



Meeting:	<b>Village Board Meeting</b>
Place:	2456 Glendale Avenue
Date/Time:	<b>June 25, 2018 @ 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	Ron Bredael
Trustee Wards 3&4	Chris Nielsen
Trustee Wards 5&6	Catherine Hughes
Trustee Wards 7&8	Mike Hoppe
Trustee Wards 9&10	VACANT
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>	<b>COMMUNICATIONS</b>
No. 4a	<a href="#">Email from Joel Ehrfurth regarding quarry improvements</a>
No. 4b	<a href="#">Thank you card to Howard Fire Department from Daisy Troop 4567</a>
<u>No. 5</u>	<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>
No. 5a	<a href="#">Approve the Village Board meeting minutes from June 11, 2018</a>
No. 5b	<a href="#">Accept the Plan Commission meeting minutes from June 18, 2018</a>
No. 5c	<a href="#">Approve Municipal Invoices</a>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5d	<p><a href="#">Approve New Operator’s Licenses for the following individuals:</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> <ul style="list-style-type: none"> <li>i. Beth A. Alswager</li> <li>ii. Jacob J. Morgan</li> <li>iii. Antoinette M. Pryes</li> <li>iv. Susie M. Rogalski</li> <li>v. Becca L. Tassone-Kinziger</li> </ul>
No. 5e	<p>Approve the following Operator License renewals:</p> <ul style="list-style-type: none"> <li>i. Shawne N. Boyer</li> <li>ii. Gregg A. Canniff</li> <li>iii. Rosemarie J. Edges</li> <li>iv. Jessica L. Poquette</li> <li>v. Steven G. Stoltenow</li> <li>vi. Kevin D. Williams</li> </ul>
No. 5f	<p><a href="#">Approve Construction Change Order #1 for the 2018 Resurfacing Construction project involving a \$57.52 decrease</a></p>
No. 5g	<p>PLAN COMMISSION ITEM</p> <ul style="list-style-type: none"> <li>i. <a href="#">Approve Ordinance 2018-08, eliminating mini-warehousing as a conditional use in the I-1 Industrial Zoning District</a></li> <li>ii. <a href="#">Approve Ordinance 2018-09, rezoning the south 100 feet of VH-747-26 from I-5 Existing Industrial to R-1 Residential Single Family</a></li> </ul>
<u>No. 6</u> No. 6a	<p><b>NEW BUSINESS</b></p> <p><a href="#">Review and take action on financial auditing service proposals for the years 2018-2020 with options for 2021 and 2022</a></p>
No. 6b	<p><a href="#">Review and take action on Resolution 2018-20, approving the 2017 Compliance Maintenance Annual Report for the Howard Sewer Utility</a></p>
No. 6c	<p><a href="#">Review and take action on water tower painting proposal</a></p>
No. 6d	<p><a href="#">Review and take action on Resolution 2018-21 for a Build Grant for the interchange at Hwy 29 and County VV</a></p>
No. 6e	<p><a href="#">Review and take action on Resolution 2018-22 approving a partnership between the Village of Howard and Village of Hobart for the reconstruction of the Hwy 29/County VV interchange</a></p>
No. 6f	<p><a href="#">Review and take action on the Certified Survey Map for VH-747-26</a></p>
<u>No. 7</u>	<p><b>REPORTS OF VILLAGE OFFICIALS</b></p> <ul style="list-style-type: none"> <li>i. President McIntyre will provide an update regarding the Special Assessment Committee.</li> </ul>
<u>No. 8</u>	<p><b>ADJOURN</b></p>