



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: **March 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 Feb. 28, 2022](#)

b. [Approve the 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. Michelle R. Bussiere
- ii. Jeri R. Duffy
- iii. Joel S. Graham

- iv. Donald J. Kelly
- v. Morgan R. Strachan
- vi. Sarah R. Staeven

- c. [Approve Municipal Invoices](#)
- d. [Approve Ordinance 2022-05, rezoning VH-16-1, VH-15, and VH-495-8](#)
- e. [Approve the proclamation recognizing April 19, 2022 as Arbor Day in the Village of Howard](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)

11. NEW BUSINESS ITEMS

- a. [Representatives of NEW Water will present the 20-year Treatment Facility Plan](#)
- b. [Receive public comments on the Village of Howard's storm water management permit requirements, planning, actions, and annual report](#)
- c. [Review and take action on the Village of Howard's Annual MS4 Storm Water Management Report](#)
- d. [Review and take action on Awarding the Evergreen Road Reconstruction Utility Project to Dorner Inc. for \\$1,037,160.83](#)
- e. [Review and take action on Awarding the Evergreen Road Reconstruction Road Project to McKeefry Inc. for \\$1,446,030.50](#)
- f. [Review and take action on Resolution 2022-03, regarding the special assessments for the Plat of Parins Estates](#)
- g. [Review and take action on the purchase of a JD 624 loader from Brooks Tractor for \\$268,436](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [Staff will provide an update on efforts to address the SOAR noise complaints from neighbors.](#)

13. CLOSED SESSION

The Village Board of the Village of Howard will convene into closed session pursuant to Sec. 19.85(1)(c), Wis. Stats, to consider the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

15. ADJOURN THE MEETING

NOTE: Interested parties and the media are encouraged to attend via computer, tablet or smartphone here:

<https://meet.goto.com/181952805>

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

United States: +1 (571) 317-3122

- One-touch: [tel:+15713173122,,181952805#](tel:+15713173122,181952805#)

Access Code: 181-952-805