



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue See the NOTE at the bottom of the agenda for virtual meeting information.
Date/Time:	Sept. 14, 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>No. 1</p> <p>No. 2</p> <p>No. 3</p> <p>No. 4</p>	<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. Thank you note to the Howard Police Department from Ella Vander Loop ii. Thank you cards to County Rescue and Howard Fire Department from Cardinal Ridge residents and staff iii. Thank you to the Howard Public Safety from Julie Adams iv. Email from Susan Tegen re: Duck Creek Quarry

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION										
<p><u>No. 5</u></p> <p>No. 5a</p> <p>No. 5b</p> <p>No. 5c</p> <p>No. 5d</p>	<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>Approve the Village Board meeting minutes from Aug. 24, 2020</p> <p>Accept the Plan Commission meeting minutes from Aug. 17, 2020</p> <p>Approve Municipal Invoices</p> <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> <table border="1" data-bbox="430 701 1398 894"> <tr> <td>Tyler E. Courchaine</td> <td>Rachel J. Classen</td> </tr> <tr> <td>Sabrina M. Duval</td> <td>Darlene J. Kane</td> </tr> <tr> <td>Catherine J. Moeller</td> <td>Rebecca A. Rasmussen</td> </tr> <tr> <td>Arianna D. Sepulveda</td> <td>Elizabeth A. Williams</td> </tr> <tr> <td>Sarah M. Wolf</td> <td></td> </tr> </table>	Tyler E. Courchaine	Rachel J. Classen	Sabrina M. Duval	Darlene J. Kane	Catherine J. Moeller	Rebecca A. Rasmussen	Arianna D. Sepulveda	Elizabeth A. Williams	Sarah M. Wolf	
Tyler E. Courchaine	Rachel J. Classen										
Sabrina M. Duval	Darlene J. Kane										
Catherine J. Moeller	Rebecca A. Rasmussen										
Arianna D. Sepulveda	Elizabeth A. Williams										
Sarah M. Wolf											
<p><u>No. 6</u></p> <p>No. 6a</p> <p>No. 6b</p> <p>No. 6c</p> <p>No. 6d</p> <p>No. 6e</p>	<p>NEW BUSINESS</p> <p>Review and take action on the proposal to donate any unused portion of the village’s CARES Act funding to the Howard-Suamico School District</p> <p>Presentation and discussion on what the Comprehensive Land Use Plan provides for the western portion of Howard</p> <p>Review and take action on the budget policies for the 2021</p> <p>Review and take action on the budget calendar for the 2021</p> <p>Review and take action on Ordinance 2020-06, regarding the Village of Howard well permitting and abandonment process</p>										
<p><u>No. 7</u></p>	<p>REPORTS OF VILLAGE OFFICIALS</p> <p>i. E. Janke will provide an end-of-the year report on the Duck Creek Quarry.</p>										
<p><u>No. 8</u></p>	<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 Memorandum of Understanding between the Village and YMCA regarding land use on Cardinal Lane.</i></p>										
<p><u>No. 9</u></p>	<p>OPEN SESSION</p> <div data-bbox="748 1686 1468 1959" style="border: 1px solid black; padding: 5px;"> <p>NOTE: Interested parties and the media are encouraged to attend via computer, tablet or smartphone here: https://global.gotomeeting.com/join/399476149</p> <p>You can also dial in using your phone. United States: +1 (646) 749-3122 - One-touch: tel:+16467493122.,399476149# Access Code: 399-476-149</p> </div>										
<p><u>No. 10</u></p>	<p>ACTION</p>										
<p><u>No. 11</u></p>	<p>ADJOURNMENT</p>										