



Meeting:	<b>Village Board Meeting</b>
Place:	2456 Glendale Avenue <i>See the <b>NOTE</b> at the bottom of the agenda for virtual meeting information.</i>
Date/Time:	<b>Nov. 9, 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>	<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. 3</u>	<b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b>
<u>No. 4</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. 4a	<a href="#">Approve the Village Board meeting minutes from Oct. 26, 2020</a>
No. 4b	<a href="#">Accept the Plan Commission meeting minutes from Oct. 26, 2020</a>
No. 4c	<a href="#">Approve Municipal Invoices</a>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 4d	<a href="#">Approve the Operator License Applications for Eric J. Hebblen and Joseph P. Shaffer</a>
No. 4e	<a href="#">Approve Ordinance 2020-11, rezoning 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</a>
<u>No. 5</u> No. 5a	<b>NEW BUSINESS</b> <a href="#">Review and take action on Resolution 2020-20, a resolution declaring blighted properties in the Village of Howard</a>
No. 5b	<a href="#">Review and take action on a four-lot Certified Survey Map for ETH, LLC, located at 2743 Hillsdale Court and 2727 Hillsdale Court, VH-496 and VH-496-1</a>
No. 5c	<a href="#">Review and take action on Resolution 2020-21, a Relocation Order for the Laying Out and Construction of a multi-use path on Velp Avenue</a>
No. 5d	<a href="#">Review and take action on an Agreement for Purchase of Capacity in the Bayview Interceptor Sewer</a>
No. 5e	<a href="#">Review and take action on an appeal filed by Alter Trading Corporation regarding a salvage yard license issued to Burrows Midwest LLC</a>
No. 5f	<a href="#">Review, discuss, and amend, as needed, the 2021 Budget for Enterprise Funds, Capital Projects and the General Fund</a>
<u>No. 6</u>	<b>REPORTS OF VILLAGE OFFICIALS</b> i. <a href="#">C. Haltom will provide a summary of the 2020 General Election.</a>
<u>No. 7</u>	<b>CLOSED SESSION</b> <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 the potential acquisition of 3055 Shawano Ave.</i>
<u>No. 8</u>	<b>OPEN SESSION</b>
<u>No. 9</u>	<b>ACTION</b>
	<b>NOTE:</b> 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: <a href="https://global.gotomeeting.com/join/746330645">https://global.gotomeeting.com/join/746330645</a>
	You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States: +1 (646) 749-3122 - One-touch: <a href="tel:+16467493122,746330645#">tel:+16467493122,746330645#</a>
	<b>Access Code: 746-330-645</b>