



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue
Date/Time:	Sept. 9, 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. Notice of Central Brown County Water Authority 2020 Budget Hearing</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. 26, 2019
No. 5b	Approve Municipal Invoices
No. 5c	<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> <p>i. Kristin L. Paluda</p> <p>ii. Mary J. Trout</p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5d	Approve Ordinance 2019-16, amending Sec. 24-70 of the Howard Village Code: Exceptions (Use of firearms and other weapons prohibited)
No. 5e	Approve Construction Change Orders #1 and #2 for The Cottages at Hidden Creek Utility Contract involving a \$4,914.32 increase and \$55,130.80 decrease, respectively
No. 6 No. 6a	OLD BUSINESS Review and take action on a municipal agreement with Brown County for the design of Marley Street, the future CTH VV
No. 7 No. 7a	NEW BUSINESS Review and take action on Ordinance 2019-17, authorizing the powers of the police department
No. 7b	Review and take action on the sale of 1111 N. Military Ave., Parcel VH-601-A
No. 8	REPORTS OF VILLAGE OFFICIALS i. D. Wiese will provide a report on the current status and future of residential housing in the Village of Howard. ii. E. Janke will discuss the Stop the Bleed campaign.
No. 9	ADJOURN