



Meeting: **Village Board Meeting**  
Place: Howard Village Hall Board Room  
2456 Glendale Ave.

*Please see the **NOTE** at the bottom of the agenda for teleconference meeting information.*

Date/Time: **January 24, 2022 @ 6:30 p.m.**

### **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

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### **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**

### **8. COMMUNICATIONS (NONE)**

### **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. 10, 2021](#)
- b. [Accept the Plan Commission meeting minutes from Jan. 17, 2021](#)
- c. [Approve Municipal Invoices](#)
- d. [Approve the Operator License for Susan V. Mashl](#)

- e. [Approve the Temporary Class B Retailer's License for the Battle on the Bay event Feb. 18-19, 2022, at the Watering Hole, 2107 Velp Ave., and the Bay of Green Bay \(Pete's Lake\)](#)
- f. PLAN COMMISSION ITEMS *(The Plan Commission unanimously recommended approval of the following items.)*
  - i. [Approve the request from Lexington Homes to rezone 3802 Shawano Ave., VH-228-2, to Final Planned Development District for the construction of five 14-unit apartment buildings](#)
  - ii. [Approve the Final Plat of Parins Estates](#)
  - iii. [Approve the revised plat for The Cottages at Hidden Creek 1st Addition](#)

**10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS**

- a. Review and take action on the terms of a development agreement with Mike Coppens for 2450 Duck Creek Parkway, VH-664

**11. NEW BUSINESS ITEMS**

- a. Review and discuss the Comprehensive Plan update process and timeline with MSA
- b. [Review, discuss, and take action on the Village Center Pavilion design and project bidding](#)
- c. [Review and take action on awarding the Village Center 2nd Addition Roadway Contract](#)
- d. [Review and take action on awarding the Village Center 2nd Addition Utility Contract](#)
- e. [Review and take action on Resolution 2022-02, authorizing submission of the SAFER grant application](#)

**12. REPORTS OF VILLAGE OFFICIALS**

- a. B. McIntyre will provide a report on the performance evaluation process for the Village Administrator.

**13. ADJOURN THE MEETING**

**NOTE:** Interested parties and the media are encouraged to attend via computer, tablet or smartphone here:  
<https://global.gotomeeting.com/join/720682037>  
You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212  
- One-touch: <tel:+18722403212,,720682037#>  
Access Code: 720-682-037