



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **June 10, 2019 @ 6:30 p.m.**
 Web Page: www.villageofhoward.com

ELECTED OFFICIALS

APPOINTED STAFF

Village President	Burt R. McIntyre	Village Administrator	Paul F. Evert
Trustee Wards 1&2	Maria Lasecki	Director of Community Development	David Wiese
Trustee Wards 3&4	Chris Nielsen	Director of Administrative Services	Chris Haltom
Trustee Wards 5&6	Catherine Hughes	Director of Public Safety Services	Ed Janke
Trustee Wards 7&8	John Muraski	Director of Public Works	Geoff Farr
Trustee Wards 9&10	Scott Beyer	Director of Engineering	Mike Kaster
Trustee Wards 11&12	Ray Suennen	Directed Enforcement Officer II	Jim Dagneau
Trustee Wards 13-14&18	Adam Lemorande	Directed Enforcement Officer I	Josh Sanford
Trustee Wards 15-17	Craig McAllister	Directed Enforcement Officer I	Brandon Dhuey
Municipal Judge	Gregg Schreiber	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>	<p>APPROVAL OF THE AGENDA</p>
<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>	<p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p>
<u>No. 4</u>	<p>COMMUNICATIONS</p> <p>i. S&P Global bond rating for 2019 NAN debt issuance of \$9,995,000 for building C of Howard Commons apartment complex</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	<p>Approve the Village Board meeting minutes from May 13, 2019</p>
No. 5b	<p>Accept the Plan Commission meeting minutes from April 15, 2019</p>
No. 5c	<p>Approve Municipal Invoices</p>

