



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Aug. 26, 2019 @ 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	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	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>COMMUNICATIONS</p> <p>i. Email to Public Works Department from Ray and Terry Sobiesczyk</p>
<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	Approve the Village Board meeting minutes from Aug. 12, 2019
No. 5b	Accept Plan Commission meeting minutes from Aug. 19, 2019
No. 5c	Approve Municipal Invoices
No. 5d	Approve the Temporary Class B Retailer's License for Howard-Suamico Optimists to host the beer tent at the Rock the Commons event 4 to 8 p.m. Sept. 8, 2019 in the Village Center

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5e	<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. Joseph M. Guyette ii. Brandon M. Haring iii. Rikki A. Lekfield iv. Scott A. Michael
No. 5f	<p>Approve Construction Change Order #4 for the 2019 Resurfacing project involving a \$19,465.28 decrease</p>
No. 5g	<p>Approve Construction Change Order #2 for the 2019 Utility Rehab project involving a \$4,474.30 increase</p>
No. 5h	<p>Approve Construction Change Order #1 for the 2019 Shoreline Plantings project involving an \$8,842.25 increase</p>
No. 5i	<p>Approve Construction Change Order #3 for The Cottages at Hidden Creek roadway project involving a \$1,346.75 increase</p>
No. 5j	<p>PLAN COMMISSION ITEM Approve Ordinance 2019-15, rezoning 3612 Glendale Ave., Parcel VH-213-3, from R-5 Rural Estate Residential to R-1 Residential Single Family</p>
No. 6	<p>NEW BUSINESS</p>
No. 6a	<p>Review and take action on amending the Village of Howard Hunting Map</p>
No. 6b	<p>Review and take action on the 2020 Budget Calendar</p>
No. 6c	<p>Review and take action on Ordinance 2019-14, prohibiting parking on portions of Memorial Drive</p>
No. 6d	<p>Review and take action on the purchase of playground equipment for Valley Brooke Park</p>
No. 6e	<p>Review and take action on a municipal agreement with Brown County for the design of Marley Street, the future CTH VV</p>
No. 7	<p>REPORTS OF VILLAGE OFFICIALS</p>
	<ul style="list-style-type: none"> i. P. Evert will discuss a proposal for a Citizens Academy. ii. C. Haltom will provide the July 2019 financial report for the General Fund, Village Green Golf Course and Howard Commons Apartments.
No. 8	<p>CLOSED SESSION</p>
	<p><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 Parcels VH-498, VH-495-7, VH-509-2, and VH-509, as well as a development agreement for Parcels VH-1490, VH-1493 and VH-1494.</i></p>
No. 9	<p>OPEN SESSION</p>
No. 10	<p>ACTION</p>
No. 11	<p>ADJOURN</p>