	Bob Gagan

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**1. CALL TO ORDER BY VILLAGE PRESIDENT**

**2. ROLL CALL**

**3. RECITE THE PLEDGE OF ALLEGIANCE**

**4. REPORT BY THE VILLAGE PRESIDENT REGARDING COMPLIANCE WITH OPEN MEETING LAWS**

*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.*

**5. APPROVE THE AGENDA FOR THE MEETING**

**6. RECOGNITION OF HOWARD FIRE RESCUE AWARD RECIPIENTS**

**7. PUBLIC APPEARANCES** for up to 15 minutes, but no more than three minutes per person.  
*Pursuant to Section 2-81(6) of the Howard Code, 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.*

**8. FUTURE AGENDA ITEMS**

**9. COMMUNICATIONS**

- a. [S&P Global Ratings letter confirming an AA rating for the \\$21 million GO Bonds for the Village Center project](#)

**10. APPROVE CONSENT AGENDA**

*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.*

- a. [Approve the Village Board meeting minutes from April 11, 2022](#)
- b. [Accept the SORAB meeting minutes from April 13, 2022](#)
- c. [Accept the Plan Commission meeting minutes from April 18, 2022](#)
- d. [Approve the Municipal Invoices](#)

- e. [Approve the Operator Licenses](#)  
*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 up to two years expiring on June 30.*
  - i. Cory F. Hermsen
  - ii. Deanna J. Kramer
  - iii. Catherine S. Mills
  - iv. Alexander Rojas
  - v. Terri L. Wilinski
  
- f. Approve the following renewal 2022-2023 Class A beer license applications:
 

Fleet Farm Group, 213 N Taylor St.	Pamela Jean Call-Agent
Fleet Farm Group, 201 N Taylor St.	Pamela Jean Call-Agent
  
- g. Approve the following renewal 2022-2023 Class A beer and liquor license applications:
 

CW Enterprises d/b/a Maplewood Shell, 4720 Milltown Rd.	Hugh Swanson-Agent
Kwik Trip #725, 399 Cardinal Lane	Susan Fuller – Agent
True North Energy, d/b/a /True North #821, 1575 Lineville Rd.	Daniel J. Pamperin-Agent
Varsha d/b/a Express Pantry, 2522 Glendale Ave.	Varsha B.Patel-Agent
Velp Avenue Shell d/b/a Bay Port Shell, 2401 Velp Ave.	Zachary Clark-Agent
Walgreen’s #06569, 464 Cardinal Lane	Andy S. Hartman-Agent
Wisconsin CVS Pharmacy LLC, 2400 Velp Ave.	Rebecca Van Lanen - Agent
  
- h. Approve the following renewal 2022-2023 Class B beer license applications:
 

DCSA Clubhouse,775 Riverview Dr.	Wayne Gilson-Agent
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- i. Approve the following renewal 2022-2023 Class B beer and liquor license applications:
 

Anduzzi’s of Howard d/b/a Anduzzi’s Sports Club, 2555 Lineville Rd.	Anthony Szymanski Agent
Avenue Bar, 1745 Velp Ave.	Steven J VanStraten-Agent
CB’s Tap, 1674 Velp Ave.	Harold J. Heuvelmans
Narrow Bridge Brewhouse, 2840 Shawano Ave.	Scott Vann-Agent
Olde 41, 1966 Velp Ave.	Lynn J. Vandervest-Agent
Red Lantern Food and Spirits, 1642 Velp Ave.	Carl William Schuelke-Agent
Rock Garden, 1951 Bond St.	Aaron A.Wolf Agent
Symba’s Bar and Grill, 2334 Velp Ave.	Ben Symes Agent
TSL Rocks Inc d/b/a Timsan’s Japanese Steakhouse, 1773 B Cardinal Lane	Timothy Scott Long-Agent
  
- j. Approve the following renewal 2022-2023 Nightclub License applications:
 

i. Anduzzi’s of Howard, 2555 Lineville Road	Anthony Szymanski – Agent
ii. Narrow Bridge Brewhouse, 2840 Shawano Ave.	Scott Vann – Agent
iii. Rock Garden, 1951 Bond St.	Aaron A. Wolf - Agent
  
- k. [Approve Construction Change Order #6 to MCC Inc. for the Regional Pond construction project involving a \\$31,225.12 increase](#)
  
- l. [Approve Construction Change Order #1 to PTS Contractors Inc. for the Marley Street utilities project involving an \\$70,243.71 decrease](#)

- m. [Approve Construction Change Order #1 to MCC Inc. for the Village Center 2<sup>nd</sup> Addition road contract involving \\$3,380.00 increase](#)
- n. PLAN COMMISSION ITEMS *(The Plan Commission unanimously recommended approval of these items.)*
  - i. [Approve the Preliminary Plat of Rouse Pointe, 1500 Greenfield Ave., VH-16-1 and VH-15](#)
  - ii. [Approve the request for Preliminary Planned Development \(PDD\) for mini storage at 1642 Velp Ave., VH-555](#)

**11. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)**

**12. NEW BUSINESS ITEMS**

- a. [Review and take action on Resolution 2022-12, amending and extending the Village of Howard Comprehensive Outdoor Recreation Plan](#)
- b. [Review and take action on a Grant Project Resolution for a Knowles-Nelson Stewardship Grant](#)
- c. [Review and take action to amend the Village of Howard Hunting Map](#)
- d. [Review and take action on Resolution 2022-13, establishing No Mow May for the month of May 2022 in the Village of Howard](#)
- e. [Approve Construction Change Order #1 to Earth Construction, LLC for the demolition of the old pickle factory building involving a \\$5,827.50 increase](#)

**13. REPORTS OF VILLAGE OFFICIALS**

- a. [C. Haltom will provide the financial report for the General Fund, the Howard Commons Apartments, and the three utilities for the period ended March 31, 2022.](#)

**14. ADJOURN THE MEETING**

**NOTE:** Interested parties and the media are encouraged to attend via computer, tablet or smartphone here:

<https://meet.goto.com/453435269>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

- One-touch: [tel:+16467493122,,453435269#](tel:+16467493122,453435269#)

Access Code: 453-435-269