



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 28, 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

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 March 14, 2022](#)
- b. [Accept the Plan Commission meeting minutes from March 21, 2022](#)
- c. [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. Edie M. Carter

- ii. Jeremiah G. Hanna
 - iii. Lisa S. Johnson
 - iv. Lauren G. Klima
 - v. Andrea N. MacDonald
 - vi. Preslie L. Mateyka
 - vii. Evan G. Parker
 - viii. Ariel M. Ripp
 - ix. Ronnese F. Williams
 - x. Samantha R. Wynos
- d. [Approve Municipal Invoices](#)
 - e. [Approve the special event permit for the HSYSA Softball Tournament June 24-26, 2022, at Nouryon Sports Complex](#)
 - f. [Approve the Temporary Class B Retailer's License for the HSYSA Softball Tournament June 24-26, 2022, at Nouryon Sports Complex](#)
 - g. [Approve the special event permit for the HSYSA Baseball Tournament July 22-24, 2022, at Nouryon Sports Complex](#)
 - h. [Approve the Temporary Class B Retailer's License for the HSYSA Baseball Tournament July 22-24, 2022, at Nouryon Sports Complex](#)
 - i. [Approve the special event permit for the HSYSA Softball Tournament July 28-31, 2022, at Nouryon Sports Complex](#)
 - j. [Approve the Temporary Class B Retailer's License for the HSYSA Softball Tournament July 28-31, 2022, at Nouryon Sports Complex](#)
 - k. PLAN COMMISSION ITEM *(The Plan Commission unanimously recommended approval.)*
[Approve the request from Jeff Nick to rezone 4969 Millwood Court, VH-47-9-A, from R-5 Rural Estate Residential to R-1 Residential Single Family](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)

11. NEW BUSINESS ITEMS

- a. Shared Grant Writer Ben Rodgers will give a presentation about his position and the work he's done during his first three months
- b. [Review and take action on Resolution 2022-04, An Initial Resolution Authorizing the Issuance of Not to Exceed \\$2,100,000 General Obligation Bonds for Street Improvements](#)
- c. [Review and take action on Resolution 2022-05, An Initial Resolution Authorizing the Issuance of Not to Exceed \\$900,000 General Obligation Bonds for Sewerage Improvements](#)
- d. [Review and take action on Resolution 2022-06, An Initial Resolution Authorizing the Issuance of Not to Exceed \\$500,000 General Obligation Bonds for Water System Improvements](#)
- e. [Review and take action on Resolution 2022-07, An Initial Resolution Authorizing the Issuance of Not to Exceed \\$17,500,000 General Obligation Bonds to Provide Financial Assistance to Blight Elimination, Slum Clearance, Community Development, Redevelopment, and Urban Renewal Programs and Projects](#)
- f. [Review and take action on Resolution 2022-08, A Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \\$21,000,000 General Obligation Corporate Purpose Bonds, Series 2022B, and All Related Details](#)

- g. [Review and take action on a development agreement with Brian Rouse for VH-16-1, VH-15, and VH-196-1](#)
- h. [Review and take action on a development agreement with Joe Gilson for Century Estates](#)
- i. [Review and take action on an offer to purchase 2521 and 2515 Shawano Ave., VH-509-5 and VH-509-6](#)
- j. [Review and take action on a Certified Survey Map \(CSM\) for Bergstrom Mazda, 301 N. Taylor St., VH-616-4](#)
- k. [Review and take action on a Certified Survey Map \(CSM\) for Andrew Basten, 2520 Shawano Ave., VH-495-8](#)
- l. [Review and take action to set the 2022 admission policy for the Duck Creek Quarry swimming beach](#)

12. REPORTS OF VILLAGE OFFICIALS

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 the purchase of public properties, the investing of public funds, or to conduct other specified public business to wit an agreement to provide water to the Village of Pulaski and Town of Pittsfield and related boundary agreements and additionally the potential sale of the home at 805 Riverview Drive, VH-357. Pursuant to Sec. 19.85(1)(c), Wis. Stats, the board also will 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/943377645>

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,,943377645#>

Access Code: 943-377-645