



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
See the bottom of the agenda for teleconference meeting information.
 Date/Time: **April 12, 2021 @ 6:30 p.m.**
 Web Page: www.villageofhoward.com

ELECTED OFFICIALS

APPOINTED STAFF

Village President	Burt R. McIntyre	Village Administrator	Paul F. Evert
Trustee Wards 1&2	Maria Lasecki	Director of Community Development	David Wiese
Trustee Wards 3&4	Chris Nielsen	Director of Administrative Services	Chris Haltom
Trustee Wards 5&6	Catherine Hughes	Director of Public Safety Services	Ed Janke
Trustee Wards 7&8	John Muraski	Director of Public Works	Geoff Farr
Trustee Wards 9&10	Scott Beyer	Director of Engineering	Mike Kaster
Trustee Wards 11&12	Ray Suennen	Directed Enforcement Officer I	Brandon Dhuey
Trustee Wards 13-14&18	Adam Lemorande	Directed Enforcement Officer I	Josh Sanford
Trustee Wards 15-17	Craig McAllister	Directed Enforcement Officer I	Teddy Burgraff
Municipal Judge	Brian Stevens	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, on the Village of Howard website and was 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

- a. [Report on the April 2021 General Election results](#)

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 22, 2021](#)
 b. [Approve Municipal Invoices](#)
 c. [Approve Operator's Licenses](#)
 i. Helen E. Berg
 ii. Elizabeth A. Sabillon
 d. [Approve the Original Alcohol Beverage Retail License Application for Bacon Burger Company, located at 2450 Velp Ave.](#)

- e. [Approve the application for an Organized Gun Club for Target Practice from the Brown County Sportsmen's Club, located at 1711 W. Deerfield Ave.](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)

11. NEW BUSINESS ITEMS

- a. [Review and take action on the design of the Evergreen Avenue and Pinecrest Road Reconstruction project](#)
- b. [Review and direct staff on any proposed revisions to Final Resolution 2021-14, authorizing the levying of special assessments on Evergreen Avenue and Pinecrest Road, and the resulting assessment schedules](#)
- c. [Review and take action on awarding the Evergreen Avenue and Pinecrest Road Electrical Service Burial Contract](#)
- d. [Review and take action on awarding the Evergreen Avenue and Pinecrest Road Reconstruction Project](#)
- e. [Review and take action on awarding the Evergreen Avenue and Pinecrest Road Utility Reconstruction contract](#)
- f. [Review and take action on Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and Tycore Built LLC and Wade Micoley for the Hazel Estates Subdivision](#)
- g. [Review and take action on awarding the Hazel Estates Utility Construction Contract](#)
- h. [Review and take action on awarding the Hazel Estates Roadway Construction Contract](#)
- i. [Review and take action on the Certified Survey Map for Toonen Companies for VH-68, located at Woodland Road and Sherwood Street](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [C. Haltom will provide a report on the 2021 Spring Election.](#)
- b. [C. Haltom will present the financial report for March 2021 for the General Fund, Village Green Golf Course and three utilities.](#)

13. CLOSED SESSION Pursuant to Wisconsin Statutes 19.85(e), the Village Board of the Village of Howard will convene to closed session for negotiation of a land lease agreement between the village and Vertical Bridge for the potential location of a cell tower in Spring Green Park.

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

15. ADJOURN THE MEETING

Interested parties may attend the meeting virtually from a computer, tablet or smartphone here: <https://global.gotomeeting.com/join/860270029>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States: +1 (571) 317-3112 - One-touch: [tel:+15713173112,,860270029#](tel:+15713173112,860270029)

Access Code: 860-270-029