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No. 5d	Approve the special event permit for the 11th Annual Humane Society softball event 8 a.m. to 8 p.m. Aug. 10, 2019 at Akzo Nobel Sports Complex																						
No. 5e	Approve the Temporary Class B Retailer's License for the 11th Annual Humane Society slowpitch softball tournament Aug. 10, 2019 at Akzo Nobel Sports Complex																						
No. 5f	Approve the Temporary Class B Retailer's License for the Packerland Sunrise Rotary Club to host the beer trailer at the Rock the Commons Food Truck Rally June 16, 2019 in the Village Center																						
No. 5g	Approve the Temporary Class B Retailer's License for the Packerland Sunrise Rotary Club for an event July 18, 2019 at the Duck Creek Golf Center, 345 Village Court																						
No. 5h	Approve the Temporary Class B Retailer's License for Boy Scout Troop 1113 to host the beer trailer at the Rock the Commons Food Truck Rally June 28, 2019 in the Village Center																						
No. 5i	<p>Approve NEW 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" data-bbox="402 940 1507 1050"> <tbody> <tr> <td>i. Ashley M. Bongle</td> <td>ii. Jami S. Duvall</td> </tr> <tr> <td>iii. Jeff W. Easton</td> <td>iv. Kaitlin R. Greene</td> </tr> <tr> <td>v. Dennis G. Vaile</td> <td>vi. xxx</td> </tr> </tbody> </table>	i. Ashley M. Bongle	ii. Jami S. Duvall	iii. Jeff W. Easton	iv. Kaitlin R. Greene	v. Dennis G. Vaile	vi. xxx																
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No. 5j	<p>Approve RENEWAL 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" data-bbox="402 1218 1507 1604"> <tbody> <tr> <td>i. Mark A. Anderson</td> <td>ii. Lacy E. Anderson</td> </tr> <tr> <td>iii. Jennifer L. Belanger</td> <td>iv. Kendra M. Conrad-Kopp</td> </tr> <tr> <td>v. David L. Conway</td> <td>vi. Nicole S. Dal Santo</td> </tr> <tr> <td>vii. Clinton I. Delmarcelle</td> <td>viii. Jerald R. Havlotte</td> </tr> <tr> <td>ix. Daniel K. Hall</td> <td>x. Zeanie M. Henderson</td> </tr> <tr> <td>xi. Gary M. Henn</td> <td>xii. David J. Holub</td> </tr> <tr> <td>xiii. Julie A. Johnson</td> <td>xiv. Sandra L. Lardinois</td> </tr> <tr> <td>xv. Michael P. Lewis</td> <td>xvi. Colleen J. Lorbeck</td> </tr> <tr> <td>xvii. Susan M. Rabideau</td> <td>xviii. Bruce A. Senior</td> </tr> <tr> <td>xix. Chelsea L. Skolarz</td> <td>xx. Kara R. Stuart</td> </tr> <tr> <td>xxi. Jinglan Wu-Styczynski</td> <td></td> </tr> </tbody> </table>	i. Mark A. Anderson	ii. Lacy E. Anderson	iii. Jennifer L. Belanger	iv. Kendra M. Conrad-Kopp	v. David L. Conway	vi. Nicole S. Dal Santo	vii. Clinton I. Delmarcelle	viii. Jerald R. Havlotte	ix. Daniel K. Hall	x. Zeanie M. Henderson	xi. Gary M. Henn	xii. David J. Holub	xiii. Julie A. Johnson	xiv. Sandra L. Lardinois	xv. Michael P. Lewis	xvi. Colleen J. Lorbeck	xvii. Susan M. Rabideau	xviii. Bruce A. Senior	xix. Chelsea L. Skolarz	xx. Kara R. Stuart	xxi. Jinglan Wu-Styczynski	
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No. 5k	<p>Approve the following renewal 2019-2020 Class B beer license applications:</p> <table border="1" data-bbox="402 1638 1507 2018"> <thead> <tr> <th><u>Establishment</u></th> <th><u>Applicant</u></th> </tr> </thead> <tbody> <tr> <td>Chen Chen Restaurant Inc d/b/a</td> <td></td> </tr> <tr> <td>Sunny's Chinese Noodle House, 2331 Velp Ave Ste PQ</td> <td>YuQing Chen-Agent</td> </tr> <tr> <td>Pocket Three LLC d/b/a</td> <td></td> </tr> <tr> <td>Brothers Three, 2450 Velp Ave., Ste 103</td> <td>Jack W. Karban-Agent</td> </tr> <tr> <td>Howard Ops LLC</td> <td></td> </tr> <tr> <td>New Perspectives-Howard, 2790 Elm Tree Hill Ct.</td> <td>Stacy Hackl - Agent</td> </tr> <tr> <td>WRC Properties LLC d/b/a</td> <td></td> </tr> <tr> <td>Americinn Lodge & Suites, 2032 Velp Ave.</td> <td>Shooter Loch-Agent</td> </tr> </tbody> </table>	<u>Establishment</u>	<u>Applicant</u>	Chen Chen Restaurant Inc d/b/a		Sunny's Chinese Noodle House, 2331 Velp Ave Ste PQ	YuQing Chen-Agent	Pocket Three LLC d/b/a		Brothers Three, 2450 Velp Ave., Ste 103	Jack W. Karban-Agent	Howard Ops LLC		New Perspectives-Howard, 2790 Elm Tree Hill Ct.	Stacy Hackl - Agent	WRC Properties LLC d/b/a		Americinn Lodge & Suites, 2032 Velp Ave.	Shooter Loch-Agent				
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	<ul style="list-style-type: none"> ii. Approve the request from Todd and Garrett Garrity for conditional use approval for the keeping of live birds (ducks, pheasants, etc.) at 945 and 953 Riverview Drive, VH-346-1 and VH-345-1 iii. Approve Ordinance 2019-08, amending Sec. 50-529 Conditional Uses in the B-2 Highway Commercial Zoning District and Sec. 50-503 Conditional Uses in the B-1 Zoning District to allow for single-family homes by Conditional Use
<u>No. 6</u> No. 6a	NEW BUSINESS Review and take action on Resolution 2019-10, a resolution authorizing and providing for the sale and issuance of \$9,995,000 Note Anticipation Notes, Series 2019, and all related details
No. 6b	Review and take action on Ordinance 2019-09, regarding the bond required for municipal judge
No. 6c	Review and take action on the procedure to replace the vacant municipal judge seat
No. 6d	Review and take action on and agreement with Brown County for the reconstruction of the STH29/CTH VV interchange
No. 6e	Review and take action Resolution 2019-11 supporting a joint application to apply for grant funding for the reconstruction of Marley Street
No. 6f	Review and take action on Resolution 2019-12 approving the 2018 Compliance Maintenance Annual Report for the Howard Sewer Utility
<u>No. 7</u>	REPORTS OF VILLAGE OFFICIALS <ul style="list-style-type: none"> i. C. Haltom will provide the financial report for the General Fund for the period ending May 31, 2019.
<u>No. 8</u>	ADJOURN