



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: **February 14, 2022 @ 6:35 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

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. 24, 2022](#)
- b. [Approve Municipal Invoices](#)

c. [Approve the Operator License](#)

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. Connor Allen | ii. Shelly Finnell | iii. Angela Herre |
| iv. Erin Riggle | v. James Jansen | vi. Zounetta Williams |
| vii. Kristina Wundrow | viii. Patrick McMullen | ix. Tanner Lueck |
| x. James Decker | xi. Marc Nienhaus | xii. Connie Hansen |
| xiii. Rebecca Scherer | xiv. Tyler Duval | |

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS - J. Fischer of Baird presentation on pavilion debt

11. NEW BUSINESS ITEMS

- a. [Review and take action on the purchase of a Mini Excavator](#)
- b. [Review, and take action on the purchase of a Lowboy Trailer](#)
- c. [Review and take action on Ordinance 2022- 03, amending Section 34-209 of the Village Parking Regulations, parking prohibited at all times, on portions of North Taylor Street.](#)
- d. [Review and take action on awarding the 2022 crack seal contract for American Pavement Solutions for \\$19,211.92](#)
- e. [Review and take action on a proposal for Mach IV Civil Engineering Consulting Services for design services for Rouse Point Subdivision not to exceed \\$67,400](#)
- f. [Review, discuss, and take action on a request from the Oneida Nation for a letter concurring that both Tribal and English language be displayed on signage in the Village and the Oneida Reservation.](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [C. Haltom will present the unaudited December 31, 2021 financial report for the General Fund, Howard Commons Apartment Complex, and the three utilities.](#)

13. ADJOURN THE MEETING

NOTE: Interested parties and the media are encouraged to attend via computer, tablet or smartphone here:
<https://meet.goto.com/143499333>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412
- One-touch: <tel:+12245013412,,143499333#>

Access Code: 143-499-333

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