



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: **April 10, 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 27, 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. Jessika E.M. Agamaite

ii. Douglas J. Doefler

- iii. David J. Fonder
  - iv. Abraham Gomez Barajas
  - v. Nancy A. Reyes
  - vi. Judith M. Summers
  - vii. Hailey M. Zuelke
- d. [Approve the Temporary Class B Retailer’s License for Providence Academy’s Annual Fundraising Gala May 6, 2023 at 3435 Shawano Ave.](#)
- e. [Approve the Temporary Class B Retailer’s License for the Wisconsin Humane Society’s Pet Walk June 4, 2023 at Pamperin Park, 2801 County RK](#)
- f. Approve the 2023-2024 Class B beer and liquor license renewals for the following establishments:
- i. Avenue Bar, 1745 Velp Ave. Steven J VanStraten – Agent
  - ii. Olde 41, 1966 Velp Ave. Lynn J. Vandervest – Agent
  - iii. Red Lantern Food and Spirits, 1642 Velp Ave. Carl William Schuelke – Agent
  - iv. Rock Garden, 1951 Bond St. Aaron A. Wolf – Agent

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

**11. NEW BUSINESS ITEMS**

- a. [6:35 p.m. Public Hearing – Regarding the proposed special assessments on the Plat of Rouse Pointe and a Sanitary Sewer Easement](#)
- b. [Review and take action on Final Resolution 2023-08, authorizing the levying of special assessments on the Plat of Rouse Pointe and a Sanitary Sewer Easement](#)
- c. [Review and take action on Ordinance 2023-03, prohibiting spillage, mud, or debris from motor vehicles on village roadways](#)
- d. [Review and take action on the right of refusal for 1111 N. Military Ave., VH-601-A](#)
- e. [Review and take action on extending the agreement between the Village of Howard, the Village of Suamico, and the Howard-Suamico School District for a shared grant writer](#)

**12. REPORTS OF VILLAGE OFFICIALS**

- a. [Staff will discuss the Public Safety Referendum outcome.](#)

**13. CLOSED SESSION (NONE)**

**14. ADJOURN THE MEETING**

**NOTE:** Interested parties also may attend via computer, tablet, or smartphone here: <https://meet.goto.com/576586805>

You can also dial in using your phone.

United States: United States: <tel:+13127573121,576586805>

Access Code: 576-586-805