



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
*See the **NOTE** at the bottom of the agenda for teleconference meeting information.*
 Date/Time: **Feb. 22, 2021 @ 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 I	Brandon Dhuey
Directed Enforcement Officer I	Josh Sanford
Directed Enforcement Officer I	Teddy Burgraff
Village Attorney	Bob Gagan

AGENDA	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>
<u>No. 1</u>	APPROVAL OF THE AGENDA
<u>No. 2</u>	<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>
<u>No. 3</u>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<u>No. 4</u>	<p>COMMUNICATIONS</p> <p>i. February 16, 2021 election results in Howard</p>
<u>No. 5</u>	<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>
No. 5a	Approve the Village Board meeting minutes from February 8, 2021
No. 5b	Approve Municipal Invoices

AGENDA ITEM	AGENDA ITEM & EXPLANATION
No. 5c	Approve the Original Alcohol Beverage Class B beer and Class B liquor license for Mill Center, LLC d/b/a Kropp's at 4570 Shawano Avenue, agent Joseph David Delcorps.
5d	<p>Approve Operator's Licenses <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></p> <ul style="list-style-type: none"> i. Miranda Blaze Helman ii. Kendra Jean Komoroski
5e	<p>PLAN COMMISSION ITEMS <i>(The Plan Commission unanimously recommended approval of these items.)</i></p> <ul style="list-style-type: none"> i. Approve conditional use permit for a new Bank of Luxemburg branch at Cardinal Lane and Hillsdale Court, Parcel VH-461 ii. Approve the request to rezone Parcels VH-69, VH-66 and VH-66-2, located at 4229 Milltown Road, from A-1 Exclusive Agriculture to R-1 Residential Single Family iii. Approve the request for Preliminary Planned Development District approval to construct three 16-unit and two 12-unit apartment buildings on Parcels VH-1493, VH-1494, and VH-1490 iv. Approve the Final Plat of Crescent Hills
5f	Approve Change Order #4 to Superior Sewer and Water, Inc. for the CTH VV Watermain Construction project involving a \$640.00 increase.
<u>No. 6</u> No. 6a	<p>NEW BUSINESS Review and take action on a site specific driveway/parking plan, at 3268 Evergreen Avenue, requesting the installation of a second driveway</p>
No. 6b	Review and Take Action on Change Order #4 to PTS Contractors, Inc. for the CTH VV Sewer Construction project involving a \$165,246.50 increase.
No. 6c	Review and take action on Resolution 2021-11 a Relocation Order for the laying out, re-alignment, extension, and construction of Pinecrest Road and Evergreen Avenue
No. 6d	Review and take action on Resolution 2021-12 submitting a grant for the installation of ADA accessible Kayak Launch's at the Howard Memorial and Deerfield Dock Park Boat Ramps.
No. 6e	Review and take action on a Certified Survey Map (CSM) for Schuh Development to create a new three-acre parcel on VH-49, 5475 Glendale Avenue
No. 7	<p>CLOSED SESSION <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 Potential purchase of property on Glendale Ave (VH-298-1, VH-917, VH-916) purchase of property located in the village center area (VH-467, VH-474-1, VH-474, VH-474-2) and discuss possible land acquisition for public works expansion.</i></p>
No.8	RETURN TO OPEN SESSION and take action on any items discussed in closed session

AGENDA ITEM	AGENDA ITEM & EXPLANATION
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No. 9

ADJOURNMENT

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/977396749>
You can also dial in using your phone.
United States: +1 (872) 240-3311
- One-touch: <tel:+18722403311,,977396749#>