



Meeting:	<b>Village Board Meeting</b>
Place:	2456 Glendale Avenue See the <b>NOTE</b> at the bottom of the agenda for virtual meeting information.
Date/Time:	<b>Oct. 12, 2020 @ 6:30 p.m.</b>
Web Page:	<a href="http://www.villageofhoward.com">www.villageofhoward.com</a>

**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><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p> <p><b>PLEDGE OF ALLEGIANCE</b></p> <p><b>COMPLIANCE WITH OPEN MEETING LAWS</b>  <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>	<b>APPROVAL OF THE AGENDA</b>
<u>No. 2</u>	<a href="#"><b><u>PROCLAMATION HONORING MARSHA HOFFMAN FOR 25 YEARS OF DEDICATED SERVICE TO THE VILLAGE OF HOWARD</u></b></a>
<u>No. 3</u>	<p><b>PUBLIC APPEARANCES</b>  <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>	<b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b>
<u>No. 5</u>	<p><b>CONSENT AGENDA</b>  <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. 5a	<a href="#"><u>Approve the Village Board meeting minutes from Sept. 28, 2020</u></a>
No. 5b	<a href="#"><u>Approve Municipal Invoices</u></a>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5c	<p><a href="#"><u>Approve Operator's Licenses</u></a>  <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> <ul style="list-style-type: none"> <li>i. Kimberly M. Philippi</li> <li>ii. Stephanie A. Sorenson</li> </ul>
No. 5d	<p><a href="#"><u>Approve the Certified Survey Map for the Village of Howard for Olive Tree Drive and Cardinal Lane, VH-447-A</u></a></p>
No. 5e	<p><a href="#"><u>Approve Ordinance 2020-08, rezoning 3990 Evergreen Drive, Parcels VH-18-1 and VH-18-2, from R-5 Rural Estate Residential to R-1 Residential Single Family</u></a></p>
No. 5f	<p><a href="#"><u>Approve Ordinance 2020-09, rezoning Parcel VH-56 from R-5 Rural Estate to R-1 Residential Single Family</u></a></p>
No. 5g	<p><a href="#"><u>Approve Construction Change Order #3 to Unlimited Enterprizes for the Nouryon Park Soccer Field Lighting Installation Contract involving a \$943.16 increase</u></a></p>
<p><a href="#"><u>No. 6</u></a> No. 6a</p>	<p><b>NEW BUSINESS</b>  <a href="#"><u>Review and take action on Resolution 2020-15, an Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$5,700,000 Taxable General Obligation Refunding Bonds; and Certain Related Details</u></a></p>
No. 6b	<p><a href="#"><u>6:35 P.M. PUBLIC HEARING</u></a>  <a href="#"><u>Regarding Proposed Special Assessments on Glendale Avenue</u></a></p>
No. 6c	<p><a href="#"><u>Review and take action on Final Resolution 2020-13 authorizing the levying of special assessments on Glendale Avenue</u></a></p>
No. 6d	<p><a href="#"><u>6:40 P.M. PUBLIC HEARING</u></a>  <a href="#"><u>Regarding "Proposed Special Assessments on the Plat of Lancaster Creek Estates"</u></a></p>
No. 6e	<p><a href="#"><u>Review and take action on Final Resolution 2020-14 authorizing the levying of special assessments on the Plat of Lancaster Creek Estates</u></a></p>
No. 6f	<p><a href="#"><u>Review and take action on the purchase of a Toolcat</u></a></p>
No. 6g	<p><a href="#"><u>Review and take action on Resolution 2020-16, approving the 8th Amendment to the Central Brown County Water Authority Water Purchase Agreement and Sale Contract</u></a></p>
No. 6h	<p><a href="#"><u>Review and take action on Resolution 2020-17, authorizing Submission of EDA Application</u></a></p>
No. 6i	<p><a href="#"><u>Review, discuss and amend as needed the first draft of the 2021 budget for the General Fund</u></a></p>

No. 7

**CLOSED SESSION**

*The Village Board of the Village of Howard will convene into closed session pursuant to 19.85(1)(g) 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 Robert McAllister et al vs. Village of Howard (2020CV000870).*

No. 8

**OPEN SESSION**

No. 9

**ACTION**

No. 10

**ADJOURNMENT**

**NOTE:** Due to the COVID-19 pandemic, only a limited number of people will be able to attend the meeting in person at Village Hall. Interested parties and the media are encouraged to attend via computer, tablet or smartphone here:

<https://global.gotomeeting.com/join/281975469>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412

- One-touch: <tel:+12245013412,281975469#>

**Access Code: 281-975-469**