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| 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: | June 22, 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 |
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| | <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> <ul style="list-style-type: none"> i. Thank you email from Ruthanne Nolte re: Duck Creek Quarry ii. Thank you email from Cindy Lambert re: Bay Port 2020 Graduates parade iii. Thank you letter to Chief Ed Janke iv. Thank you to Howard Fire Department from Sadler family v. Thank you to Howard Fire Department from Woodmans employees vi. Thank you to Howard Fire Department from Home Instead Senior Care vii. Thank you to Howard Fire Department from Randy Wichlacz family viii. Thank you to Howard first responders from Lawyer Family ix. Thank you to Howard Public Safety from Sykora family |

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| <p><u>No. 5</u></p> <p>No. 5a</p> <p>No. 5b</p> <p>No. 5c</p> <p>No. 5d</p> <p>No. 5e</p> <p>No. 5f</p> <p>No. 5g</p> <p>No. 5h</p> <p>No. 5i</p> <p>No. 5j</p> | <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> <p>Approve the Village Board meeting minutes from June 8, 2020</p> <p>Accept the Plan Commission meeting minutes from June 15, 2020</p> <p>Approve Municipal Invoices</p> <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> <table border="1" data-bbox="391 699 1507 1092"> <tr> <td>Tanya S. Berendsen (new)</td> <td>Katie J. Dexter (new)</td> <td>Amanda R. Doperalski (new)</td> </tr> <tr> <td>Angel M. Duval (new)</td> <td>Braeden E. Larson (new)</td> <td>Angela S. McCabe (new)</td> </tr> <tr> <td>Amber D. Tremble (new)</td> <td>Victoria A. Trofka (new)</td> <td>Luceena M. Wentland (new)</td> </tr> <tr> <td>Michael B. Bemowski</td> <td>Gregg A. Canniff</td> <td>Vicky M. Collin</td> </tr> <tr> <td>Traci A. Graham</td> <td>Wendy L. Harteau</td> <td>Tina M. Harvey</td> </tr> <tr> <td>Dawn M. Hruska</td> <td>Jordan R. Johnson</td> <td>Mark A. Karczewski</td> </tr> <tr> <td>Timothy A. Lambert</td> <td>Donald E. Mettler Jr.</td> <td>Stephanie J. Murray</td> </tr> <tr> <td>Andrew D. Nuthals</td> <td>Shashikant P. Panchal</td> <td>Jerome L. Polarek</td> </tr> <tr> <td>Karen A. Scherreiks</td> <td>Holly M. Shablak</td> <td>Nathan T. Sigl</td> </tr> <tr> <td>Kyrsten K. Sein</td> <td>Michael R. Tomasik</td> <td>Beth M. Vander Velden</td> </tr> <tr> <td>Kathleen G. Vincent</td> <td>Colleen A. Weber</td> <td>Lea R. Zimanek</td> </tr> </table> <p>Approve the renewal Nightclub License application for Narrow Bridge Brewhouse, 2840 Shawano Ave.</p> <p>Approve the following renewal 2020-2021 Class C wine license applications:</p> <table data-bbox="415 1266 1414 1325"> <tr> <td><u>Establishment</u></td> <td><u>Applicant</u></td> </tr> <tr> <td>New Perspectives-Howard, 2790 Elm Tree Hill Ct.</td> <td>Darrin Duvall-Agent</td> </tr> </table> <p>Approve the following renewal 2020-2021 Class B beer license applications</p> <table data-bbox="415 1398 1414 1457"> <tr> <td><u>Establishment</u></td> <td><u>Applicant</u></td> </tr> <tr> <td>New Perspectives-Howard, 2790 Elm Tree Hill Ct.</td> <td>Darrin Duvall-Agent</td> </tr> </table> <p>Approve the following renewal 2020-2021 Class B beer and liquor license applications <i>(Approval for businesses with an * is contingent upon payment of outstanding utility bills or other fees.):</i></p> <table data-bbox="415 1608 1386 1728"> <tr> <td><u>Establishment</u></td> <td><u>Applicant</u></td> </tr> <tr> <td>Iron Duck LLC d/b/a Iron Duck, 2525 Velp Ave.</td> <td>Caleb Suda-Agent</td> </tr> <tr> <td>Narrow Bridge Brewhouse LLC d/b/a Narrow Bridge Brewhouse, 2840 Shawano Ave.