



Meeting: **Village Board Meeting**  
 Place: 2456 Glendale Avenue  
 Date/Time: **June 11, 2018 @ 6:30 p.m.**  
 Web Page: [www.villageofhoward.com](http://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><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>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. 4a	<a href="#">Approve the Village Board meeting minutes from May 14, 2018</a>
No. 4b	<a href="#">Accept the Plan Commission meeting minutes from May 21, 2018</a>
No. 4c	<a href="#">Approve Municipal Invoices</a>
No. 4d	<a href="#">Approve the Outdoor Concert Permit Application for Visible Church for an outdoor worship service 10:30 a.m. to 3 p.m. June 24, 2018 at Pinewood Park</a>
No. 4e	<a href="#">Approve the Temporary Class B Retailer’s License for Packerland Sunrise Rotary’s Puttin for a Purpose event June 21, 2018 at Duck Creek Golf Center, located at 345 Village Ave.</a>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION																																																										
No. 4f	<a href="#">Approve the Temporary Class B Retailer's License for Improved Living Services for the Savanna Smiles event July 21, 2018 at 999 N. Military Ave.</a>																																																										
No. 4g	<a href="#">Approve the Original Beverage Retail License Application for G Pub, located at 2027 Velp Ave.</a>																																																										
No. 4h	<p><b>Approve the following renewal 2018-2019 Class A beer and liquor license applications*:</b></p> <table border="0"> <tr> <td><i>Establishment</i></td> <td><i>Applicant</i></td> </tr> <tr> <td>Shopko Express #502, 2585 Lineville Road</td> <td>Jocelyn Saunders – Agent</td> </tr> </table>	<i>Establishment</i>	<i>Applicant</i>	Shopko Express #502, 2585 Lineville Road	Jocelyn Saunders – Agent																																																						
<i>Establishment</i>	<i>Applicant</i>																																																										
Shopko Express #502, 2585 Lineville Road	Jocelyn Saunders – Agent																																																										
No. 4i	<p><b>Approve the following renewal 2018-2019 Class B beer license applications*:</b></p> <table border="0"> <tr> <td><i>Establishment</i></td> <td><i>Applicant</i></td> </tr> <tr> <td>Chen Chen Restaurant d/b/a Sunny's Chinese Noodles, 2331 Velp Ave. #PQ</td> <td>Xiu Qing Wu -- Agent</td> </tr> </table>	<i>Establishment</i>	<i>Applicant</i>	Chen Chen Restaurant d/b/a Sunny's Chinese Noodles, 2331 Velp Ave. #PQ	Xiu Qing Wu -- Agent																																																						
<i>Establishment</i>	<i>Applicant</i>																																																										
Chen Chen Restaurant d/b/a Sunny's Chinese Noodles, 2331 Velp Ave. #PQ	Xiu Qing Wu -- Agent																																																										
No. 4j	<p><b>Approve the following renewal 2018-2019 Class B beer and liquor license applications*:</b></p> <table border="0"> <tr> <td><i>Establishment</i></td> <td><i>Applicant</i></td> </tr> <tr> <td>12-Ring Archery Lanes, 752 N. Memorial Dr. Ste. B</td> <td>Steven M Campbell</td> </tr> <tr> <td>Anduzzi's Sports Club, 2555 Lineville Rd.</td> <td>Anthony Szymanski Agent</td> </tr> <tr> <td>Avenue Bar, 1745 Velp Ave.</td> <td>Steven J VanStraten-Agent</td> </tr> <tr> <td>Barley's Deerfield Diner, 1780 Deerfield Ave.</td> <td>Bobbi Rudolph – Agent</td> </tr> <tr> <td>Boehmer's II, 2318 Velp Ave.</td> <td>Eric Boehm – Agent</td> </tr> <tr> <td>Box Car Billy's, 2525 Velp Ave.