



Meeting:	<b>Village Board Meeting</b>
Place:	2456 Glendale Avenue <i>See the <b>NOTE</b> at the bottom of the agenda for virtual meeting information.</i>
Date/Time:	<b>August 10, 2020 @ 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	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><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>	<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	<a href="#"><u>Approve the Village Board meeting minutes from July 27, 2020</u></a>
No. 4b	<a href="#"><u>Approve Municipal Invoices</u></a>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 4c	<p>Approve 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></p> <ul style="list-style-type: none"> <li>i. <a href="#">Timothy Anderson</a></li> <li>ii. <a href="#">Jaclyn Dexter</a></li> <li>iii. <a href="#">Connie Hansen</a></li> <li>iv. <a href="#">Tina Bonifas</a></li> <li>v. <a href="#">Elizabeth Matz</a></li> <li>vi. <a href="#">Alyshia Rasmussen</a></li> <li>vii. <a href="#">Jennifer Siebert</a></li> <li>viii. <a href="#">Elizabeth Turunen</a></li> </ul>
No. 4d	<p>Review and take action on the <a href="#">Class B Retailer's License for the Howard Fire Auxiliary</a> to host the beer tent at the Rock the Commons event 4 to 8 p.m. Sept. 6, 2020 in the Village Center</p>
No. 4e	<p>Review and take action on the <a href="#">Outdoor Concert Permit Application for the Avenue Bar</a> for a Fundraiser Benefit Event 1:30 p.m. to 9:30 p.m. Aug. 29, 2020 at 1745 Velp Ave.</p>
No. 4f	<p>Review and take action on the <a href="#">Class B Retailer's License for the Avenue Bar</a> for a Fundraiser Benefit Event 1:30 p.m. to 9:30 p.m. Aug. 29, 2020 at 1745 Velp Ave.</p>
No. 4g	<p>Review and take action on the <a href="#">Outdoor Concert Permit Application for the Avenue Bar</a> for the Annual Customer Appreciation Event 1:30 p.m. to 9:30 p.m. Sept. 19, 2020 at 1745 Velp Ave.</p>
No. 4h	<p>Review and take action on the <a href="#">Class B Retailer's License for the Avenue Bar</a> for the Annual Customer Appreciation Event 1:30 p.m. to 9:30 p.m. Sept. 19, 2020 at 1745 Velp Ave.</p>
No. 4i	<p>Approve construction <a href="#">change order #6 for the Cottages at Hidden Creek Roadway Project</a> involving a \$19,342.00 increase</p>
<u>No. 5</u>	<p><b>CLOSED SESSION</b> <i>The Village Board of the Village of Howard will convene into closed session pursuant to Sec. 19.85(1)(e), Wis. Stats, to deliberate or negotiate the investing of public funds, to wit the potential acquisition of property and a development agreement for VH-34-1, VH-34, and VH-28-1.</i></p>
<u>No. 6</u>	<p><b>OPEN SESSION</b></p>
<u>No. 7</u>	<p><b>ACTION</b></p>
<u>No. 8</u>	<p><b>ADJOURNMENT</b></p> <div style="border: 1px solid black; padding: 10px; margin-top: 10px;"> <p><b>NOTE:</b> Due to the COVID-19 pandemic, interested parties and the media are encouraged to attend via computer, tablet or smartphone here: <a href="https://global.gotomeeting.com/join/662671661">https://global.gotomeeting.com/join/662671661</a></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 (571) 317-3112 One-touch: <a href="tel:+15713173112..662671661#">tel:+15713173112..662671661#</a></p> <p><b>Access Code: 662-671-661</b></p> </div>