



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue
Date/Time:	August 13, 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	VACANT
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	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
<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>RESOLUTION 2018-26, HONORING TOM BARLAMENT FOR 38 YEARS OF SERVICE</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 to DEO Brandon Dhuey from Green Bay Area Catholic Education ii. Thank you to DEO Brandon Dhuey from The Giving Tree iii. Thank you note to Howard Fire Department from Brown County Library iv. Thank you card to Howard Fire Department from Amanda Belongia v. Thank you to Howard Fire Department from the Oconto Police Department vi. Thank you to Michelle Gustafson from Peter Stankevitz vii. Resignation letter from Trustee Mike Hoppe <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> <p style="text-align: center;">Approve the Village Board meeting minutes from July 23, 2018</p>	<p>No. 1</p> <p>No. 2</p> <p>No. 3</p> <p>No. 4</p> <p>No. 5</p> <p>No. 6</p> <p>No. 6a</p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 6b	Approve Municipal Invoices
No. 6c	Approve the Original Class B beer and liquor license application for Sweet Lou's LLC, 1673 Velp Ave. – Anthony Oczus, Agent
No. 6d	<p>Approve Operator's Licenses for the following individuals: <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. Bryton M. Gulbrand ii. Patrick E. King iii. Kurt A. Miller iv. Lisa M. Miller v. Rhonda S. Salo vi. Linda T. Tran vii. Jacob A. Vnuk viii. Jessie L. Watermolen ix. Maria D. Whitehouse
No. 6e	Approve the outdoor concert permit for Avenue Bar LLC for the annual Customer Appreciation Bash with music from 4 p.m. to 10:30 p.m. Sept. 15, 2018 at 1745 Velp Ave.
No. 6f	Approve the Temporary Class B Retailer's License for Avenue Bar LLC for the annual Customer Appreciation Bash 11 a.m. to 10:30 p.m. Sept. 15, 2018 at 1745 Velp Ave.
No. 7 No. 7a	<p>NEW BUSINESS Review and act upon Budget Policies and Budget Calendar for 2019</p>
No. 7b	Review and act upon the bid for furniture and art work for Howard Commons Building B
No. 7c	Discussion and possible action to add solar panels to the Howard Commons Luxury Apartments
No. 7d	Discussion and possible action to add solar panels to village-owned buildings
No. 7e	<p>Review and take action on the following change orders for the Howard Commons Apartments project (Click here to view the contingency log.):</p> <ul style="list-style-type: none"> i. Item 32 – Cardinal Construction – Infill Brick Ledge for \$8,952 ii. Item 41 – J.T. Schmidt – Add Dishwasher to Community Room for \$495 iii. Item 41 – Cardinal Construction – Add Dishwasher to Community Room for \$769 iv. Item 44 – J&K Security – Security Access Control at Stairwells for \$1,138 v. Item 44 – Cardinal Construction – Keyless Entry at Common Area Maintenance Doors for \$6,474 vi. Item 46 – Cardinal Construction – Raise microwave/cabinet for \$6,969 vii. Item 47 – Cardinal Construction – Keyless Entry at Patio Doors REVERSE (\$6,419) viii. Item 48 – Dave Jones – REVISED unit heaters locations/spec in garage with area wells for (\$5,875) ix. Item 48 – Lowney's Landscaping – REVISED unit heaters locations/spec in garage with area wells for \$1,633

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
	<ul style="list-style-type: none"> x. Item 49 – Dave Jones, Inc. RFI #125 – Gas Lines at Patio for \$781 xi. Item 50 – J.T. Schmidt RFI #130 – ADA Sink Spec – materials only for \$625 xii. Item 51 – RC Excavating – Upgrade Fill at Speed Ramp for \$3,391 xiii. Item 52 – Martin Systems – Surveillance Building B1 for \$875 xiv. Item 53 – H.J. Martin RFI #134 – Flooring in Mechanical and Storage Rooms for \$6,930 xv. Item 54 – J.T. Schmidt RFI #63 – Added Trench Drain at Parking Entrance for \$3,700 xvi. Item 54 – Northern Concrete RFI #135 – Concrete Approach at Overhead Doors for \$1,900 xvii. Item 55 – J.T. Schmidt – Broken Storm Pipe for \$900 xviii. Item 56 – Tri-City Glass – Additional Hardware at Interior Doors changed to Aluminum for \$1,790 xix. Item 57 – Cardinal Construction RFI #131 - Add Shower rods for \$13,493 xx. Item 58 – Vos Electric RFI #133 – Elevator Lobby Lighting in Basement Building A1 for \$611 xxi. Item 59 – Cardinal Construction RFI #129 – Toilet Accessory Location changes for \$755 xxii. Item 60 – Hometown Insulation RFI #136 – Added Sound Insulation Building B Roof Interstitial for \$3,009 xxiii. Item 60 – Cardinal Construction RFI #136 - Added Sound Insulation Building B Roof Interstitial for \$2,084 xxiv. Item 62 – Concrete Cutters – Building B Wall cut concrete to adjusted elevation for \$1,896 xxv. Item 63 – Vos Electric – Vos Credits for (\$4,750) xxvi. Item 64 – S & D Masonry RFI #119 - Change Header to Precast for \$1,270 xxvii. Item 65 – H.J. Martin RFI #138 – Threshold at Unit Entry for \$800
No. 7f	Review and act on proposed 2018 Duck Creek Quarry Park safety items
No. 7g	Review and discuss parking and speed restrictions in the Quarry Park area
No. 7h	Review and discuss a proposal to prohibit smoking at Duck Creek Quarry Park
No. 7i	Review and act upon a designated smoking area at Village Hall
No. 7j	Review and act on approving construction and awarding the Lehner Park open-air shelter structure to Superior Recreational Products
No. 7k	Review and discuss options to install a basketball court at Spring Green Park
No. 7l	Review and potential action on the process to replace vacant trustee seats
No. 7m	Review and act upon whether to amend Sec. 34-10 of the Howard Village Code relating to electric-powered bicycles
<u>No. 8</u>	REPORTS OF VILLAGE OFFICIALS
	<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 July 31, 2018.
<u>No. 9</u>	ADJOURNMENT