



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:	August 24, 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>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>
<u>No. 1</u>	APPROVAL OF THE AGENDA
<u>No. 2</u>	<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>
<u>No. 3</u>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<u>No. 4</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. 4a	Approve the Village Board meeting minutes from August 10, 2020
No. 4b	Approve Municipal Invoices

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"> i. Daniel John Pless ii. Shelbea Lynn Schultz
No. 4d	<p>Approve the Class B Retailer's License for the Packerland Sunrise Rotary to host the beer tent at the Rock the Commons event 3 to 7 p.m. Sept. 13, 2020 in the Village Center</p>
No. 4e	<p>Approve change order #1 with McKeefry & Sons for the Lancaster Creek Estates Roadway contract involving a \$15,040.72 increase</p>
No. 4f	<p>Approve change order #2 with McKeefry Excavating for the Village Green Site Earthwork project involving a \$21.33 increase</p>
No. 4g	<p>Approve change order #4 with MCC Inc. for the 2020 Resurfacing Construction project involving a \$16,693.57 decrease</p>
No. 4h	<p>Approve change order #1 with Feaker & Sons for the Lancaster Creek Estates Utility project involving a \$31,346.60 decrease</p>
No. 4i	<p>Approve change order #3 with DeGroot Inc. for the 2020 Utility Rehabilitation project involving a \$23,676.64 decrease</p>
No. 4j	<p>Approve change order #7 Carl Bowers and Sons for the Cottages at Hidden Creek Road project involving a \$439.10 decrease</p>
<p>No. 5 No. 5a</p>	<p>NEW BUSINESS Review and take action on the terms of a Development Agreement with Wade Micoley regarding VH-34-1, VH-34, and VH-28-1</p>
No. 5b	<p>Review and take action on change order #2 with Unlimited Enterprizes, LLC for the Nouryon Park Soccer Field Lighting project involving a \$10,946.76 increase</p>
No. 5c	<p>Review and take action on a policy for off-street (private) parking in residential areas</p>
No. 5d	<p>Review and take action on awarding the CTH VV Sanitary Construction project contract to PTS Construction for \$1,991,779.00</p>
No. 5e	<p>Review and take action on awarding the CTH VV Watermain Construction project contract to Superior Sewer and Water Inc. for \$793,571.45</p>
No. 5f	<p>Review and take action on a date to close the Duck Creek Quarry beach</p>
<p>No. 6</p>	<p>REPORTS OF VILLAGE OFFICIALS C. Haltom will provide the financial reports for the period ended July 31, 2020 for the General Fund, Howard Commons Apartments, and Village Green Golf Course.</p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 7</u>	<p>ADJOURNMENT</p> <p>NOTE: Due to the COVID-19 pandemic, interested parties and the media are encouraged to attend via computer, tablet or smartphone here: https://global.gotomeeting.com/join/167779869</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) 317-3122 - One-touch: tel:+15713173122,167779869#</p> <p>Access Code: 167-779-869</p>