



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:	Oct. 26, 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>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>	<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. 3</u>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<u>No. 4</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. 4a	Approve the Village Board meeting minutes from Oct. 12, 2020
No. 4b	Approve Municipal Invoices

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 4c	Approve the Operator License Application for Dean A. Coyier
No. 4d	Approve Construction Change Order #1 to Superior Sewer and Water Inc. for the CTH VV Watermain Construction project involving a \$6,500.00 increase
No. 4e	Approve Construction Change Order #3 to McKeefry Excavating for the Lancaster Creek Estates Road contract involving a \$3,291.85 increase
No. 4f	Approve Construction Change Order #4 to Degroot Inc. for the 2020 Utility Rehabilitation project involving a \$7,548.22 increase
<u>No. 5</u>	NEW BUSINESS
No. 5a	Review and take action on the request 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 Final Planned Development District to allow for the development of 170 single-family residential lots and two outlots (This item is a referral from the Plan Commission.)
No. 5b	Review and take action on the Preliminary Plat of Hazel Estates (This item is a referral from the Plan Commission.)
No. 5c	Review and take action on the request from Alice's Greenhouse for conditional use approval to locate three greenhouse buildings at 3840 Velp Ave., VH-160-1-3 (This item is a referral from the Plan Commission.)
No. 5d	Review and take action on how to close the Revolving Loan Fund
No. 5e	Review and take action on a Memorandum of Understanding for a Continuity of Election Operations Plan for Brown County
No. 5f	Review and take action on Ordinance 2020-10, amending Sec. 34-3 to replace the official traffic map with the GIS mapping portal
No. 5g	Review and take action on Resolution 2020-18, Authorizing and Providing for the Sale and Issuance of \$9,950,000 General Obligation Promissory Notes, Series 2020A, and All Related Details
No. 5h	Review and take action on Resolution 2020-19, a resolution Authorizing and Providing for the Sale and Issuance of \$5,670,000 Taxable General Obligation Refunding Bonds, Series 2020B, and All Related Details
No. 5i	Review, discuss, and amend, as needed, the 2021 Budget for Capital Projects and the General Fund
<u>No. 6</u>	REPORTS OF VILLAGE OFFICIALS
	i. C. Haltom will provide the financial reports for the General Fund, Howard Commons Apartments, Village Green Golf Course and the three utilities for the quarter ended Sept. 30, 2020.
	ii. E. Janke will provide an update on the ultra-high-pressure (UHP) fire-fighting apparatus.

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 7</u>	<p>ADJOURNMENT</p> <p>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/229288861</p> <p>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,,229288861#</p> <p>Access Code: 229-288-861</p>