</td> <td>Bill VanRossum-Agent</td> </tr> <tr> <td>CB's Tap, 1674 Velp Ave.</td> <td>Harold J. Heuvelmans</td> </tr> <tr> <td>Duck Creek Pub, 754 Riverview Dr.</td> <td>Tammy Lee Baker-Agent</td> </tr> <tr> <td>Farr's Grove, 2443 Shawano Ave.</td> <td>Gerald Farr-Agent</td> </tr> <tr> <td>Gilligan's, 1985 Velp Ave.</td> <td>Vicki L. Pietroske-Agent</td> </tr> <tr> <td>Josephines Pizza &amp; Pastaria, 2560 Glendale Ave.</td> <td>Frank R. Marshall Agent</td> </tr> <tr> <td>JR's Saloon, 1673 Velp Ave.</td> <td>Bonnie Darrow - Agent</td> </tr> <tr> <td>Julie's Café, 2130 Velp Ave.</td> <td>Troy Metzler-Agent</td> </tr> <tr> <td>Just One More Bar &amp; Grill, 740 N. Memorial Dr.</td> <td>Sheila J. Derpinghaus - Agent</td> </tr> <tr> <td>Kropps Supper Club, 4570 Shawano Ave.</td> <td>Sandra Sheedy-Agent</td> </tr> <tr> <td>Legends Brewhouse &amp; Eatery, 2840 Shawano Ave.</td> <td>Jay Gosser-Agent</td> </tr> <tr> <td>Murphy's Village Pub, 4054 Shawano Ave.</td> <td>Kaitlin M. Waugen -Agent</td> </tr> <tr> <td>Olde 41, 1966 Velp Ave.</td> <td>Lynn J. Vandervest-Agent</td> </tr> <tr> <td>Red Lantern Food and Spirits, 1642 Velp Ave.</td> <td>Carl William Schuelke-Agent</td> </tr> <tr> <td>River St. Pier, 1984 Velp Ave.</td> <td>Lori J McClure-Agent</td> </tr> <tr> <td>River's Bend, 792 Riverview Dr.</td> <td>Cathy E. Wright-Agent</td> </tr> <tr> <td>Rock Garden, 1951 Bond St.</td> <td>Aaron A.Wolf Agent</td> </tr> <tr> <td>Sam &amp; Louie's New York Pizzeria, 445 Cardinal #104</td> <td>Adam T. Slota-Agent</td> </tr> <tr> <td>Symba's Bar and Grill, 2334 Velp Ave.</td> <td>Ben Symes Agent</td> </tr> <tr> <td>Timsan's Japanese Steakhouse, 1773 B Cardinal Lane</td> <td>Timothy Scott Long-Agent</td> </tr> <tr> <td>Village Green Golf Course, 302 Riverdale Dr.</td> <td>Jim Boockmeier-Agent</td> </tr> <tr> <td>Village Lanes, 3798 Velp Ave.</td> <td>Linda Carriveau-Agent</td> </tr> <tr> <td>Watering Hole, 2107 Velp Ave.</td> <td>Tim Brunette</td> </tr> </table>	<i>Establishment</i>	<i>Applicant</i>	12-Ring Archery Lanes, 752 N. Memorial Dr. Ste. B	Steven M Campbell	Anduzzi's Sports Club, 2555 Lineville Rd.	Anthony Szymanski Agent	Avenue Bar, 1745 Velp Ave.	Steven J VanStraten-Agent	Barley's Deerfield Diner, 1780 Deerfield Ave.	Bobbi Rudolph – Agent	Boehmer's II, 2318 Velp Ave.	Eric Boehm – Agent	Box Car Billy's, 2525 Velp Ave.	Bill VanRossum-Agent	CB's Tap, 1674 Velp Ave.	Harold J. Heuvelmans	Duck Creek Pub, 754 Riverview Dr.	Tammy Lee Baker-Agent	Farr's Grove, 2443 Shawano Ave.	Gerald Farr-Agent	Gilligan's, 1985 Velp Ave.	Vicki L. Pietroske-Agent	Josephines Pizza & Pastaria, 2560 Glendale Ave.	Frank R. Marshall Agent	JR's Saloon, 1673 Velp Ave.	Bonnie Darrow - Agent	Julie's Café, 2130 Velp Ave.	Troy Metzler-Agent	Just One More Bar & Grill, 740 N. Memorial Dr.	Sheila J. Derpinghaus - Agent	Kropps Supper Club, 4570 Shawano Ave.	Sandra Sheedy-Agent	Legends Brewhouse & Eatery, 2840 Shawano Ave.	Jay Gosser-Agent	Murphy's Village Pub, 4054 Shawano Ave.	Kaitlin M. Waugen -Agent	Olde 41, 1966 Velp Ave.	Lynn J. Vandervest-Agent	Red Lantern Food and Spirits, 1642 Velp Ave.	Carl William Schuelke-Agent	River St. Pier, 1984 Velp Ave.	Lori J McClure-Agent	River's Bend, 792 Riverview Dr.	Cathy E. Wright-Agent	Rock Garden, 1951 Bond St.	Aaron A.Wolf Agent	Sam & Louie's New York Pizzeria, 445 Cardinal #104	Adam T. Slota-Agent	Symba's Bar and Grill, 2334 Velp Ave.	Ben Symes Agent	Timsan's Japanese Steakhouse, 1773 B Cardinal Lane	Timothy Scott Long-Agent	Village Green Golf Course, 302 Riverdale Dr.	Jim Boockmeier-Agent	Village Lanes, 3798 Velp Ave.	Linda Carriveau-Agent	Watering Hole, 2107 Velp Ave.	Tim Brunette
