



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue
Date/Time:	July 23, 2018 @ 6:30 p.m.
Web Page:	www.villageofhoward.com

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
No. 1 No. 2 No. 3 No. 4 No. 5 No. 6	<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> <p>APPROVAL OF THE AGENDA</p> <p><u>REVIEW AND ACT UPON APPOINTING SCOTT BEYER AS TRUSTEE WARDS 9-10 FOR A TERM ENDING APRIL 2019 AND SWEARING IN OF NEW TRUSTEE</u></p> <p>CHIEF PHILLIPS WILL INTRODUCE NEW FULL-TIME FIREFIGHTER RYAN SCHINDLER</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> <p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p> <p>COMMUNICATIONS</p> <ol style="list-style-type: none"> i. <u>Email to Howard Leisure Services Department from Judy Ferrara</u> ii. <u>Thank you note to Howard Fire Department from Larry and Julie Reeck</u> iii. <u>Email complimenting Harter’s Disposal from Rose Freund</u> iv. <u>Email communication to the Public Works Director from Susan Tegen</u>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION																								
<u>No. 7</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. 7a	<p><u>Approve the Village Board meeting minutes from June 25, 2018</u></p>																								
No. 7b	<p><u>Accept the Plan Commission meeting minutes from July 16, 2018</u></p>																								
No. 7c	<p><u>Approve Municipal Invoices</u></p>																								
No. 7d	<p><u>Approve Operator’s Licenses for the following individuals:</u> <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="0"> <tr> <td>i. Kayla M. A. Arnoldi</td> <td>ix. Kelly M. Nelson</td> <td>xvii. Angela M. Wolf</td> </tr> <tr> <td>ii. Michael B. Bemowski</td> <td>x. Shondi M. Nelson</td> <td></td> </tr> <tr> <td>iii. Kayla J. Blochowiak</td> <td>xi. Jane R. Redlin</td> <td></td> </tr> <tr> <td>iv. Bailey A. Erickson</td> <td>xii. Sara M. Senn</td> <td></td> </tr> <tr> <td>v. Christine M. Fontaine</td> <td>xiii. Holly M. Shablak</td> <td></td> </tr> <tr> <td>vi. Wendy L. Harteau</td> <td>xiv. Susan M. Tilque</td> <td></td> </tr> <tr> <td>vii. Tieha M. Kuczer</td> <td>xv. Patrick C. Timbers</td> <td></td> </tr> <tr> <td>viii. Timothy A. Lambert</td> <td>xvi. Colleen A. Weber</td> <td></td> </tr> </table>	i. Kayla M. A. Arnoldi	ix. Kelly M. Nelson	xvii. Angela M. Wolf	ii. Michael B. Bemowski	x. Shondi M. Nelson		iii. Kayla J. Blochowiak	xi. Jane R. Redlin		iv. Bailey A. Erickson	xii. Sara M. Senn		v. Christine M. Fontaine	xiii. Holly M. Shablak		vi. Wendy L. Harteau	xiv. Susan M. Tilque		vii. Tieha M. Kuczer	xv. Patrick C. Timbers		viii. Timothy A. Lambert	xvi. Colleen A. Weber	
i. Kayla M. A. Arnoldi	ix. Kelly M. Nelson	xvii. Angela M. Wolf																							
ii. Michael B. Bemowski	x. Shondi M. Nelson																								
iii. Kayla J. Blochowiak	xi. Jane R. Redlin																								
iv. Bailey A. Erickson	xii. Sara M. Senn																								
v. Christine M. Fontaine	xiii. Holly M. Shablak																								
vi. Wendy L. Harteau	xiv. Susan M. Tilque																								
vii. Tieha M. Kuczer	xv. Patrick C. Timbers																								
viii. Timothy A. Lambert	xvi. Colleen A. Weber																								
No. 7e	<p><u>Approve the Original Alcohol Beverage Retail License Application for Kropp’s Supper Club LLC, 4570 Shawano Ave.</u></p>																								
No. 7f	<p><u>Review and act upon Construction Change Order #2 for the 2018 Resurfacing Project involving a \$117.44 increase</u></p>																								
<u>No. 8</u>	<p>NEW BUSINESS</p>																								
No. 8a	<p><u>Staff report on Duck Creek Quarry Park and consideration and possible action on additional improvements for 2018</u></p>																								
No. 8b	<p><u>Review and act upon Resolution 2018-24, designating and ordering the installation of a stop sign on Glendale Avenue westbound at Lakeview Drive</u></p>																								
No. 8c	<p><u>Review and act upon Construction Change Order #8 for MCC Inc.’s 2017 Asphalt Resurfacing project involving a \$16,970.68 increase</u></p>																								
No. 8d	<p><u>Review and act upon a Development Agreement between the Village of Howard and Daybreak Development LLP</u></p>																								
No. 8e	<p><u>Review and act upon awarding the Cottages at Hidden Creek Utility Construction Project</u></p>																								
No. 8f	<p><u>Review and act upon awarding the Cottages at Hidden Creek Roadway Construction Project</u></p>																								
No. 8g	<p><u>Review and act on Preliminary Resolution 2018-25, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Rainbow Court, Maddy Court, and The Plat of the Cottages at Hidden Creek</u></p>																								

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 8h	Review and take action on Change Order #1 for the Woodale Estates Utility Project involving an \$41,868.50 increase
No. 9	<p>REPORTS OF VILLAGE OFFICIALS</p> <ul style="list-style-type: none"> i. C. Haltom will provide the financial report for the General Fund and Village Green Golf Course for the period ended June 30, 2018. ii. C. Haltom will introduce Village Green Manager Jim Boockmeier.
No. 10	<p>ADJOURNMENT</p>