



Meeting: **Village Board Meeting**  
 Place: 2456 Glendale Avenue  
 Date/Time: **July 8, 2019 @ 6:30 p.m.**  
 Web Page: [www.villageofhoward.com](http://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><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>	<p><b>APPROVAL OF THE AGENDA</b></p>
<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>	<p><b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b></p>
<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	<p><a href="#">Approve the Village Board meeting minutes from June 24, 2019</a></p>
No. 4b	<p><a href="#">Approve Municipal Invoices</a></p>
No. 4c	<p><a href="#">Approve the special event permit for the Misfit Mutts Dog Rescue Zoozort Event 1 to 4 p.m. Sept. 8, 2019 in the Community Center</a></p>
No. 4d	<p><a href="#">Approve the special event permit for the Miller Lite Cup Soccer Tournament July 27-28 at Akzo Nobel Park</a></p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION																					
No. 4e	<a href="#">Approve the Temporary Class B Retailer's License for the Miller Lite Cup Soccer Tournament July 27-28 at Akzo Nobel Park</a>																					
No. 4f	<a href="#">Approve the Temporary Class B Retailer's License for the Howard Fire Auxiliary for the Rock the Commons beer tent July 21, 2019 in the Village Center</a>																					
No. 4g	<p><a href="#">Approve Renewal 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> <table border="1" data-bbox="402 564 1508 814"> <tbody> <tr> <td>Ernest B. Bennwitz</td> <td>Ginger L. Denton</td> <td>Benjamin D. Erickson</td> </tr> <tr> <td>Hrisanti Hernandez</td> <td>Suzanne R. Jones</td> <td>Roxann Klish</td> </tr> <tr> <td>Jolene M. Konshak</td> <td>Christa M. Lallaman</td> <td>Robin N. Langenkamp</td> </tr> <tr> <td>Brianne N. Lee</td> <td>Joan M. Micolichak</td> <td>Samantha L. Payne</td> </tr> <tr> <td>Nancy A. Reyes</td> <td>Elizabeth J. Rucinski</td> <td>Kara M. Saldana-Servais</td> </tr> <tr> <td>Wanda J. Schmitt</td> <td>Shannon E. Schultz</td> <td>Eileen Storzer</td> </tr> <tr> <td>Kristin S. Vollmer</td> <td>Nicole M. Wilcox</td> <td></td> </tr> </tbody> </table>	Ernest B. Bennwitz	Ginger L. Denton	Benjamin D. Erickson	Hrisanti Hernandez	Suzanne R. Jones	Roxann Klish	Jolene M. Konshak	Christa M. Lallaman	Robin N. Langenkamp	Brianne N. Lee	Joan M. Micolichak	Samantha L. Payne	Nancy A. Reyes	Elizabeth J. Rucinski	Kara M. Saldana-Servais	Wanda J. Schmitt	Shannon E. Schultz	Eileen Storzer	Kristin S. Vollmer	Nicole M. Wilcox	
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No. 4h	<a href="#">Approve construction change order #2 for the 2019 Resurfacing Construction contract involving a \$35,002.69 increase</a>																					
No. 4i	<a href="#">Approve Ordinance 2019-11, amending Section 2-502 of the Municipal Code of the Village of Howard regarding salaries and compensation for elected officials</a>																					
<u>No. 5</u>	<b>NEW BUSINESS</b>																					
No. 5a	<a href="#">Review and take action on Resolution 2019-13, authorizing the hiring of a village prosecutor</a>																					
No. 5b	<a href="#">Review and take action on Ordinance 2019-12, adopting sexting as a prohibited offense in the Howard Municipal Code</a>																					
<u>No. 6</u>	<b>ADJOURN</b>																					