



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Sept. 23, 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> <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>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. 4a Approve the Village Board meeting minutes from Sept. 9, 2019</p> <p>No. 4b Accept Plan Commission meeting minutes from Sept. 16, 2019</p> <p>No. 4c Approve Municipal Invoices</p> <p>No. 4d 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> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">i. Nolan G. Farr</td> <td style="width: 50%;">ii. Caitlyn M. Piwarski</td> </tr> <tr> <td>iii. Thomas L. Schumacher</td> <td>iv. Jessica Y. St. Thomas</td> </tr> <tr> <td>v. Jeffrey M. Williquette</td> <td></td> </tr> </table>	i. Nolan G. Farr	ii. Caitlyn M. Piwarski	iii. Thomas L. Schumacher	iv. Jessica Y. St. Thomas	v. Jeffrey M. Williquette	
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v. Jeffrey M. Williquette						

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 4e	<u>Approve the Temporary Class B Retailer's License for Happily Ever After to host the beer tent at the Rock the Commons event 2 to 6 p.m. Oct. 13, 2019 in the Village Center</u>
No. 4f	<u>Approve construction change order #5 for the 2019 Resurfacing Road Contract involving a \$39,531.71 decrease</u>
No. 4g	<u>Approve construction change order #1 for the Howards Crossing Utility Contract involving a \$48,891.17 decrease</u>
No. 4h	<u>Approved construction change order #4 for the Cottages at Hidden Creek Road Contract involving a \$21,474.90 increase</u>
No. 4i	<u>Approve construction change order #1 for the Evergreen Reservoir roofing contract involving a \$288.75 increase</u>
No. 4j	<p>PLAN COMMISSION ITEM</p> <p><u>Approve the request from VETIQ for a conditional use permit to allow for a vet clinic in the Meijer Store, located at 2015 Shawano Ave., VH-623-6</u></p>
<u>No. 5</u> No. 5a	<p>OLD BUSINESS</p> <p><u>Review and take action on the 2020 Budget Policies</u></p>
<u>No. 6</u> No. 6a	<p>NEW BUSINESS</p> <p><u>Review and take action on the appointment of Municipal Judge</u></p>
<u>No. 7</u>	<p>REPORTS OF VILLAGE OFFICIALS</p> <ul style="list-style-type: none"> i. <u>P. Evert and C. Haltom will provide an overview of how Tax Incremental Financing Districts work.</u> ii. <u>P. Evert will provide an update on the 2020-25 Strategic Plan.</u> iii. <u>C. Haltom will present the financial report for the General Fund, Howard Commons Apartments, and Village Green Golf Course for the period ended Aug. 31, 2019.</u>
<u>No. 8</u>	ADJOURN