



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue <i>See the NOTE at the bottom of the agenda for teleconference meeting information.</i>
Date/Time:	April 27, 2020 @ 6:30 p.m.
Web Page:	www.villageofhoward.com

ELECTED OFFICIALS

Village President	Burt R. McIntyre
Trustee Wards 1&2	Maria Lasecki
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	Brian Stevens

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> <p>APPROVAL OF THE AGENDA</p> <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> <p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p> <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> <p>No. 4a Approve the Village Board meeting minutes from April 13, 2020</p> <p>No. 4b Approve Municipal Invoices</p>	

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No. 4c	<p>Approve Operator’s Licenses <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. Bradley S. Butterfield ii. Louis V. Pileggi 																										
No. 4d	<p>Approve Change Order #4 for the Evergreen Reservoir roof repair project involving a \$1,840.65 increase</p>																										
No. 4e	<p>Approve the following renewal 2020-2021 Class A beer and liquor license applications:</p> <table border="0"> <thead> <tr> <th data-bbox="418 642 581 667"><u>Establishment</u></th> <th data-bbox="1182 642 1295 667"><u>Applicant</u></th> </tr> </thead> <tbody> <tr> <td>CVS Pharmacy, 2400 Velp Ave.</td> <td>Shane Theisen-Agent</td> </tr> <tr> <td>Velp Gas d/b/a Express, 1618 Velp Ave.</td> <td>Sarbjit Singh-Agent</td> </tr> <tr> <td>Varsha d/b/a Express Pantry, 2522 Glendale Ave.</td> <td>Varsha B.Patel-Agent</td> </tr> <tr> <td>American Petroleum d/b/a Howard Central BP, 2002 Velp Ave.</td> <td>Himanshu Goel-Agent</td> </tr> <tr> <td>Kwik Trip #725 399 Cardinal Ln.</td> <td>Steve W. Willis- Agent</td> </tr> <tr> <td>GCS Operations d/b/a Lineville Travel Mart, 1575 Lineville Rd.</td> <td>Daniel J. Pamperin-Agent</td> </tr> <tr> <td>Meijer Store #298, 2015 Shawano Ave.</td> <td>Heidi Datema-Agent</td> </tr> <tr> <td>Piggly Wiggly Midwest LLC d/b/a Piggly Wiggly #36, 2465 Lineville Rd.</td> <td>Stephanie J. Murray-Agent</td> </tr> <tr> <td>Home Again of Green Bay d/b/a Thornberry Cottage 345 Cardinal Ln.</td> <td>Suzette Hackl</td> </tr> <tr> <td>Velp Ave. Mobil Mart, 1855 Velp Ave.</td> <td>Sumit M. Patel</td> </tr> <tr> <td>Walgreen’s #06569, 464 Cardinal Ln.</td> <td>Andy S Hartman-Agent</td> </tr> <tr> <td>Woodman’s Food Market, 2400 Duck Creek Parkway</td> <td>Brenda Raisbeck-Kosman-Agent</td> </tr> </tbody> </table>	<u>Establishment</u>	<u>Applicant</u>	CVS Pharmacy, 2400 Velp Ave.	Shane Theisen-Agent	Velp Gas d/b/a Express, 1618 Velp Ave.	Sarbjit Singh-Agent	Varsha d/b/a Express Pantry, 2522 Glendale Ave.	Varsha B.Patel-Agent	American Petroleum d/b/a Howard Central BP, 2002 Velp Ave.	Himanshu Goel-Agent	Kwik Trip #725 399 Cardinal Ln.	Steve W. Willis- Agent	GCS Operations d/b/a Lineville Travel Mart, 1575 Lineville Rd.	Daniel J. Pamperin-Agent	Meijer Store #298, 2015 Shawano Ave.	Heidi Datema-Agent	Piggly Wiggly Midwest LLC d/b/a Piggly Wiggly #36, 2465 Lineville Rd.	Stephanie J. Murray-Agent	Home Again of Green Bay d/b/a Thornberry Cottage 345 Cardinal Ln.	Suzette Hackl	Velp Ave. Mobil Mart, 1855 Velp Ave.	Sumit M. Patel	Walgreen’s #06569, 464 Cardinal Ln.	Andy S Hartman-Agent	Woodman’s Food Market, 2400 Duck Creek Parkway	Brenda Raisbeck-Kosman-Agent
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No. 4h	<p>Approve the renewal Nightclub License applications for the following businesses:</p> <ul style="list-style-type: none"> i. Anduzzi’s Sports Club ii. Olde 41 Inc. iii. Rock Garden/1951 West 																										

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
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No. 4i

No. 5

No. 5a

No. 5b

No. 5c

No. 6

No. 7

[Review and take action on the following committee appointments:](#)

COMMITTEE NAME	APPOINTEE NAME	TERM	EXPIRES
Room Tax Commission	Bruce Wolf	1	April 2021
	Aaron Wolf	1	April 2021
	Burt McIntyre (alternate)	1	April 2021
Plan Commission	Michael Soletski	3	April 2023
	Jill McEwen (alternate)	3	April 2023
Legislative Agenda Committee	Burt McIntyre	1	April 2021
	Maria Lasecki	1	April 2021
	Craig McAllister	1	April 2021
Brown County Planning	Ray Suennen	1	April 2021
	Burt McIntyre (alternate)	1	April 2021
Community Development Authority	Randy Smith	3	April 2023

NEW BUSINESS

[Review and take action on Resolution 2020-08, modifying liquor license fees for 2020-21](#)

[Review and take action on the Certified Survey Map for the creation of four single-family residential lots on Shawano Avenue](#)

[Review and take action on the Certified Survey Map for John and Karen Demerit, 3410 Glendale Ave., VH-219-5](#)

REPORTS OF VILLAGE OFFICIALS

- i. [C. Haltom will review the financial report for the General Fund, three utilities and apartment complex for the period ended March 31, 2020.](#)
- ii. [D. Wiese will review the Village Code language pertaining to the parking of cars and recreational vehicles on grass and explain how violations are enforced.](#)
- iii. E. Janke will provide an update on the local COVID-19 pandemic numbers and response.

ADJOURNMENT

NOTE: Due to the COVID-19 pandemic and the governor’s Stay at Home Order, only a limited number of people will be able to attend the meeting in person at Village Hall. Interested parties and the media are encouraged to attend via computer, tablet or smartphone here: <https://global.gotomeeting.com/join/374073765>

You can also dial in using your phone.
 (For supported devices, tap a one-touch number below to join instantly.)
 United States: +1 (872) 240-3212
 - One-touch: <tel:+18722403212..374073765#>

Access Code: 374-073-765