



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:	July 13, 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
No. 1	<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>
No. 2	<p>APPROVAL OF THE AGENDA</p> <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>
No. 3	<p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p>
No. 4	<p>COMMUNICATIONS</p> <p>i. Thank you email from Susan Tegan re: Duck Creek Quarry</p>
No. 5	<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. 5a	<p>Approve the Village Board meeting minutes from June 22, 2020</p>

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No. 5b	Approve Municipal Invoices																																				
No. 5c	Approve New 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>																																				
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No. 5d	Approve Renewal Operator's Licenses																																				
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No. 5e	Approve Change Order #2 for the Public Works roofing project involving a \$7,800 increase																																				
No. 5f	Approve the Special Event Permit for the HSYSA Boys Baseball Tournament 7 a.m. to 10:30 p.m. July 16-19, 2020, at Nouryon, Spring Green, and Howard Memorial parks																																				
No. 5g	Approve the Temporary Class B Retailer's License for the HSYSA Boys Baseball Tournament July 16-19, 2020, at Nouryon, Spring Green, and Howard Memorial parks																																				
No. 5h	Approve the Special Event Permit for the HSYSA Boys Baseball Tournament 7 a.m. to 10:30 p.m. July 23-26, 2020, at Nouryon, Spring Green, and Howard Memorial parks																																				
No. 5i	Approve the Temporary Class B Retailer's License for the HSYSA Boys Baseball Tournament July 23-26, 2020, at Nouryon, Spring Green, and Howard Memorial parks																																				
No. 5j	Approve the Special Event Permit for the HSYSA Girls Softball Tournament 7 a.m. to 10:30 p.m. Aug. 28-30, 2020, at Nouryon Sports Complex and Spring Green Park																																				
No. 5k	Approve the Temporary Class B Retailer's License for the HSYSA Girls Softball Tournament Aug. 28-30, 2020, at Nouryon Sports Complex and Spring Green Park																																				

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5l	Approve the Special Event Permit for the Miller Lite Cup adult soccer tournament 8 a.m. to 8 p.m. July 25-26, 2020, at Nouryon Sports Complex
No. 5m	Approve the Temporary Class B Retailer’s License for the Miller Lite cup adult soccer tournament July 25-26, 2020, at Nouryon Sports Complex
<u>No. 6</u>	NEW BUSINESS
No. 6a	Review and take action on a request from Alliance Management for an option to purchase VH-1490, VH-1493, and VH-1494
No. 6b	Review and take action on a request from the Green Bay Multi-Sport Team to use the Duck Creek Quarry
No. 6c	Review and take action on Preliminary Resolution 2020-11, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Milltown Road, Marley Street, Evergreen Avenue, Connection Road, and a Sanitary Sewer right of way
No. 6d	Review and take action on Change Order #1 for the Evergreen Water Tower painting project involving a \$53,380 increase
<u>No. 7</u>	REPORTS OF VILLAGE OFFICIALS i. E. Janke will provide an update on the Duck Creek Quarry.
<u>No. 8</u>	ADJOURNMENT
<hr/> <p>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/113838005</p> <p>You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States: +1 (872) 240-3311 One-touch: tel:+18722403311,113838005#</p> <p>Access Code: 113-838-005</p>	