



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **May 14, 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>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS								
<u>No. 4</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. 4a	Approve the Village Board meeting minutes from April 23, 2018								
No. 4b	Approve Municipal Invoices								
No. 4c	<p>Approve Operator’s Licenses for the following individuals: <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" style="width: 100%;"> <tr> <td>James T. Boockmeier</td> <td>Cynthia S. Burke</td> </tr> <tr> <td>Isaac C. Carlton</td> <td>Daniel K. Hall</td> </tr> <tr> <td>Julie A. Johnson</td> <td>Laura L. Lardinois</td> </tr> <tr> <td>Jean A. Petasek</td> <td>Tyler J. Stonebrook</td> </tr> </table>	James T. Boockmeier	Cynthia S. Burke	Isaac C. Carlton	Daniel K. Hall	Julie A. Johnson	Laura L. Lardinois	Jean A. Petasek	Tyler J. Stonebrook
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No. 4d	<u>Approve the Original Alcohol Beverage Retail License Application for Piggly Wiggly Supermarket #386, located at 2465 Lineville Road</u>
No. 4e	<u>Approve the Outdoor Concert Permit for Rivers Bend to hold music on the patio 5-9 p.m. Thursday nights and occasional Sunday afternoons starting May 24, 2018 at 792 Riverview Drive</u>
No. 4f	<u>Approve the Outdoor Concert Permit for Avenue Bar LLC for the annual Wind Jammers Bike Show fundraiser 11 a.m. to 8 p.m. June 10 at 1745 Velp Ave.</u>
No. 4g	<u>Approve the Temporary Class B Retailer's License for Avenue Bar LLC for the annual Wind Jammers Bike Show fundraiser 11 a.m. to 8 p.m. June 10 at 1745 Velp Ave.</u>
No. 4h	<u>Approve the Special Event Permit for the Northern Wisconsin Soccer League for the Miller Lite Cup soccer tournament July 28-29, 2018 at Akzo Nobel Sports Complex</u>
No. 4i	<u>Approve the Temporary Class B Retailer's License for the Northern Wisconsin Soccer League for the Miller Lite Cup soccer tournament July 28-29, 2018 at Akzo Nobel Sports Complex</u>
No. 4j	<u>Approve the Temporary Class B Retailer's License for Howard-Suamico Youth Sports Association (HSYSA) for the Boys Baseball Tournament May 19, 2018 at Akzo Nobel Sports Complex</u>
No. 4k	<u>Approve the Temporary Class B Retailer's License for Howard-Suamico Youth Sports Association (HSYSA) for the Boys Baseball Tournament June 8-10, 2018 at Akzo Nobel Sports Complex</u>
No. 4l	<u>Approve the Temporary Class B Retailer's License for Howard-Suamico Youth Sports Association (HSYSA) for the Boys Baseball Tournament July 20-22, 2018 at Akzo Nobel Sports Complex</u>
No. 4m	<u>Approve the Temporary Class B Retailer's License for Howard-Suamico Youth Sports Association (HSYSA) for the Girls Softball Tournament June 22-24, 2018 at Akzo Nobel Sports Complex</u>
No. 4n	<u>Approve the Temporary Class B Retailer's License for Murphy's Village Pub for the Cancer Ride June 30, 2018 at 4054 Shawano Ave.</u>
No. 4o	<u>Approve the Temporary Class B Retailer's License for Murphy's Village Pub for the Golf Outing and Pig Roast July 20, 2018 at 4054 Shawano Ave.</u>
No. 4p	<u>Approve the Temporary Class B Retailer's License for Murphy's Village Pub for the 2nd Annual Backyard Bash Aug. 4, 2018 at 4054 Shawano Ave.</u>