<i>Establishment</i>	<i>Applicant</i>																																																										
12-Ring Archery Lanes, 752 N. Memorial Dr. Ste. B	Steven M Campbell																																																										
Anduzzi's Sports Club, 2555 Lineville Rd.	Anthony Szymanski Agent																																																										
Avenue Bar, 1745 Velp Ave.	Steven J VanStraten-Agent																																																										
Barley's Deerfield Diner, 1780 Deerfield Ave.	Bobbi Rudolph – Agent																																																										
Boehmer's II, 2318 Velp Ave.	Eric Boehm – Agent																																																										
Box Car Billy's, 2525 Velp Ave.	Bill VanRossum-Agent																																																										
CB's Tap, 1674 Velp Ave.	Harold J. Heuvelmans																																																										
Duck Creek Pub, 754 Riverview Dr.	Tammy Lee Baker-Agent																																																										
Farr's Grove, 2443 Shawano Ave.	Gerald Farr-Agent																																																										
Gilligan's, 1985 Velp Ave.	Vicki L. Pietroske-Agent																																																										
Josephines Pizza & Pastaria, 2560 Glendale Ave.	Frank R. Marshall Agent																																																										
JR's Saloon, 1673 Velp Ave.	Bonnie Darrow - Agent																																																										
Julie's Café, 2130 Velp Ave.	Troy Metzler-Agent																																																										
Just One More Bar & Grill, 740 N. Memorial Dr.	Sheila J. Derpinghaus - Agent																																																										
Kropps Supper Club, 4570 Shawano Ave.	Sandra Sheedy-Agent																																																										
Legends Brewhouse & Eatery, 2840 Shawano Ave.	Jay Gosser-Agent																																																										
Murphy's Village Pub, 4054 Shawano Ave.	Kaitlin M. Waugen -Agent																																																										
Olde 41, 1966 Velp Ave.	Lynn J. Vandervest-Agent																																																										
Red Lantern Food and Spirits, 1642 Velp Ave.	Carl William Schuelke-Agent																																																										
River St. Pier, 1984 Velp Ave.	Lori J McClure-Agent																																																										
River's Bend, 792 Riverview Dr.	Cathy E. Wright-Agent																																																										
Rock Garden, 1951 Bond St.	Aaron A.Wolf Agent																																																										
Sam & Louie's New York Pizzeria, 445 Cardinal #104	Adam T. Slota-Agent																																																										
Symba's Bar and Grill, 2334 Velp Ave.	Ben Symes Agent																																																										
Timsan's Japanese Steakhouse, 1773 B Cardinal Lane	Timothy Scott Long-Agent																																																										
Village Green Golf Course, 302 Riverdale Dr.	Jim Boockmeier-Agent																																																										
Village Lanes, 3798 Velp Ave.	Linda Carriveau-Agent																																																										
Watering Hole, 2107 Velp Ave.	Tim Brunette																																																										

