



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **June 24, 2019 @ 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 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 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>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	<u>Approve the Village Board meeting minutes from June 10, 2019</u>
No. 4b	<u>Accept the Plan Commission meeting minutes from June 17, 2019</u>
No. 4c	<u>Approve Municipal Invoices</u>
No. 4d	<u>Approve the special event permit for the Lucky 7 5k and Dog Jog event 8 a.m. Noon Nov. 2, 2019 at Meadowbrook Park</u>
No. 4e	<u>Approve the Temporary Class B Retailer's License for the Ride for a Child event 10 a.m. to 11 p.m. on July 20, 2019 at Improved Living Services, 999 N. Military Ave.</u>

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No. 4f	Approve the Nightclub License Application for Narrow Bridge Brewhouse for live music from 11 a.m. to 10 p.m. on Mondays and 11 a.m. to bar close on Tuesdays through Sundays																																																																																																																		
No. 4g	<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> <ul style="list-style-type: none"> i. Michael T. Salemi ii. Valerie Y. Swartz 																																																																																																																		
No. 4h	<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="402 726 1507 974"> <tbody> <tr> <td>i. Duane T. Arcand</td> <td>ii. Amy J. Borkovec</td> </tr> <tr> <td>iii. Brandi D. Clapper</td> <td>iv. Penny L. DeHart</td> </tr> <tr> <td>v. Samantha R. DeHart</td> <td>vi. Eli T. Derenne</td> </tr> <tr> <td>vii. Connie L. Gerarden</td> <td>viii. Grace J. Holstead</td> </tr> <tr> <td>ix. Laurie L. Jarvey</td> <td>x. William J. McAllister</td> </tr> <tr> <td>xi. Zoe C. Osgood</td> <td>xii. Kristara E. Thompson</td> </tr> <tr> <td>xiii. Marissa M. Vollmer</td> <td></td> </tr> </tbody> </table>	i. Duane T. Arcand	ii. Amy J. Borkovec	iii. Brandi D. Clapper	iv. Penny L. DeHart	v. Samantha R. DeHart	vi. Eli T. Derenne	vii. Connie L. Gerarden	viii. Grace J. Holstead	ix. Laurie L. Jarvey	x. William J. McAllister	xi. Zoe C. Osgood	xii. Kristara E. Thompson	xiii. Marissa M. Vollmer																																																																																																					
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No. 4i	<p>Approve the renewal 2019-2020 Class B beer and liquor license application for HSH of Howard LLC (DBA Bistro 445), 445 Cardinal Lane Ste 104, Adam T. Slota, agent</p>																																																																																																																		
No. 4j	<p>Approve Construction Change Order #1 for the Evergreen Reservoir Roof Repair project involving a \$1,316.70 increase</p>																																																																																																																		
No. 4k	<p>Approve the following committee appointments and reappointments:</p> <table border="1" data-bbox="305 1289 1507 1948"> <thead> <tr> <th>COMMITTEE</th> <th>POSITION</th> <th>FIRST</th> <th>LAST</th> <th>TERM YRS</th> <th>TO</th> </tr> </thead> <tbody> <tr> <td>Plan Commission</td> <td></td> <td>Ellery</td> <td>Gulbrand</td> <td>3</td> <td>April 2022</td> </tr> <tr> <td>Brown County Planning</td> <td>Alternate</td> <td>Burt</td> <td>McIntyre</td> <td>1</td> <td>April 2020</td> </tr> <tr> <td>Brown County Planning</td> <td></td> <td>Ray</td> <td>Suennen</td> <td>1</td> <td>April 2020</td> </tr> <tr> <td>Room Tax Commission</td> <td></td> <td>Bruce</td> <td>Wolf</td> <td>1</td> <td>April 2020</td> </tr> <tr> <td>Room Tax Commission</td> <td>First Alt.