



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Sept 10, 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>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. Email from Kelley O'Connor regarding the Duck Creek Quarry ii. List of questions to Village Board from Judi Hyska regarding the Duck Creek Quarry iii. Staff response to Judi Hyska's information request iv. Thank you card to Howard Fire Department from NEW Donate Life Walk <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>No. 5a Approve the Village Board meeting minutes from Aug. 27, 2018</p> <p>No. 5b Approve Municipal Invoices</p>	

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5c	Approve amended Ordinance 2018-15, prohibiting parking on portions of Maywood Avenue and Lakeview Drive
No. 5d	Review and take action on the Class B Retailer’s License for the Beja Bicycle Bash and Models, Monsters, and Motors Car Show Sept. 29-30, 2018 at 1950 Bond St.
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. Mark A. Karczewski ii. NeCole L. Oshefsky iii. Katherine J. Wenninger
No. 6 No. 6a	<p>NEW BUSINESS Review and take action on Ordinance 2018-13, lowering the speed limit on a portion of Glendale Avenue</p>
No. 7	<p>REPORTS OF VILLAGE OFFICIALS</p> <ul style="list-style-type: none"> i. C. Haltom will present the financial report for the month ending August 31, 2018 for the General Fund and Golf Course ii. C. Haltom will present a financial report for the Park Impact Fee Fund for year ended December 31, 2017
No. 8	<p>CLOSED SESSION <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 a development agreement with a potential industrial user for VH-3176-1 and/or VH-3176-2. Pursuant to Sec. 19.85(1)(c) the board also will be considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.</i></p>
No. 9	ADJOURNMENT