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION																																																								
No. 4k	<p><b>Approve the following renewal 2018-2019 Class C Wine license application*:</b>  <i>Establishment</i> <span style="float: right;"><i>Applicant</i></span>            Chen Chen Restaurant d/b/a            Sunny's Chinese Noodles, 2331 Velp Ave. #PQ <span style="float: right;">Xiu Qing Wu -- Agent</span>            New Perspectives-Howard, 2790 Elm Tree Hill Ct. <span style="float: right;">Stacie Hackl-Agent</span></p>																																																								
No. 4l	<p><b>Approve the salvage yard licenses for the following businesses*:</b>            Johnny Junk Recycling      2201 Badgerland Dr.            Midwest Cycle Inc.      4012 Velp Ave.            Sadoff Iron &amp; Metal      1901 Lineville Rd.            Kozloski Towing      531 Maywood Ave.            Bay Auto Parts Inc      1750 Velp Ave.            Alter Metal Recycling      2175 Badgerland Dr.            Lasch Steel &amp; Recycling      2112 Riverview Dr.</p>																																																								
No. 4m	<p><u><a href="#">Approve New Operator's Licenses for the following individuals:</a></u>  <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="402 842 1458 1056"> <tr> <td>Bruce A. Brusewitz</td> <td>Laurie A. Cavanaugh Miller</td> <td>Kelly A. Cobb</td> </tr> <tr> <td>Craig S. Devoe</td> <td>Lisa M. Dorner</td> <td>Jackie A. Garbrecht</td> </tr> <tr> <td>Zeanie M. Henderson</td> <td>Shana K. Keun</td> <td>Jonathan D. Komp</td> </tr> <tr> <td>Devin J. Lorentzen</td> <td>Molly M. Mallien</td> <td>Scarlett M. Paradise</td> </tr> <tr> <td>Alexandria T. Ramey</td> <td>Renee M. Ripley</td> <td>Taylor D. Rosinski</td> </tr> <tr> <td>Nicki S. Wisneski</td> <td></td> <td></td> </tr> </table>			Bruce A. Brusewitz	Laurie A. Cavanaugh Miller	Kelly A. Cobb	Craig S. Devoe	Lisa M. Dorner	Jackie A. Garbrecht	Zeanie M. Henderson	Shana K. Keun	Jonathan D. Komp	Devin J. Lorentzen	Molly M. Mallien	Scarlett M. Paradise	Alexandria T. Ramey	Renee M. Ripley	Taylor D. Rosinski	Nicki S. Wisneski																																						
Bruce A. Brusewitz	Laurie A. Cavanaugh Miller	Kelly A. Cobb																																																							
Craig S. Devoe	Lisa M. Dorner	Jackie A. Garbrecht																																																							
Zeanie M. Henderson	Shana K. Keun	Jonathan D. Komp																																																							
Devin J. Lorentzen	Molly M. Mallien	Scarlett M. Paradise																																																							
Alexandria T. Ramey	Renee M. Ripley	Taylor D. Rosinski																																																							
Nicki S. Wisneski																																																									
No. 4n	<p><b>Approve the following Operator License renewals:</b></p> <table border="1" data-bbox="391 1125 1458 1822"> <tr> <td>Tina Achterberg</td> <td>Brenda L. Hnilicka</td> <td>Brandon A. Schwerin</td> </tr> <tr> <td>Patricia L. Allred</td> <td>Dawn M. Hruska</td> <td>Jennifer C. Solper</td> </tr> <tr> <td>Mary L. Athey</td> <td>Aaron D. Jensen</td> <td>Kyrsten K. Stein</td> </tr> <tr> <td>Timothy G. Bolssen</td> <td>Jacob L. Johnson</td> <td>Cassidy M. Steinke</td> </tr> <tr> <td>Vicky M. Collin</td> <td>Jordan R. Johnson</td> <td>Lori J. Trasti</td> </tr> <tr> <td>Dawn M. Conklin</td> <td>Jodi L. Jonet</td> <td>Ken J. Weigel</td> </tr> <tr> <td>Tonya C. Drewery</td> <td>Douglas C. Jubert</td> <td>Donald E. Will</td> </tr> <tr> <td>Kristin L. Elbe</td> <td>Matthew S. Lamay</td> <td>Aaron A. Wolf</td> </tr> <tr> <td>Tasha M. Frosch</td> <td>Nicole R. Lesage</td> <td>Beth J. Healey</td> </tr> <tr> <td>Wayne A. Gauthier</td> <td>Susan M. Magnuson</td> <td>Kelly J. Healey</td> </tr> <tr> <td>Bobbie Jo Gerbers</td> <td>Sara E. McGuire</td> <td>Sandra M. Helnore</td> </tr> <tr> <td>Michael J. Gherardini</td> <td>Michelle R. Motiff</td> <td>Jerome L. Polarek</td> </tr> <tr> <td>Wayne R. Gilson</td> <td>Stephanie J. Murray</td> <td>John F. Schwartz, Jr.