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| Meeting:   | <b>Village Board Meeting</b>  |
| Place:     | 2456 Glendale Avenue<br><i>See the <b>NOTE</b> at the bottom of the agenda for virtual meeting information.</i> |
| Date/Time: | <b>Nov. 23, 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   |
|-------------|---|
| No. 1       | <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><br/><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> |
| No. 2       | <p><b>APPROVAL OF THE AGENDA</b></p>  |
| No. 3       | <p><b>PUBLIC APPEARANCES</b><br/><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>   |
| No. 4       | <p><b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b></p>   |
| No. 5       | <p><b>COMMUNICATIONS</b></p> <p>i. <a href="#">Howard-Suamico School District proclamation recognizing Administrator Paul Evert and the Village of Howard for sharing CARES Act funds</a></p>   |
| No. 5a      | <p><b>CONSENT AGENDA</b><br/><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> <p><a href="#">Approve the Village Board meeting minutes from Nov. 9, 2020</a></p>  |

| AGENDA<br>ITEM<br>No.  | AGENDA ITEM<br>&<br>EXPLANATION  |
|------------------------|--|
| No. 5b                 | <a href="#">Accept the Plan Commission meeting minutes from Nov. 16, 2020</a>  |
| No. 5c                 | <a href="#">Approve Municipal Invoices</a>   |
| No. 5d                 | <a href="#">Approve Construction Change Order #4 to Unlimited Enterprises for the Nouryon Park Soccer Field Lighting Installation Contract involving a \$7,030.48 decrease</a>   |
| No. 5e                 | <a href="#">Approve Change Order #1 to PTS Contractors, Inc. for the CTH VV Sewer Construction project involving a \$13,440.00 increase</a>  |
| No. 5f                 | <a href="#">Approve Change Order #2 to Superior Sewer and Water, Inc. for the CTH VV Watermain Construction project involving a 15,473.33 increase</a>   |
| No. 5g                 | <p><b>PLAN COMMISSION ITEM</b><br/> <i>(These items were unanimously recommended for <b>approval</b> by the Plan Commission.)</i></p> <ul style="list-style-type: none"> <li>i. <a href="#">Approve the request for conditional use approval to locate three greenhouse buildings at 3840 Velp Ave., VH-160-1-3.</a></li> <li>ii. <a href="#">Approve the request for Preliminary Planned Development District approval for Parcel VH-68 to create a 26.73-acre multi-use development along Woodland Road to include (18) ten-unit apartment buildings, (2) seven-unit townhome buildings, and (2) five-unit townhome buildings totaling 204 units.</a></li> </ul> |
| <u>No. 6</u><br>No. 6a | <p><b>NEW BUSINESS</b><br/> <b>6:30 P.M. PUBLIC HEARING</b><br/> <a href="#">Regarding the budget to be adopted for the Village of Howard for the calendar year of 2021</a></p>  |
| No. 6b                 | Review and take action on Ordinance 2020-12, appropriating the necessary funds for the operation of the government and administration of the Village of Howard for the year 2021 and levying taxes on taxable property within the village  |
| No. 6c                 | <a href="#">Review and take action to award the 2021 crack sealing program and approve the 2021 resurfacing program</a>  |
| No. 6d                 | <a href="#">Review and take action on Ordinance 2020-13 prohibiting parking at all times along the inside curb of Folkstone Court, and designating that traffic move in a counterclockwise direction on Folkstone Court</a>  |
| No. 6e                 | <a href="#">Review and take action on Resolution 2020-22 authorizing a policy for implementing a program for controlling cross connections within the public water supply system</a>   |
| No. 6f                 | Review and take action to cancel or reschedule the Dec. 28, 2020 Village Board meeting   |
| <u>No. 7</u>           | <p><b>REPORTS OF VILLAGE OFFICIALS</b></p> <ul style="list-style-type: none"> <li>i. <a href="#">C. Haltom will provide a financial report for the General Fund, Howard Commons and Village Green for period ended October 31, 2020.</a></li> </ul>  |
| <u>No. 8</u>           | <b>ADJOURNMENT</b>   |

## VIRTUAL MEETING INFORMATION

### **Village Board Meeting**

**Mon, Nov 23, 2020 6:30 PM - 8:30 PM (CST)**

**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/295878845>

You can also dial in using your phone.

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

United States: +1 (408) 650-3123

- One-touch: <tel:+14086503123,295878845#>

**Access Code: 295-878-845**