



Meeting:	<b>Village Board Meeting</b>
Place:	2456 Glendale Avenue <i>See the <b>NOTE</b> at the bottom of the agenda for teleconference meeting information.</i>
Date/Time:	<b>June 8, 2020 @ 6:30 p.m.</b>
Web Page:	<a href="http://www.villageofhoward.com">www.villageofhoward.com</a>

**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><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>COMMUNICATIONS</b></p> <p>i. <a href="#">Thank you card from the Vandervest family</a></p>
<u>No. 5</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. 5a	<a href="#">Approve the Village Board meeting minutes from May 11, 2020</a>

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No. 5b	<a href="#">Accept the Plan Commission meeting minutes from May 18, 2020</a>																																										
No. 5c	<a href="#">Approve Municipal Invoices</a>																																										
No. 5d	<p><a href="#">Approve Operator's Licenses</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" data-bbox="402 537 1508 1037"> <tbody> <tr><td>Abby B. Anderson (new)</td><td>Lydia M. Dugan (new)</td><td>Nicole L. Hoppe (new)</td></tr> <tr><td>Alvina Long (new)</td><td>Micah J. Thill (new)</td><td>Evan G. Parker (new)</td></tr> <tr><td>Zoe Lee Yue Ying Awtrey</td><td>Brooke A. Baron</td><td>Kayla Blochowiak</td></tr> <tr><td>Timothy G. Bolssen</td><td>Debra G. Calcagni</td><td>Kristine L. Carlisle</td></tr> <tr><td>Wayne A. Gauthier</td><td>Bobbie Jo Gerbers</td><td>Wayne R. Gilson</td></tr> <tr><td>Bryton M. Gulbrand</td><td>Nicole M. Hansen</td><td>Andrew S. Hartman</td></tr> <tr><td>Brian J. Healey</td><td>Kelly J. Healey</td><td>Abby J. Hurley</td></tr> <tr><td>Aaron D. Jensen</td><td>Jacob L. Johnson</td><td>Jodi L. Jonet</td></tr> <tr><td>Douglas C. Jubert</td><td>Melissa R. Kontny</td><td>Nicole R. LeSage</td></tr> <tr><td>Jared J. Longlais</td><td>Sharon M. Meyer</td><td>Amy L. Michaletz</td></tr> <tr><td>Michelle R. Motiff</td><td>Shondi M. Nelson</td><td>Bhagvat Bhai R. Patel</td></tr> <tr><td>Gitaben S. Patel</td><td>Susan A. Pierret</td><td>John F. Schwartz, Jr.</td></tr> <tr><td>Jennifer C. Solper</td><td>Stephanie N. Spanos</td><td>Chase B. Taylor</td></tr> <tr><td>Lori J. Trasti</td><td>Billie J. Van Ess</td><td>Angela M. Wolf</td></tr> </tbody> </table>	Abby B. Anderson (new)	Lydia M. Dugan (new)	Nicole L. Hoppe (new)	Alvina Long (new)	Micah J. Thill (new)	Evan G. Parker (new)	Zoe Lee Yue Ying Awtrey	Brooke A. Baron	Kayla Blochowiak	Timothy G. Bolssen	Debra G. Calcagni	Kristine L. Carlisle	Wayne A. Gauthier	Bobbie Jo Gerbers	Wayne R. Gilson	Bryton M. Gulbrand	Nicole M. Hansen	Andrew S. Hartman	Brian J. Healey	Kelly J. Healey	Abby J. Hurley	Aaron D. Jensen	Jacob L. Johnson	Jodi L. Jonet	Douglas C. Jubert	Melissa R. Kontny	Nicole R. LeSage	Jared J. Longlais	Sharon M. Meyer	Amy L. Michaletz	Michelle R. Motiff	Shondi M. Nelson	Bhagvat Bhai R. Patel	Gitaben S. Patel	Susan A. Pierret	John F. Schwartz, Jr.	Jennifer C. Solper	Stephanie N. Spanos	Chase B. Taylor	Lori J. Trasti	Billie J. Van Ess	Angela M. Wolf
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No. 5e	<a href="#">Approve the Special Event Permit for a Bay Port Class of 2020 graduation celebration and food truck rally June 13, 2020 at Nouryon Sports Complex</a>																																										
No. 5f	<a href="#">Approve the Retailer's License for the Curative Connections Ball-a-Palooza fundraiser event Noon to 8 p.m. on Sept. 9, 2020 at Duck Creek Golf Center, 345 Village Court</a>																																										
No. 5g	<p>Approve the Salvage/Dealer License Renewals for the following businesses:</p> <ul style="list-style-type: none"> <li>Midwest Cycle Inc., 4012 Velp Ave.</li> <li>Johnny Junk Recycling, 2201 Badgerland Dr.</li> </ul>																																										
