



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: **March 27, 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. 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 March 13, 2023](#)

b. [Approve the Municipal Invoices](#)

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. Kayla Marie Steinfeldt

- d. [Approve the 2023-2024 Class A beer and Liquor license renewal for Varsha Inc., DBA Express Pantry, 2522 Glendale Ave., Varsha B. Patel, agent](#)
- e. Approve the 2023-2024 Class B beer license renewal for Razor Axe LLC, 2331 Velp Ave., Suite N, Justin Davis, agent
- f. Approve the 2023-2024 Class B beer and liquor license renewals for the following establishments:
  - i. CB's Tap, 1674 Velp Ave. Harold J. Heuvelmans, agent
  - ii. Gilligan's Bar & Grill LLC, 1985 Velp Ave. Chris Knutson, agent
  - iii. Village Lanes of Howard, 3798 Velp Ave. Tami J. Polarek, agent
  - iv. Mexico Lindo Restaurant LLC, 445 Cardinal Ln, Ste 104 Amber A. Barajas, agent
- g. [Approve construction change order #3 to Feaker & Sons for the Rouse Pointe Subdivision Utility Contract involving a \\$43,218.95 decrease.](#)
- h. [Approve construction change order #1 to Unlimited Enterprizes LLC for the Village Center 2nd Addition Lighting Contract involving a \\$5,515.64 increase](#)

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

**11. NEW BUSINESS ITEMS (NONE)**

**12. REPORTS OF VILLAGE OFFICIALS**

- a. [C. Haltom will present the following financial reports: General Fund two months ended 2/28/2023 Year ended 12/31/2022, Howard Commons Apartment Complex and the three utilities](#)

**13. CLOSED SESSION**

*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 TIF incentives for VH-119-2-2 and VH-712 and pursuant to Sec. 19.85(1)(c), Wis. Stats., to consider the performance evaluation and compensation of the village administrator.*

**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 invited to attend via computer, tablet, or smartphone here:

<https://meet.goto.com/822973285>

You can also dial in using your phone.

United States: United States:

<tel:+13127573121,,822973285#>

Access Code: 822-973-285