</td> <td>Aaron</td> <td>Wolf</td> <td>1</td> <td>April 2020</td> </tr> <tr> <td>Room Tax Commission</td> <td>Second Alt.</td> <td>Burt</td> <td>McIntyre</td> <td>1</td> <td>April 2020</td> </tr> <tr> <td>Tree Board</td> <td></td> <td>Don</td> <td>Buntman</td> <td>2</td> <td>April 2021</td> </tr> <tr> <td>Tree Board</td> <td></td> <td>Larry</td> <td>Francois</td> <td>2</td> <td>April 2021</td> </tr> <tr> <td>Tree Board</td> <td></td> <td>Ellery</td> <td>Gulbrand</td> <td>2</td> <td>April 2021</td> </tr> <tr> <td>Tree Board</td> <td></td> <td>Dan</td> <td>Rocheleau</td> <td>2</td> <td>April 2021</td> </tr> <tr> <td>Tree Board</td> <td></td> <td>Carl</td> <td>Zuege</td> <td>2</td> <td>April 2021</td> </tr> <tr> <td>Legislative Agenda</td> <td></td> <td>Burt</td> <td>McIntyre</td> <td>1</td> <td>April 2020</td> </tr> <tr> <td>Legislative Agenda</td> <td></td> <td>Maria</td> <td>Lasecki</td> <td>1</td> <td>April 2020</td> </tr> <tr> <td>Legislative Agenda</td> <td></td> <td>Craig</td> <td>McAllister</td> <td>1</td> <td>April 2020</td> </tr> <tr> <td>Community Development Authority</td> <td></td> <td>Scott</td> <td>Beyer</td> <td>TERM</td> <td></td> </tr> <tr> <td>Community Development Authority</td> <td></td> <td>Craig</td> <td>Kimps</td> <td>4</td> <td>April 2023</td> </tr> <tr> <td>Community Development Authority</td> <td></td> <td>Jay</td> <td>Faikel</td> <td>3</td> <td>April 2022</td> </tr> <tr> <td>Community Development Authority</td> <td></td> <td>Matt</td> <td>Spets</td> <td>4</td> <td>April 2023</td> </tr> </tbody> </table>	COMMITTEE	POSITION	FIRST	LAST	TERM YRS	TO	Plan Commission		Ellery	Gulbrand	3	April 2022	Brown County Planning	Alternate	Burt	McIntyre	1	April 2020	Brown County Planning		Ray	Suennen	1	April 2020	Room Tax Commission		Bruce	Wolf	1	April 2020	Room Tax Commission	First Alt.	Aaron	Wolf	1	April 2020	Room Tax Commission	Second Alt.	Burt	McIntyre	1	April 2020	Tree Board		Don	Buntman	2	April 2021	Tree Board		Larry	Francois	2	April 2021	Tree Board		Ellery	Gulbrand	2	April 2021	Tree Board		Dan	Rocheleau	2	April 2021	Tree Board		Carl	Zuege	2	April 2021	Legislative Agenda		Burt	McIntyre	1	April 2020	Legislative Agenda		Maria	Lasecki	1	April 2020	Legislative Agenda		Craig	McAllister	1	April 2020	Community Development Authority		Scott	Beyer	TERM		Community Development Authority		Craig	Kimps	4	April 2023	Community Development Authority		Jay	Faikel	3	April 2022	Community Development Authority		Matt	Spets	4	April 2023
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No. 4l	<p>PLAN COMMISSION ITEM Approve the request from James Delaney for conditional use approval to allow a single-family home in the B-2 Highway Commercial Zoning District at 1415 Melody Drive, Parcel VH-546-1</p>
<u>No. 5</u>	<p>NEW BUSINESS</p>
No. 5a	<p>Review and take action on the Operator License application for Frank A. Paul</p>
No. 5b	<p>Review and take action on Ordinance 2019-10, prohibiting open burning and grills at Duck Creek Quarry Park</p>
No. 5c	<p>Review and possible action on the salary for the Village President</p>
No. 5d	<p>Review and take action on an appeal of the manufacturing property value for Parcel VH-747-B-766, as determined by the State of Wisconsin</p>
No. 5e	<p>Review and take action on the award of the Howard Commons Oasis construction project</p>
No. 5f	<p>Review and take action on the purchase of pickup trucks</p>
No. 5g	<p>Review and take action on the trash and recycling contract</p>
<u>No. 6</u>	<p>REPORTS OF VILLAGE OFFICIALS</p>
	<p>i. C. Haltom will provide the financial report for the Howard Commons Apartments and the Village Green Golf Course for the period ending May 31, 2019.</p>
<u>No. 7</u>	<p>ADJOURN</p>