



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue <i>See the NOTE at the bottom of the agenda for virtual meeting information.</i>
Date/Time:	Sept. 28, 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><u>No. 1</u></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><u>No. 2</u></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><u>No. 3</u></p>	<p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p>
<p><u>No. 4</u></p>	<p>COMMUNICATIONS</p> <ul style="list-style-type: none"> i. Thank you note to the Howard Fire Department from Vandervest Harley-Davidson ii. Thank you note to Howard Police Department from Vandervest Harley-Davidson iii. Thank you to the Howard Fire Department from Brookview Meadows iv. Thank you to the Howard Fire Department from Keller Inc. v. Thank you to the Village of Howard from Gary and Karen Kuchta

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<p><u>No. 5</u></p> <p>No. 5a</p> <p>No. 5b</p> <p>No. 5c</p> <p>No. 5d</p> <p>No. 5e</p> <p>No. 5f</p> <p>No. 5g</p> <p>No. 5h</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 Sept. 14, 2020</p> <p>Accept the Plan Commission meeting minutes from Sept. 21, 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 821"> <tr> <td>Camille L. Etlicher</td> <td>Eva M. Greenwell</td> </tr> <tr> <td>Victoria K. Markus</td> <td>Molly R. Steiner</td> </tr> <tr> <td>Morgan M. Van Haren</td> <td></td> </tr> </table> <p>Approve the Temporary Class B Retailer’s License for Pirate Fastpitch to host the beer tent at the Rock the Commons event 1-5 p.m. Oct. 11, 2020 in the Village Center</p> <p>Approve Construction Change Order #5 for the 2020 Resurfacing Contract involving a \$9,866.28 increase</p> <p>Approve Construction Change Order #2 for the Lancaster Creek Estates Road Contract involving a \$3,656.44 increase</p> <p>PLAN COMMISSION ITEMS <i>(These items were unanimously recommended for approval by the Plan Commission.)</i></p> <ul style="list-style-type: none"> i. Approve the request from Johnny Junk for a salvage yard license at 2201 Badgerland Drive, VH-721 ii. Approve the request from Mach IV Engineering and Surveying to rezone parcels VH-34, VH-34-1, VH-28-1 and VH-29-2 from R-5 Rural Estate Residential and A-1 Exclusive Agriculture to R-1 Residential Single Family and Planned Development District to allow for the development of 169 single-family residential lots iii. Approve the request from River City Realtors to rezone parcel VH-56 from R-5 Rural Estate to R-1 Residential Single Family iv. Approve the Preliminary Plat of Crescent Hills Subdivision v. Approve the request from Duquaine Development for conditional use amendment to construct four buildings instead of five buildings for a total of 92 units on all of Parcel VH-389-1 and part of Parcel VH-408-6, located at 2111 Velp Ave. (2000 block of Elmwood Court) vi. Approve Ordinance 2020-07, amending 50-1179 (4) Surfacing to remove crushed stone or gravel as an equivalent hard surface <p><i>(This item was unanimously recommended for denial by the Plan Commission.)</i></p> <ul style="list-style-type: none"> vii. Deny the request from Green Bay Community Church to rezone parcel VH-452-4 from R-2 Residential Single-Family Duplex by Subdivision to B-1 Business 	Camille L. Etlicher	Eva M. Greenwell	Victoria K. Markus	Molly R. Steiner	Morgan M. Van Haren	
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AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 6</u> No. 6a No. 6b <u>No. 7</u> <u>No. 8</u>	<p>NEW BUSINESS</p> <p>Review and take action on the request to purchase items for the Howard-Suamico School District using CARES Act funding</p> <p>Review and take action on the purchase of new dump snow plow trucks</p> <p>REPORTS OF VILLAGE OFFICIALS</p> <p>i. C. Haltom will provide a financial report for the General Fund, Howard Commons Apartments and Village Green Golf Course for Aug. 31, 2020.</p> <p>ADJOURNMENT</p> <div data-bbox="711 726 1427 1039" style="border: 1px solid black; padding: 10px; margin-top: 20px;"> <p>NOTE: Interested parties and the media are encouraged to attend via computer, tablet or smartphone here: https://global.gotomeeting.com/join/462871765</p> <p>You can also dial in using your phone. United States: +1 (571) 317-3112 - One-touch: tel:+15713173112,462871765# Access Code: 462-871-765</p> </div>