



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue <i>See the NOTE at the bottom of the agenda for virtual meeting information.</i>
Date/Time:	July 27, 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
<p><u>No. 1</u></p> <p><u>No. 2</u></p> <p><u>No. 3</u></p> <p><u>No. 4</u></p>	<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>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> <ul style="list-style-type: none"> i. Thank you email from Dawn Salm re: Duck Creek Quarry ii. Thank you email to Public Works from John Havey iii. Thank you to the Howard Fire Department from Kathy Kadrlík iv. Thank you to Howard Public Safety from Visible Church prayer groups

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 5</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. 5a	<p><u>Approve the Village Board meeting minutes from July 13, 2020</u></p>
No. 5b	<p><u>Approve Municipal Invoices</u></p>
No. 5c	<p><u>Approve New Operator's Licenses</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> <ul style="list-style-type: none"> i. Todd A. Delvoe ii. Steven J. Jarosinski iii. Laurie A. Pilz iv. Tamara L. Wolf
No. 5d	<p><u>Approve Renewal Operator's Licenses</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> <ul style="list-style-type: none"> i. Elizabeth K. Anderson ii. Kayla M. A. Arnoldi iii. Christopher S. Bloks
No. 5e	<p><u>Review and take action on the Class B Retailer's License for the Howard-Suamico Optimists to host the beer tent at the Rock the Commons event 4 to 8 p.m. Aug. 9, 2020 in the Village Center</u></p>
No. 5f	<p><u>Approve construction change order #2 for the 2020 Utility Rehabilitation project involving a \$3,802.69 increase</u></p>
No. 5g	<p><u>Approve construction change order #5 for the Cottages at Hidden Creek Roadway Project involving a \$5,666.00 increase</u></p>
No. 5h	<p><u>Approve construction change order #4 for the Howards Crossing Roadway contract involving a \$30,830.50 decrease</u></p>
No. 5i	<p><u>Approve construction change order #8 for the 2019 Resurfacing Roadway contract involving a \$3,351.62 decrease</u></p>
No. 5j	<p><u>Approve construction change order #3 for the 2020 Resurfacing Roadway contract involving a \$16,988.92 decrease</u></p>
No. 5k	<p><u>Approve construction change order #3 for The Cottages at Hidden Creek Utility Project involving a \$530.00 increase</u></p>
No. 5l	<p><u>Accept the Plan Commission meeting minutes from July 20, 2020</u></p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 6</u>	NEW BUSINESS
No. 6a	<u>Consideration of when to allow trustees or members of the public to appear at Village Board meetings by phone or video</u>
No. 6b	<u>Review and take action on Resolution 2020-12, Designating Public Depositories and Authorizing Withdrawal of Village Moneys with Three Howard Credit Unions</u>
No. 6c	<u>Review and take action on the request from Heat Properties LLC to rezone 3990 Evergreen Drive, Parcels VH-18-1 and VH-18-2, from R-5 Rural Estate Residential to R-1 Residential Single Family</u> <i>(The Plan Commission voted 5-2 to recommend approval of the rezoning.)</i>
No. 6d	<u>Review and take action on Change Order #1 for the Nouryon Park Soccer Field Lighting Installation Contract involving a \$5,635.00 increase</u>
No. 6e	<u>Review and take action on a Municipal Project Agreement between Brown County and the Village of Howard for the Velp Avenue Trail Project</u>
<u>No. 7</u>	REPORTS OF VILLAGE OFFICIALS <ul style="list-style-type: none"> <li data-bbox="451 890 1508 991">i. <u>C. Haltom will provide the financial reports for the period ended June 30, 2020 for the General Fund, Howard Commons Apartments, Village Green Golf Course and the three utilities.</u> <li data-bbox="451 991 1508 1041">ii. E. Janke will provide an update on the Duck Creek Quarry.
<u>No. 8</u>	ADJOURNMENT <hr/> <p data-bbox="321 1192 1481 1327">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: <u>https://global.gotomeeting.com/join/801148941</u></p> <p data-bbox="321 1369 1227 1503">You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States: +1 (872) 240-3212 One-touch: <u>tel:+18722403212,801148941#</u></p> <p data-bbox="321 1537 675 1570">Access Code: 801-148-941</p>