



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue
Date/Time:	Sept 24, 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>
<u>No. 1</u>	APPROVAL OF THE AGENDA
<u>No. 2</u>	REVIEW AND ACT UPON APPOINTING JOHN MURASKI AS TRUSTEE OF WARDS 7-8 FOR A TERM ENDING APRIL 2019 AND SWEARING IN OF NEW TRUSTEE
<u>No. 3</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. 4</u>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<u>No. 5</u>	<p>COMMUNICATIONS</p> <p>i. Thank you to Howard Fire Department from Sharon Sloan</p>
<u>No. 6</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. 6a	Approve the Village Board meeting minutes from Sept. 10, 2018
No. 6b	Approve the Plan Commission meeting minutes from Sept. 17, 2018
No. 6c	Approve Municipal Invoices

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION								
No. 6d	<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> <table border="1" data-bbox="537 327 1255 472"> <tr> <td>Darlene K. Heath</td> <td>Abby J. Hurley</td> </tr> <tr> <td>Brandon L. Kohel</td> <td>Morgan E. Moes</td> </tr> <tr> <td>Christine M. Ray</td> <td>Nikolas J. Vandenberg</td> </tr> <tr> <td>Alexa L. Van Iten</td> <td></td> </tr> </table>	Darlene K. Heath	Abby J. Hurley	Brandon L. Kohel	Morgan E. Moes	Christine M. Ray	Nikolas J. Vandenberg	Alexa L. Van Iten	
Darlene K. Heath	Abby J. Hurley								
Brandon L. Kohel	Morgan E. Moes								
Christine M. Ray	Nikolas J. Vandenberg								
Alexa L. Van Iten									
No. 6e	<p>Approve Construction Change Order #2 for the Woodland Ridge Reserve and Kozy Korner roadway project involving a \$17,709.34 increase</p>								
No. 6f	<p>Approve Construction Change Order #2 for the Woodland Ridge Reserve and Kozy Korner utility project involving a \$25,254.90 decrease</p>								
No. 6g	<p>Approve Construction Change Order #1 for the Glendale Waterloop project involving a \$20,736.18 decrease</p>								
No. 6h	<p>Approve Construction Change Order #8 for the Village Center Apartments roadway project involving a \$7,458.05 increase</p>								
No. 6i	<p>Approve Construction Change Order #4 for the 2018 Resurfacing Construction Project involving a \$6,610.06 increase</p>								
No. 6j	<p>PLAN COMMISSON ITEMS</p> <ul style="list-style-type: none"> i. Approve the request from Wade Micoley to rezone parcel VH-20-3 from R-5 Rural Estate Residential to R-1 Residential Single Family ii. Approve the Preliminary Plat of Howard’s Crossing iii. Approve the conditional use request from Mike Kohne to allow for an ice and water dispenser at Family Video, located at 2598 Glendale Ave. 								
No. 7	<p>NEW BUSINESS</p>								
No. 7a	<p>Review and take action on the development agreement with KSR Holdings LLC for VH-3176-1 and/or VH-3176-2</p>								
No. 7b	<p>Review and take action on the agreement between the Village of Howard and Brown County for Police Services for 2019-2021</p>								
No. 7c	<p>Review and take action on an agreement between the Village of Howard and County Rescue for Ambulance Services for 2019-2023</p>								
No. 7d	<p>Review and potential action regarding the existing policy requiring homeowners to connect to municipal water and sewer services</p>								
No. 7e	<p>2019 Budget Workshop #1 Review, discuss and modify as needed the section regarding General Fund operations</p>								
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)(g), Wis. Stats, to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit Brown County cases 2017CV001036 and 2018CV000842.</i></p>								
No. 9	<p>ADJOURNMENT</p>								