



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:	May 11, 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>
<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>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<u>No. 4</u>	<p>COMMUNICATIONS</p> <p>i. Thank you letter to staff from Victoria Sobeck</p>
<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 April 27, 2020
No. 5b	Approve Municipal Invoices

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION										
No. 5c	<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> <ol style="list-style-type: none"> i. Kelly A. Duncan ii. Brenda L. Hnilicka iii. Ryan G. Linsmeyer iv. Susan M. Magnuson v. Kaitlyn R. Owen vi. Karen K. Tyczkowski Jankowski 										
No. 5d	<p>Approve the Outdoor Concert Permit for the Avenue Bar for the 12th Annual Customer Appreciation Event Noon to 4 p.m. on June 14, 2020 at 1745 Velp Ave.</p>										
No. 5e	<p>Approve the Retailer's License for the Avenue Bar for the 12th Annual Customer Appreciation Event Noon to 4 p.m. on June 14, 2020 at 1745 Velp Ave.</p>										
No. 5f	<p>Approve the Salvage/Dealer License Renewals for the following businesses: <i>(The * indicates a business whose renewal is contingent upon payment of an outstanding water utility balance.)</i></p> <ul style="list-style-type: none"> • Alter Metal Recycling, 2175 Badgerland Drive • Bay Auto Parts, 1750 Velp Ave. • *Lasch Steel & Recycling Inc., 2226 Riverview Drive • Sadoff Iron and Metal, 1901 Lineville Road 										
No. 5g	<p>Approve the renewal Nightclub License Application for The Watering Hole</p>										
No. 5h	<p>Approve the renewal 2020-2021 Class B beer license application for Brown County Sportsmen's Club, 1711 W. Deerfield Ave., Stephen Brunmeier – Agent</p>										
No. 5i	<p>Approve the following renewal 2020-2021 Class A beer and liquor license applications:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 70%;"><u>Establishment</u></td> <td style="width: 30%;"><u>Applicant</u></td> </tr> <tr> <td>Velp Avenue Shell d/b/a Bay Port Shell, 2401 Velp Ave.</td> <td>Zachary Clark-Agent</td> </tr> <tr> <td>CW Enterprises d/b/a Maplewood Shell, 4720 Milltown Rd.</td> <td>Hugh Swanson-Agent</td> </tr> <tr> <td>LTB Shell d/b/a Townline Shell 1773 Cardinal Lane</td> <td>Timothy Bui-Agent</td> </tr> </table>	<u>Establishment</u>	<u>Applicant</u>	Velp Avenue Shell d/b/a Bay Port Shell, 2401 Velp Ave.	Zachary Clark-Agent	CW Enterprises d/b/a Maplewood Shell, 4720 Milltown Rd.	Hugh Swanson-Agent	LTB Shell d/b/a Townline Shell 1773 Cardinal Lane	Timothy Bui-Agent		
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No. 5j	<p>Approve the following renewal 2020-2021 Class B beer and liquor license applications:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 70%;"><u>Establishment</u></td> <td style="width: 30%;"><u>Applicant</u></td> </tr> <tr> <td>Mexico Lindo Restaurant, 445 Cardinal Lane, Suite 104</td> <td>Amber Barajas – Agent</td> </tr> <tr> <td>Kropp's Supper Club LLC, 4570 Shawano Ave.</td> <td>William Condon-Agent</td> </tr> <tr> <td>Village Green Golf Course, 302 Riverdale Dr.</td> <td>James Boockmeier-Agent</td> </tr> <tr> <td>The Watering Hole, 2107 Velp Ave.</td> <td>Tim Brunette-Agent</td> </tr> </table>	<u>Establishment</u>	<u>Applicant</u>	Mexico Lindo Restaurant, 445 Cardinal Lane, Suite 104	Amber Barajas – Agent	Kropp's Supper Club LLC, 4570 Shawano Ave.	William Condon-Agent	Village Green Golf Course, 302 Riverdale Dr.	James Boockmeier-Agent	The Watering Hole, 2107 Velp Ave.	Tim Brunette-Agent
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<u>No. 6</u> No. 6a	<p>NEW BUSINESS Review and take action on the creation of a Park Ranger position</p>										
No. 6b	<p>Review and take action on Ordinance 2020-03, granting citation authority to the Park Ranger</p>										

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 6c	Discussion and possible action on Duck Creek Quarry activity and usage this summer
No. 6d	Review and take action on Ordinance 2020-04, amending the Village of Howard Building Code to allow the Village of Howard to continue electrical inspections
No. 6e	Review and take action on the award of the Evergreen Avenue Water Tower painting project
No. 6f	Review and take action on the stray animal contract between the Village of Howard and the Wisconsin Humane Society – Green Bay
No. 6g	Review and take action on Resolution 2020-09, rescinding the special assessments for public improvements for 3410 Glendale Ave., VH-219-5
No. 6h	Consideration of video recording or live streaming future Village Board meetings
No. 6i	Action to reschedule or cancel the May 25, 2020 Village Board meeting
<u>No. 7</u>	<p>REPORTS OF VILLAGE OFFICIALS</p> <ul style="list-style-type: none"> i. M. Hoff will provide the Animal Control/Humane Officer 2019 Annual Report ii. E. Janke will provide an update on the local COVID-19 pandemic numbers and response.
<u>No. 8</u>	<p>ADJOURNMENT</p> <hr/> <p>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/820534229</p> <p>You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States: +1 (571) 317-3122 - One-touch: tel:+15713173122,820534229#</p> <p>Access Code: 820-534-229#</p>