</td> <td>Scott Vann-Agent</td> </tr> </table> <p>Approve Construction Change Order #1 for the Village Green Site Earthwork Project involving a \$694.07 increase</p> <p>Approve Construction Change Order #7 for the 2019 Road Resurfacing Project involving a \$1,318.03 increase</p> | Tanya S. Berendsen (new) | Katie J. Dexter (new) | Amanda R. Doperalski (new) | Angel M. Duval (new) | Braeden E. Larson (new) | Angela S. McCabe (new) | Amber D. Tremble (new) | Victoria A. Trofka (new) | Luceena M. Wentland (new) | Michael B. Bemowski | Gregg A. Canniff | Vicky M. Collin | Traci A. Graham | Wendy L. Harteau | Tina M. Harvey | Dawn M. Hruska | Jordan R. Johnson | Mark A. Karczewski | Timothy A. Lambert | Donald E. Mettler Jr. | Stephanie J. Murray | Andrew D. Nuthals | Shashikant P. Panchal | Jerome L. Polarek | Karen A. Scherreiks | Holly M. Shablak | Nathan T. Sigl | Kyrsten K. Sein | Michael R. Tomasik | Beth M. Vander Velden | Kathleen G. Vincent | Colleen A. Weber | Lea R. Zimanek | <u>Establishment</u> | <u>Applicant</u> | New Perspectives-Howard, 2790 Elm Tree Hill Ct. | Darrin Duvall-Agent | <u>Establishment</u> | <u>Applicant</u> | New Perspectives-Howard, 2790 Elm Tree Hill Ct. | Darrin Duvall-Agent | <u>Establishment</u> | <u>Applicant</u> | Iron Duck LLC d/b/a Iron Duck, 2525 Velp Ave. | Caleb Suda-Agent | Narrow Bridge Brewhouse LLC d/b/a Narrow Bridge Brewhouse, 2840 Shawano Ave. | Scott Vann-Agent |
| Tanya S. Berendsen (new) | Katie J. Dexter (new) | Amanda R. Doperalski (new) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Kyrsten K. Sein | Michael R. Tomasik | Beth M. Vander Velden | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| New Perspectives-Howard, 2790 Elm Tree Hill Ct. | Darrin Duvall-Agent | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Narrow Bridge Brewhouse LLC d/b/a Narrow Bridge Brewhouse, 2840 Shawano Ave. | Scott Vann-Agent | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| AGENDA ITEM No. | AGENDA ITEM & EXPLANATION |
|------------------------|--|
| No. 5k | Approve Construction Change Order #2 for the 2020 Road Resurfacing Project involving a \$16,511.86 decrease |
| <u>No. 6</u> No. 6a | NEW BUSINESS Review and take action on the renewal 2020-2021 Class B beer and liquor license application for G Pub, 2027 Velp Ave., Humberto B. Serrano, agent |
| No. 6b | Review and take action on Resolution 2020-10, approving the 2019 Compliance Maintenance Annual Report for the Howard Sewer Utility |
| No. 6c | Review and take action on the following change orders for the Howard Commons Luxury Apartments: <ul style="list-style-type: none"> i. Change order #6 – Neumann Plumbing RFI #26: drain for kitchen sink C101 - added plumbing for \$740 ii. Change order #6 – Northern Concrete RFI #26: drain for kitchen sink C101 - concrete removal/replacement for \$955 iii. Change Order #15 – VerHalen RFI #37: Add ACT-1 for \$2,584 iv. Change Order #15 – Altius RFI #37: frame and drywall for first floor lobby ceiling for \$1,500 v. Change Order #16 – Vos Electric wire corridor light fixtures for \$3,213 vi. Change Order #17 – Neumann Plumbing soft close toilet seats for \$2,443 vii. Change Order #18 – Bob Anderson offsets for trash chutes for \$1,800 viii. Change Order #19 – Bob Anderson window blind color revision \$4,500 ix. Change Order #20 – HJ Martin replace tile in Building A lobby over shrinkage crack for \$2,035 x. Change Order #21 – Wenger Downspout connections to yard drains in building A for \$1,850 xi. Change Order #22 – Vos add smoke curtain wiring for A and B for \$2,900 xii. Change Order #23 – Bob Anderson add Simplex push button locks at mechanical closets per marked up shop drawings for \$960 xiii. Change Order #24 – Bob Anderson change (3) M patio doors to (3) swing patio doors with ADA threshold for \$2,848 xiv. Change Order #25 – HJ Martin fill gypcrete where wall was moved in unit 207, patch ceramic tile floor where cabinets were moved for \$660 |
| <u>No. 7</u> | REPORTS OF VILLAGE OFFICIALS <ul style="list-style-type: none"> i. C. Haltom will provide the financial report for Village Green Golf Course and the Howard Commons Luxury Apartments for the period ended May 31, 2020. ii. M. Kaster will provide an update on the Velp Avenue Trail project. iii. E. Janke will provide an update on the Duck Creek Quarry. |
| <u>No. 8</u> | ADJOURNMENT <hr/> NOTE: 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: https://global.gotomeeting.com/join/850876461 You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States: +1 (312) 757-3121 - One-touch: tel:+13127573121,850876461# Access Code: 850-876-461 |