</td> </tr> <tr> <td>Andrew S. Hartman</td> <td>Kristine L. Oshefsky</td> <td>Karen A. Scherreicks</td> </tr> <tr> <td>Tina M. Harvey</td> <td>Shashikant P. Panchal</td> <td></td> </tr> <tr> <td>Nicole M. Hansen</td> <td>Bhagvat R. Patel</td> <td></td> </tr> <tr> <td>Allison E. Barber</td> <td>Gitaben S. Patel</td> <td></td> </tr> <tr> <td>Allison E. Barber</td> <td>Susan A. Pierret</td> <td></td> </tr> </table>			Tina Achterberg	Brenda L. Hnilicka	Brandon A. Schwerin	Patricia L. Allred	Dawn M. Hruska	Jennifer C. Solper	Mary L. Athey	Aaron D. Jensen	Kyrsten K. Stein	Timothy G. Bolssen	Jacob L. Johnson	Cassidy M. Steinke	Vicky M. Collin	Jordan R. Johnson	Lori J. Trasti	Dawn M. Conklin	Jodi L. Jonet	Ken J. Weigel	Tonya C. Drewery	Douglas C. Jubert	Donald E. Will	Kristin L. Elbe	Matthew S. Lamay	Aaron A. Wolf	Tasha M. Frosch	Nicole R. Lesage	Beth J. Healey	Wayne A. Gauthier	Susan M. Magnuson	Kelly J. Healey	Bobbie Jo Gerbers	Sara E. McGuire	Sandra M. Helnore	Michael J. Gherardini	Michelle R. Motiff	Jerome L. Polarek	Wayne R. Gilson	Stephanie J. Murray	John F. Schwartz, Jr.	Andrew S. Hartman	Kristine L. Oshefsky	Karen A. Scherreicks	Tina M. Harvey	Shashikant P. Panchal		Nicole M. Hansen	Bhagvat R. Patel		Allison E. Barber	Gitaben S. Patel		Allison E. Barber	Susan A. Pierret	
Tina Achterberg	Brenda L. Hnilicka	Brandon A. Schwerin																																																							
Patricia L. Allred	Dawn M. Hruska	Jennifer C. Solper																																																							
Mary L. Athey	Aaron D. Jensen	Kyrsten K. Stein																																																							
Timothy G. Bolssen	Jacob L. Johnson	Cassidy M. Steinke																																																							
Vicky M. Collin	Jordan R. Johnson	Lori J. Trasti																																																							
Dawn M. Conklin	Jodi L. Jonet	Ken J. Weigel																																																							
Tonya C. Drewery	Douglas C. Jubert	Donald E. Will																																																							
Kristin L. Elbe	Matthew S. Lamay	Aaron A. Wolf																																																							
Tasha M. Frosch	Nicole R. Lesage	Beth J. Healey																																																							
Wayne A. Gauthier	Susan M. Magnuson	Kelly J. Healey																																																							
Bobbie Jo Gerbers	Sara E. McGuire	Sandra M. Helnore																																																							
Michael J. Gherardini	Michelle R. Motiff	Jerome L. Polarek																																																							
Wayne R. Gilson	Stephanie J. Murray	John F. Schwartz, Jr.																																																							
Andrew S. Hartman	Kristine L. Oshefsky	Karen A. Scherreicks																																																							
Tina M. Harvey	Shashikant P. Panchal																																																								
Nicole M. Hansen	Bhagvat R. Patel																																																								
Allison E. Barber	Gitaben S. Patel																																																								
Allison E. Barber	Susan A. Pierret																																																								

