



Meeting: **Village Board Meeting**  
Place: Howard Village Hall Board Room  
2456 Glendale Ave.  
*Please see the **NOTE** below for information to attend virtually.*  
Date/Time: **Jan. 23, 2023 @ 6:30 p.m.**  
Web Page: [www.villageofhoward.com](http://www.villageofhoward.com)

**BOARD MEMBERS**

Village President	Burt R. McIntyre
Trustee District 1	Maria Lasecki
Trustee District 2	Chris Nielsen
Trustee District 3	Catherine Hughes
Trustee District 4	John Muraski
Trustee District 5	Scott Beyer
Trustee District 6	Ray Suennen
Trustee District 7	Adam Lemorande
Trustee District 8	Craig McAllister

**STAFF**

Village Administrator	Paul F. Evert
Dir. of Community Dev.	David Wiese
Dir. of Admin. Serv.	Chris Haltom
Dir. of Public Safety	Ed Janke
Dir. of Public Works	Geoff Farr
Dir. of Engineering	Mike Kaster
Administrator Asst.	Leigh Ann Wagner Kroening
DEO II	Brandon Dhuey
Village Attorney	Bob Gagan

**1. CALL TO ORDER BY VILLAGE PRESIDENT**

**2. ROLL CALL**

**3. RECITE THE PLEDGE OF ALLEGIANCE**

**4. REPORT BY THE VILLAGE PRESIDENT REGARDING COMPLIANCE WITH OPEN MEETING LAWS**

*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.*

**5. APPROVE THE AGENDA FOR THE MEETING**

**6. PUBLIC APPEARANCES** for up to 15 minutes, but no more than three minutes per person.  
*Pursuant to Section 2-81(6) of the Howard Code, 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.*

**7. FUTURE AGENDA ITEMS/ANNOUNCEMENTS**

**8. PROCLAMATION**

- a. [Recognizing Jerry Tilque for 24 years of service to the Village of Howard](#)

**9. APPROVE CONSENT AGENDA**

*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.*

- a. [Approve the Village Board meeting minutes from Jan. 9, 2023](#)
- b. [Receive the Plan Commission meeting minutes from Jan. 16, 2023](#)
- c. [Approve the following Operator Licenses](#)  
*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 up to two years expiring on June 30.*
  - i. Amy C. Rochette
  - ii. Samantha R. Salesky

**NOTE:** Interested parties and the media are invited to attend via computer, tablet, or smartphone here: <https://meet.goto.com/141434605>  
You can also dial in using your phone.  
United States: United States: [+1 \(872\) 240-3412](tel:+18722403412)  
Access Code: 141-434-605

- d. [Approve the Municipal Invoices](#)
- e. [Approve Construction Change Order #5 to McKeefry Excavating for the Hazel Estates Subdivision Road Contract involving a \\$15,255.00 decrease](#)
- f. [Approve Construction Change Order #4 to Peters Concrete for the Cottages at Hidden Creek 1st Addition Utility Contract involving a \\$6,637.10 increase](#)

**10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)**

**11. NEW BUSINESS ITEMS**

- a. [Review and take action on the request from Brian Rouse to rezone VH-4070 to Planned Development District for a 33-unit single-family condominium development](#) *(The Plan Commission recommended approval with a 6-1 vote.)*
- b. [Review and take action on Ordinance 2023-01, annexing 1919 County U from the Town of Pittsfield to the Village of Howard](#)
- c. [Review and take action on Ordinance 2023-02, prohibiting parking on portions of Lineville Road](#)
- d. [Review and take action on the new Class B Retailer License for Rivers Bend, 792 Riverview Drive, Israel Becerril Garduno, applicant](#)

**12. REPORTS OF VILLAGE OFFICIALS**

- a. [P. Evert will discuss the 2023 Public Safety referendum strategy.](#)
- b. [C. Haltom will present the unaudited financial report for the General Fund and Village Green Golf Course for the period ended December 31, 2022](#)

**13. CLOSED SESSION (NONE)**

**14. RETURN TO OPEN SESSION** and take action, if needed, on items discussed in closed session

**15. ADJOURN THE MEETING**