



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
*See the **NOTE** at the bottom of the agenda for teleconference meeting information.*
 Date/Time: **April 13, 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> <p>APPROVAL OF THE AGENDA</p> <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> <p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p> <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> <p>No. 4a Approve the Village Board meeting minutes from March 23, 2020</p> <p>No. 4b Approve Municipal Invoices</p> <p>No. 4c Approve Operator’s Licenses <i>(No operator licenses were submitted for this meeting.)</i></p>	

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 4d	Approve Ordinance 2020-02, rezoning portions of VH-389, VH-389-1, and VH-408-6 to R-4 Residential Multi-Family
<u>No. 5</u> No. 5a	NEW BUSINESS Review and take action on awarding the 2020 asphalt resurfacing project and other miscellaneous work
No. 5b	Review and take action on sealing the exterior masonry walls at the Public Works building
No. 5c	Review and take action on awarding the Lancaster Creek Estates Utility project
No. 5d	Review and take action on awarding the Lancaster Creek Estates Roadway project
No. 5e	Review and take action on awarding the Nouryon Park Soccer Field Lighting installation contract
No. 5f	Review and take action on awarding the Nouryon Park Soccer Field Lighting materials contract
<u>No. 6</u>	REPORTS OF VILLAGE OFFICIALS <ul style="list-style-type: none"> i. E. Janke will provide an update on the COVID-19 pandemic response. ii. P. Evert will report on the impact of the COVID-19 pandemic to village operations, services and staff. iii. C. Haltom will provide a recap of the April 7 election.
<u>No. 7</u>	ADJOURNMENT <hr/> <p>NOTE: Due to the COVID-19 pandemic and the governor’s Stay at Home Order, 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/349396885</p> <p>You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)</p> <p>United States: +1 (646) 749-3112 One-touch: tel:+16467493112,,349396885#</p> <p>Access Code: 349-396-885</p>