



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>Jan. 11, 2021 @ 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 I	Brandon Dhuey
Directed Enforcement Officer I	Josh Sanford
Directed Enforcement Officer I	Teddy Burgraff
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>	<b>PROCLAMATION HONORING DEPUTY JIM DAGNEAU FOR HIS SERVICE TO THE VILLAGE OF HOWARD</b>
<u>No. 3</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. 4</u>	<b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b>
<u>No. 5</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. 5a	<a href="#">Approve the Village Board meeting minutes from Dec. 14, 2020</a>
No. 5b	<a href="#">Accept the Plan Commission meeting minutes from Dec. 21, 2020</a>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5c	<a href="#">Approve Municipal Invoices</a>
No. 5d	<a href="#">Approve Operator's Licenses</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> <ol style="list-style-type: none"> <li>i. Anthony J-R Holman</li> <li>ii. Chrystal J.M. Jenss</li> <li>iii. Nancy N. Mulkey</li> <li>iv. Alexa L. Van Hen</li> </ol>
No. 5e	PLAN COMMISSION ITEMS <i>(The Plan Commission unanimously recommended approval of these items.)</i> <ol style="list-style-type: none"> <li>i. <a href="#">Approve the conditional use request for a training mobile antenna/tower at 5475 Glendale Ave., VH-49</a></li> <li>ii. <a href="#">Approve the Final Plat of Hazel Estates</a></li> </ol>
<u>No. 6</u> No. 6a	<b>NEW BUSINESS</b> <u>6:35 P.M. PUBLIC HEARING</u> <u>Regarding proposed Special Assessments on Milltown Road, Marley Street, Evergreen Avenue, Connection Road, and a Sanitary Sewer right of way</u>
No. 6b	<a href="#">Review and take action on Resolution 2021-01, authorizing the levying of special assessments on Milltown Road, Marley Street, Evergreen Avenue, Connection Road, and a Sanitary Sewer right of way</a>
No. 6c	<a href="#">Review and take action on Resolution 2021-02, An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,260,000 General Obligation Bonds for Sewerage Improvements</a>
No. 6d	<a href="#">Review and take action on Resolution 2021-03, An Initial Resolution Authorizing the Issuance of Not to Exceed \$3,240,000 General Obligation Bonds for Street Improvements</a>
No. 6e	Review and take action on Resolution 2021-04, A Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$4,500,000 General Obligation Corporate Purpose Bonds; and Other Related Details
No. 6f	<a href="#">Review and take action on Ordinance 2021-01, prohibiting parking at all times along the west side of Bayshore Drive</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 purchase of fire apparatus.</i>
<u>No. 8</u>	<b>OPEN SESSION</b>
<u>No. 9</u>	<b>ACTION</b>
<u>No. 10</u>	<b>ADJOURNMENT</b>

**NOTE:** Due to the COVID-19 pandemic, interested parties and the media are encouraged to attend via computer, tablet or smartphone here: <https://global.gotomeeting.com/join/856317789>  
 You can also dial in using your phone.  
 United States: +1 (571) 317-3122  
 - One-touch: <tel:+15713173122.856317789#>  
**Access Code: 856-317-789**