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| Meeting: | Village Board Meeting |
| Place: | 2456 Glendale Avenue |
| Date/Time: | August 27, 2018 @ 6:30 p.m. |
| Web Page: | www.villageofhoward.com |

ELECTED OFFICIALS

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| 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

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| 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 |
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| | <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 from Harold Tust regarding the Duck Creek Quarry</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. 13, 2018 |
| No. 5b | Accept Plan Commission meeting minutes from Aug. 20, 2018 |
| No. 5c | Approve Municipal Invoices |

| AGENDA ITEM No. | AGENDA ITEM & EXPLANATION |
|------------------------|---|
| No. 5d | <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. Alexandria M. Battaglia ii. Learra V. Deer iii. Brian P. Riehl |
| No. 5e | <p>Approve Construction Change Order #1 for the Kozy Korner and Woodland Ridge Reserve Roadway Contract involving a \$2,904.70 increase</p> |
| No. 5f | <p>Approve Construction Change Order #3 for the 2018 Resurfacing Construction Contract involving a \$6,006.26 increase</p> |
| No. 5g | <p>Approve Construction Change Order #7 for the Village Commons Apartments Roadway Contract involving a \$4,476.63 increase</p> |
| No. 5h | <p>PLAN COMMISSION ITEM Approve the request from Al Williams for a conditional use to construct Mini Warehousing at VH-159-5 and VH-159-6 on Russett Court (The Plan Commission approved the request with a 4-0 vote with M. Soletski abstaining.)</p> |
| <u>No. 6</u> No. 6a | <p>NEW BUSINESS Review and take action on Ordinance 2018-10, prohibiting smoking at Duck Creek Quarry Park</p> |
| No. 6b | <p>Review and take action on Ordinance 2018-11, designating a smoking area at Village Hall</p> |
| No. 6c | <p>Review and take action on Ordinance 2018-12, amending Sec. 34-10 of the Howard Village Code relating to electric-powered bicycles</p> |
| No. 6d | <p>Review and take action on Resolution 2018-27, rescinding special assessments for VH-502-1</p> |
| No. 6e | <p>Review and take action on Ordinance 2018-13, lowering the speed limit on a portion of Glendale Avenue</p> |
| No. 6f | <p>Review and take action on Ordinance 2018-14, prohibiting parking on portions of Maywood Avenue and Lakeview Drive</p> |
| No. 6g | <p>PLAN COMMISSION ITEM Review and take action on Ordinance 2018-15, amending the Village’s Official Map pursuant to sec. 62.23(6) Wis. Stats. and referenced in the Village of Howard Code of Ordinances, Chapter 46, Subdivision and Platting (The Plan Commission approved the item with a 3-2 vote with E. Gulbrand and M. Soletski voting nay.)</p> |
| <u>No. 7</u> | <p>ADJOURNMENT</p> |