



Meeting:	<b>Village Board Meeting</b>
Place:	2456 Glendale Avenue
Date/Time:	<b>Oct. 28, 2019 @ 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	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	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>	<p><b>ACKNOWLEDGE CHANGES TO MUNICIPAL COURT POSITIONS</b></p> <ul style="list-style-type: none"> <li>i. Recognition of retiring Municipal Judge Gregg E. Schreiber for 23 years of service</li> <li>ii. Oath of Office for incoming Municipal Judge Brian Stevens</li> <li>iii. Oath of Office for Municipal Court Clerk Melissa Heim</li> </ul>
<u>No. 3</u>	<b><u><a href="#">A PROCLAMATION HONORING KENNETH PAMPERIN FOR 42 YEARS OF DEDICATED SERVICE TO THE VILLAGE OF HOWARD</a></u></b>
<u>No. 4</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. 5</u>	<b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b>
<u>No. 6</u>	<p><b>COMMUNICATIONS</b></p> <ul style="list-style-type: none"> <li>i. <a href="#">Thank you card to Public Works Department</a></li> </ul>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 7</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. 7a	<p><a href="#"><u>Approve the Village Board meeting minutes from Oct. 14, 2019</u></a></p>
No. 7b	<p><a href="#"><u>Approve Municipal Invoices</u></a></p>
No. 7c	<p><a href="#"><u>Approve Operator’s Licenses for the following individuals:</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. Jocelyne I. Arana</li> <li>ii. Tyler J. Clark</li> <li>iii. Kimberly S. Walsh</li> </ul>
No. 7d	<p><a href="#"><u>Approve Construction Change Order #2 for the Howard’s Crossing Utility Contract involving a \$6,933.88 increase</u></a></p>
No. 7e	<p><a href="#"><u>Approve Construction Change Orders #2 and #3 for the Howards Crossing Road Contract involving \$16,020.68 and \$479.75 increases respectively</u></a></p>
No. 7f	<p><a href="#"><u>Approve Construction Change Order #3 for the Evergreen Reservoir Roof Repair Project involving a \$4,496.75 decrease</u></a></p>
<u>No. 8</u> No. 8a	<p><b>NEW BUSINESS</b>  <b><i>Plan Commission Items:</i></b></p>
	<ul style="list-style-type: none"> <li>i. <a href="#"><u>Review and take action on the conditional use request for outside storage at 2132 Riverview Drive, VH-412-2</u></a></li> <li>ii. <a href="#"><u>Review and take action on the request to rezone VH-459-4 and VH-459-5 from R-1 Residential Single Family to R-5 Rural Estate Residential</u></a></li> <li>iii. <a href="#"><u>Review and take action on the conditional use request for an Enterprise truck rental facility at 2666 N. Packerland Drive, VH-726-4-1</u></a></li> </ul>
No. 8b	<p><a href="#"><u>Review, discuss and modify the second draft of the 2020 Budget</u></a></p>
<u>No. 9</u>	<p><b>REPORTS OF VILLAGE OFFICIALS</b></p>
	<ul style="list-style-type: none"> <li>i. G. Farr will discuss the impacts of the change in the posted Riverview Drive speed limit.</li> <li>ii. G. Farr will discuss the increased therm usage at Public Works in 2019.</li> <li>iii. <a href="#"><u>C. Haltom will review the financial report for the General Fund, Howard Commons Apartments, and three utilities for the period ended Sept. 30, 2019.</u></a></li> </ul>
<u>No. 10</u>	<p><b>CLOSED SESSION</b></p>
	<p><i>The Village Board of the Village of Howard will convene into closed session pursuant to Sec. 19.85(1)(e), Wis. Stats, to deliberate or negotiate the investing of public funds, to wit an option to purchase for Parcels VH-1490, VH-1493 and VH-1494.</i></p>
<u>No. 11</u>	<p><b>OPEN SESSION</b></p>
<u>No. 12</u>	<p><b>ACTION</b></p>
<u>No. 13</u>	<p><b>ADJOURN</b></p>