



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **October 4, 2018 @ 6:00 p.m.**
 Web Page: www.villageofhoward.com

ELECTED OFFICIALS

APPOINTED STAFF

Village President	Burt R. McIntyre	Village Administrator	Paul F. Evert
Trustee Wards 1&2	Ron Bredael	Director of Community Development	David Wiese
Trustee Wards 3&4	Chris Nielsen	Director of Administrative Services	Chris Haltom
Trustee Wards 5&6	Catherine Hughes	Director of Public Safety Services	Don Phillips
Trustee Wards 7&8	John Muraski	Director of Public Works	Geoff Farr
Trustee Wards 9&10	Scott Beyer	Director of Engineering	Mike Kaster
Trustee Wards 11&12	Ray Suennen	Directed Enforcement Officer II	Jim Dagneau
Trustee Wards 13-14&18	Adam Lemorande	Directed Enforcement Officer I	Josh Sanford
Trustee Wards 15-17	Craig McAllister	Directed Enforcement Officer I	Brandon Dhuey
Municipal Judge	Gregg Schreiber	Village Attorney	Bob Gagan

AGENDA ITEM	AGENDA ITEM AND EXPLANATION
<u>No. 1</u>	CALL TO ORDER
<u>No. 2</u>	ROLL CALL
<u>No. 3</u>	PLEDGE OF ALLEGIANCE
<u>No. 4</u>	<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. 6</u>	APPROVAL OF THE AGENDA
<u>No. 7</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. 8</u>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<u>No. 9</u>	<p>OLD BUSINESS</p> <ul style="list-style-type: none"> i. Budget Workshop #1 continued <ul style="list-style-type: none"> a. Review the budget process by Administrator P. Evert b. Review, discuss, modify, as needed, the proposed 2019 General Fund budget
<u>No. 10</u>	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> i. Discuss and act upon setting another meeting date for budget workshop or hold the next budget meeting with the next board meeting on Oct. 8, 2018
<u>No. 11</u>	ADJOURNMENT