No. 4q	<u>Approve the Application for Organized Gun Club for Target Practice from the Brown County Sportsman's Club Inc for 8 a.m. to 10:30 p.m. daily July 1, 2018 through June 30, 2019 at 1711 W. Deerfield Ave.</u>

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No. 4v	<p>Approve Change Order #1 for the Woodland Ridge Reserve & Kozy Korner’s Utility Contract involving an \$18,614.00 increase</p>																																				
No. 4w	<p>Approve the following committee appointments and reappointments:</p> <table border="1"> <thead> <tr> <th>Pos #</th> <th>Committee Name</th> <th>First</th> <th>Last</th> <th>Term Yrs</th> </tr> </thead> <tbody> <tr> <td>1</td> <td rowspan="3">LEGISLATIVE AGENDA</td> <td>Burt</td> <td>McIntyre</td> <td>1</td> </tr> <tr> <td>2</td> <td>Mike</td> <td>Hoppe</td> <td>1</td> </tr> <tr> <td>3</td> <td>Craig</td> <td>McAllister</td> <td>1</td> </tr> <tr> <td>2</td> <td rowspan="2">PLAN COMMISSION</td> <td>Randy</td> <td>Smith</td> <td>3</td> </tr> <tr> <td>3</td> <td>Natasha</td> <td>Gwidt</td> <td>3</td> </tr> <tr> <td>5</td> <td rowspan="2">BOARD OF ZONING APPEALS</td> <td>Mike</td> <td>Soletski</td> <td>3</td> </tr> <tr> <td>7</td> <td>Geoff</td> <td>Heezen</td> <td>3</td> </tr> </tbody> </table>	Pos #	Committee Name	First	Last	Term Yrs	1	LEGISLATIVE AGENDA	Burt	McIntyre	1	2	Mike	Hoppe	1	3	Craig	McAllister	1	2	PLAN COMMISSION	Randy	Smith	3	3	Natasha	Gwidt	3	5	BOARD OF ZONING APPEALS	Mike	Soletski	3	7	Geoff	Heezen	3
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	2	ROOM TAX COMMISSION	Bruce	Wolf	1
	1		Aaron	Wolf	1
	3		Burt	McIntyre	1
	1	SEX OFFENDER RESIDENCE BOARD	Don	Adler	5
	1	POLICE & FIRE COMMISSION	Paul	DeCoster	5
	2		Mike	Ruby	5
	3	TREE BOARD	Ellery	Gulbrand	2
	3	SEWER & WATER UTILITY APPEALS COMMITTEE	Bob	Young	1
	1	ASSESSMENT REVIEW COMMITTEE	Adam	Lemorande	As Req'd
	2		Craig	McAllister	
	3		Burt	McIntyre	
	4		Ray	Suennen	
<u>No. 5</u>	NEW BUSINESS				
No. 5a	6:35 Public Hearing Regarding proposed special assessments on Alta Street				
No. 5b	Review and take action on Resolution 2018-17, authorizing the levying of special assessments on Alta Street				
No. 5c	6:40 Public Hearing Regarding proposed special assessments on Glendale Avenue				
No. 5d	Review and take action on Final Resolution 2018-18, authorizing the levying of special assessments on Glendale Avenue				
No. 5e	Review and take action to award the contract for the Glendale water loop construction project				
No. 5f	Review and take action on the proposal to add security cameras to park properties				
No. 5g	Review and take action on revisions to the Municipal Court bond schedule i. Ordinance 2018-05 ii. Resolution 2018-19				
No. 5h	Review and take action on staffing for the Howard Fire Department				
No. 5i	Review and take action on staffing for the Duck Creek Quarry				
No. 5j	Review and discuss the draft traffic map and speed limits				
No. 5k	Review and take action on Ordinance 2018-06, regarding parking on Valley Lane				
No. 5l	Review and take action to cancel or reschedule the Village Board meeting scheduled for May 28, 2018				
<u>No. 6</u>	REPORTS OF VILLAGE OFFICIALS i. C. Haltom will provide the April financial report for the General Fund. ii. G. Farr will discuss the cardboard recycling facility at Public Works.				
<u>No. 7</u>	ADJOURN				