



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Oct. 10, 2016 @ 6:30 p.m.**
 Web Page: www.villageofhoward.com

ELECTED OFFICIALS

Village President	Burt R. McIntyre
Trustee Wards 1&2	Ron Bredael
Trustee Wards 3&4	Jim Widiger
Trustee Wards 5&6	Catherine Hughes
Trustee Wards 7&8	Mike Hoppe
Trustee Wards 9&10	Jim Lemorande
Trustee Wards 11&12	Ray Suennen
Trustee Wards 13-14&18	Adam Lemorande
Trustee Wards 15-17	Bob Strazishar
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	Don Phillips
Director of Public Works	Geoff Farr
Director of Engineering	Mike Kaster
Directed Enforcement Officer II	Jim Dagneau
Directed Enforcement Officer I	Greg Gleason
Directed Enforcement Officer I	Brandon Dhuey
Village Attorney	Dennis M. Duffy

AGENDA ITEM	AGENDA ITEM AND EXPLANATION
	CALL TO ORDER
	ROLL CALL
<u>No. 1</u>	PLEDGE OF ALLEGIANCE
<u>No. 2</u>	APPROVAL OF THE AGENDA
<u>No. 3</u>	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>
<u>No. 4</u>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<u>No. 5</u>	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>
No. 5a	<u>Approve the Village Board meeting minutes from Sept. 26, 2016</u>
No. 5b	<u>Approve Municipal Invoices</u>
No. 5c	<u>Approve New Operator's Licenses for the following individuals:</u> (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.) <ul style="list-style-type: none"> i. Allison E. Barber ii. Mariah L. Becker iii. Julie A. Cesnick iv. Nicholas M. Culp v. Luke A. Hargrove vi. Christopher J. Pugh vii. Ruth M. Stein viii. Lauren A. Tennie

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5d	<u>Review and take action on Construction Change Order #2 for the Meacham Crest roadway project</u>
No. 6 No. 6a	<p>NEW BUSINESS</p> <p><i>Public Hearing</i> Concerning a resolution vacating portions of Cheltenham Drive and Spencers Crossing in the Plat of Spencer's Crossing Second Addition, located in the Village of Howard, Brown County, Wisconsin</p>
No. 6b	<p><i>Action</i> <u>On Resolution 2016-21, vacating portions of Cheltenham Drive and Spencers Crossing in the Plat of Spencer's Crossing Second Addition, located in the Village of Howard, Brown County, Wisconsin</u></p>
No. 6c	<p><i>Public Hearing</i> Regarding proposed special assessments on Evergreen Avenue, and Greenfield Avenue</p>
No. 6d	<p><i>Action</i> <u>Review and take action on Final Resolution 2016-20 authorizing the levying of special assessments on Evergreen Avenue and Greenfield Avenue</u></p>
No. 6e	<u>Review and discuss the first draft of the 2017 Budget – General Fund</u>
No. 6f	<p>PLAN COMMISSION ITEMS</p> <ol style="list-style-type: none"> i. <u>Review and take action on the rezoning of VH-747-A-920-41 from R-1 Residential Single Family to B-3 Neighborhood Business</u> ii. <u>Review and take action on the request for conditional use approval to construct a 10-bed assisted living complex on Lineville Road</u> iii. <u>Review and take action on the request for Preliminary Planned Development approval from Ryan Radue for Hidden Creek</u> iv. <u>Review and take action on the request for a conditional use permit from Auto Land LLC to allow for a car dealership at 1475 Cornell Road, Suite E, VH-747-B-750-1</u>
No. 7	<p>REPORTS OF VILLAGE OFFICIALS</p> <p><u>C. Haltom will provide the financial report for September 2016 for the General Fund, Golf Course and Utilities</u></p>
No. 8	<p>CONVENE TO CLOSED SESSION</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 discussion of terms for development agreements for the Village Center and for the Brookfield Industrial Park.</i></p>
No. 9	RE-CONVENE TO OPEN SESSION
No. 10	ADJOURN