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
-----------------------	---------------------------------

No. 4o

No. 4p

No. 5  
No. 5a

No. 5b

**Approve the following committee appointments and re-appointments:**

Pos #	Committee Name	First	Last	Term Yrs
8	<b>PLAN COMMISSION</b>	Scott	Beyer (Alternate)	2
5		Mark	Semrau	3
5	<b>SEX OFFENDER RESIDENCE BOARD</b>	Sheila	Hamilton	5
1	<b>TREE BOARD</b>	Don	Buntman	2
5		Carl	Zuege	2
1	<b>SEWER &amp; WATER UTILITY APPEALS COMMITTEE</b>	Tim	Meves	
2				1
1	<b>BROWN COUNTY PLANNING</b>	Ray	Suennen	1
2		Burt	McIntyre	1

[PLAN COMMISSION ITEM](#)

- i. [Approve the Final Plat of Bayview Estates 6th Addition](#)

**NEW BUSINESS**

[Review and take action on Ordinance 2018-07, amending Sec. 34-227 of the Howard Village Code relating to local parking violations](#)

**Review and take action on the following proposals for the Howard Commons Apartment project: ([Click here to view the report and contingency log.](#))**

- i. [Item #27 – Proposal Request #9 for the furnace and furnace room in the first-floor common space and the unit heaters in the parking garage totaling \\$17,447](#)
- ii. [Item #28 – Proposal Request #10 for roofing revisions that include additional intake and exhaust vents, scuppers, piping and the deletion of downspouts and siding totaling \\$15,105](#)
- iii. [Item #29 – Proposal Request #8, which reverses Proposal Request #1 \(the addition of gas meter rooms\) for a total of \(\\$48,914\)](#)
- iii. [Item #30 – ASI #10, which changes the shower pans in the ADA showers from tile to pre-fabricated ADA shower pan – total cost impact of \\$4,740](#)
- iv. [Item #31 – AT&T Rough-In for the electrical work associated with facilitating the installations by AT&T and Spectrum – total cost impact of \\$12,453](#)
- v. [Item #31 – Spectrum Rough-in -- Incurred costs are being negotiated with Spectrum](#)
- vi. [Item #33 – Column Pads, which were not included in the masonry bid package – Schelfhout & DeCleene Masonry for \\$18,397](#)
- vii. [Item #34 – Sawcut brick ledge that was not shown on the structural drawings but required by the architectural drawings – Cardinal Construction for \\$1,800](#)
- viii. [Item #35 – Soft-close toilet seats – J.T. Schmidt for \\$4,750](#)
- ix. [Item #36 – A deduction for thermostats that will be furnished by the owner – Dave Jones \(\\$6,077\)](#)

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
	<ul style="list-style-type: none"> <li>x. <a href="#">Item #37 – Door hardware for the aluminum doors that were excluded in the bid proposal – Tri-City Glass for \$10,900</a></li> <li>xi. <a href="#">Item #38 – Masonry enclosures for winter enclosures from Feb. 25 to April 17 – J.H. Hassinger for \$950</a></li> <li>xii. <a href="#">Item #39 – RFI #118 to add glass between the concierge lobby and the social lounge – total cost impact of \$1,337</a></li> <li>xiii. <a href="#">Item #40 – Reconciling the security allowance for a total cost impact of (\$18,408)</a></li> <li>xiv. <a href="#">Item #43 – RFI #116 – lighting clarifications in the common area -- \$2,223 to Vos Electric</a></li> <li>xv. <a href="#">Item #44 – Hardware and security modifications for a total of \$9,123</a></li> <li>xvi. <a href="#">Item #45 – A sound mat under the vinyl plan flooring -- \$64,066 to HJ Martin</a></li> </ul>
No. 5c	<a href="#">Review and take action to award the contract for furniture for the common areas in the Howard Commons Apartments</a>
No. 5d	<a href="#">Review and take action to award the contract for fitness equipment in the Howard Commons Apartments</a>
No. 5e	<a href="#">Review and take action on the lease agreement for Howard Commons Apartments between the Village of Howard and the Community Development Authority</a>
<u>No. 6</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 ending May 31, 2018.</a></li> <li>ii. <a href="#">D. Phillips will review the 2017 Fire Department Annual Report.</a></li> </ul>
<u>No. 7</u>	<p><b>ADJOURN</b></p> <p><i>*Approval of all business licenses is conditional upon full payment of any outstanding taxes and/or utility bills.</i></p>