No. 5h	<p>Approve the following renewal 2020-2021 Class A beer license applications:</p> <table data-bbox="415 1451 1446 1545"> <thead> <tr> <th><u>Establishment</u></th> <th><u>Applicant</u></th> </tr> </thead> <tbody> <tr> <td>Mills Gas-Mart Gas Mart, 213 N Taylor St.</td> <td>Pamela Jean Call-Agent</td> </tr> <tr> <td>Mills Gas-Mart Store, 213 N Taylor St.</td> <td>Pamela Jean Call-Agent</td> </tr> </tbody> </table>	<u>Establishment</u>	<u>Applicant</u>	Mills Gas-Mart Gas Mart, 213 N Taylor St.	Pamela Jean Call-Agent	Mills Gas-Mart Store, 213 N Taylor St.	Pamela Jean Call-Agent																																				
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No. 5k	<p><a href="#"><u>Approve Change Order #1 for the Public Works roofing project involving a \$3,100 increase</u></a></p>																								
No. 5l	<p><a href="#"><u>Approve Construction Change Order #1 for the 2020 Resurfacing Roadway contract involving a \$3,503.18 increase</u></a></p>																								
No. 5m	<p><a href="#"><u>Approve Construction Change Orders #4 and #5 for the Woodale Estates and Bayview Estates Sixth Addition Roadway Project involving \$18,155.93 and \$7,562.63 increases, respectively</u></a></p>																								
No. 5n	<p>PLAN COMMISSION ITEMS</p> <ol style="list-style-type: none"> <li>i. <a href="#"><u>Approve Ordinance 2020-05, rezoning 3410 Glendale Ave., VH-219-5, from R-5 Rural Estate Residential to R-1 Residential Single Family</u></a> (<i>The Plan Commission unanimously recommended approval.</i>)</li> <li>ii. <a href="#"><u>Approve Ordinance 2020-05, rezoning 4501 Shawano Ave., VH-26-3, from R-5 Rural Estate Residential to R-1 Residential Single Family</u></a> (<i>The Plan Commission unanimously recommended approval.</i>)</li> <li>iii. <a href="#"><u>Deny the request from Heat Properties LLC for Preliminary Planned Development approval for a condominium development for 14 new single-family residential buildings and one existing single-family residence, located at 3990 Evergreen Drive, Parcels VH-18-2 and VH-18-1</u></a> (<i>The Plan Commission unanimously recommended denial.</i>)</li> <li>iv. <a href="#"><u>Approve the Final Plat of Lancaster Creek Estates</u></a> (<i>The Plan Commission unanimously recommended approval.</i>)</li> </ol>																								
No. 6	<p><b>NEW BUSINESS</b></p> <p><a href="#"><u>Discussion and action on Duck Creek Quarry activity and usage this summer</u></a></p>																								
No. 6a	<p><a href="#"><u>Review and take action on a County Municipal agreement for the reconstruction of Lineville Road (CTH M)</u></a></p>																								
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No. 6c	<a href="#">Review and take action on Resolution 2020-09, a Governmental Responsibility Resolution for Runoff Management Grants</a>
No. 6d	<a href="#">Discussion of how to proceed with future Village Board meetings during the pandemic</a>
No. 6e	<a href="#">Consideration of whether to allow trustees to appear at Village Board meetings by phone or video</a>
<u>No. 7</u>	<p><b>REPORTS OF VILLAGE OFFICIALS</b></p> <ul style="list-style-type: none"> <li>i. <a href="#">C. Haltom will provide the financial report for the General Fund for the period ended May 31, 2020.</a></li> <li>ii. E. Janke will provide an update on the local COVID-19 pandemic numbers and response.</li> </ul>
<u>No. 8</u>	<p><b>CLOSED SESSION</b></p> <p><i>The Village Board of the Village of Howard will convene into closed session pursuant to Sec. 19.85(1)(c), Wis. Stats, to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.</i></p>
<u>No. 9</u>	<b>OPEN SESSION</b>
<u>No. 10</u>	<b>ADJOURNMENT</b>
<hr/> <p><b>NOTE:</b> Due to the COVID-19 pandemic, 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:  <a href="https://global.gotomeeting.com/join/879564629">https://global.gotomeeting.com/join/879564629</a></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: <a href="tel:+15713173122,879564629#">tel:+15713173122,879564629#</a></p> <p><b>Access Code: 879-564-629</b></p>	