



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: **April 11, 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

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### **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 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. Jennifer S. Forston
- ii. Tyler L. Hurning
- iii. Dana A.C.L. Janssen
- iv. Ryan C. Vannes
- v. Quintella E. Williams

- c. [Approve Municipal Invoices](#)
- d. [Approve Ordinance 2022-06, rezoning 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. [Review and take action on Preliminary Resolution 2022-09, declaring the intent to exercise special assessment powers under Wisconsin State Statute 66-0701 upon Rainbow Court, Maddy Court, Oliver Lane, the Plat of The Cottages at Hidden Creek First Addition, and the Plat of Century Estates First Addition](#)
- b. [Review and take action on awarding The Cottages at Hidden Creek 1<sup>st</sup> Addition Utility Construction Project to Peters Concrete for \\$786,773.80](#)
- c. [Review and take action on awarding The Cottages at Hidden Creek 1<sup>st</sup> Addition Road Construction Project to KCG Excavating for \\$640,132.50](#)

**12. REPORTS OF VILLAGE OFFICIALS**

- a. [D. Wiese will review the development notification process.](#)
- b. [P. Evert will discuss the Sex Offender Residency Appeals Board \(SORAB\).](#)
- c. [C. Haltom will give a report on the April 5, 2022 general election results.](#)
- d. [G. Farr will address speed limit concerns on Cardinal Lane.](#)

**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 the potential purchase of 809 Riverview Drive.*

**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/716611045>

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

United States: +1 (646) 749-3122

- One-touch: <tel:+16467493122,,716611045#>

Access Code: 716-611-045