



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 24, 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

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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.*

**\*\*\* CEREMONIAL SWEARING OF NEWLY ELECTED OFFICIALS \*\*\***

**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 April 10, 2023](#)
- b. [Accept the Plan Commission meeting minutes from April 17, 2023](#)

- c. [Approve the Municipal Invoices](#)
- d. [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. Jim E. Decker
  - ii. Deanna J. Kramer
  - iii. Keri L. Tessmer
  - iv. Adam M. Timmerman
  - v. Lesley N. Wiegel
  - vi. Donald E. Will
  - vii. Madison I. Yanda
- e. Approve the 2023-2024 Class A beer license renewals for the following establishments:
  - i. Fleet Farm - Retail Store - 213 N Taylor St. Aaron Miklaszewicz – Agent
  - ii. Fleet Farm Fuel - 201 N Taylor St. Aaron Miklaszewicz – Agent
- f. Approve the 2023-2024 Class A beer and liquor license renewals for the following establishments:
  - i. True North # 821, 1575 Lineville Road Michelle Knox - Agent
  - ii. Walgreen’s # 06569, 464 Cardinal Lan Andy S Hartman – Agent
  - iii. Woodman’s Food Market, 2400 Duck Creek Pkwy Brenda Raisbeck-Kosman – Agent
- g. Approve the 2023-2024 Class B beer and liquor license renewals for the following establishments:
  - i. Anduzzi’s Sports Club, 2555 Lineville Road Anthony Szymanski – Agent
  - ii. Symba’s Pub & Grub LLC, 2334 Velp Ave. Benjamin Symes – Agent
- h. PLAN COMMISSION ITEMS  
*(The Plan Commission unanimously recommended approval of these items.)*
  - i. [Approve Ordinance 2023-04, revising the floodplain ordinance and map](#)
  - ii. [Approve the Final PDD for a new Dollar Tree store at 340 Cardinal Lane, VH-459-9](#)
- i. Approve the following committee appointments:

Committee Name	First	Last	Term Yrs	Exp.
BOARD OF APPEALS	Cloud	Condon	3	Apr-26
	Phil	Verville	3	Apr-26
	Troy	Chaltry	3	Apr-26
COMMUNITY DEVELOPMENT AUTHORITY	Cloud	Condon	3	Apr-26
	Phil	Verville	3	Apr-26
	Troy	Chaltry	3	Apr-26
LEGISLATIVE AGENDA	Burt	McIntyre	1	Apr-24
	Maria	Lasecki	1	Apr-24
	Craig	McAllister	1	Apr-24
POLICE AND FIRE COMMISSION	Alonzo	Kelly	5	Apr-28
	Mike	Ruby	5	Apr-28
	Ann	Watzka *effective 6/1/23	4	*Apr-27
	Bruce	Wolf	1	Apr-24

ROOM TAX COMMISSION	Aaron	Wolf	1	Apr-24
	Burt	McIntyre (Alternate)	1	Apr-24
SEX OFFENDER RESIDENCE BOARD	Sheila	Kulow	5	Apr-28
	Jamila	Seaton	5	Apr-28
TREE BOARD	Phil	Verville	2	Apr-25
	Larry	Francois	2	Apr-25
	Ellery	Gulbrand	2	Apr-25
VILLAGE PLAN COMMISSION	Mike	Soletski	3	Apr-26
	Jamila	Seaton (Alternate)	3	Apr-26

**10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS**

- a. [Review and take action to amend Section 50-860\(2\) Attached Garage, Low density to allow accessory buildings over 1,600 square feet as a Conditional Use in the R-5 zoning district and Section 451\(2\) Conditional Uses listing garages over 1,600 square feet as a conditional use in the R-5 zoning district](#)
- b. [Review and take action on Ordinance 2023-03, prohibiting spillage, mud, or debris from motor vehicles on village roadways](#)

**11. NEW BUSINESS ITEMS**

- a. [6:35 Public Hearing Regarding “Proposed Special Assessments on the Plat of Jewel Meadow and Glendale Avenue”](#)
- b. [Review and take action on Final Resolution 2023-09 authorizing the levying of special assessments on the Plat of Jewel Meadow and Glendale Avenue](#)
- c. [Review and take action on the development agreement with Ryan Radue for Hidden Creek Estates](#)
- d. [Review and take action to set the 2023 admission policy for Duck Creek Quarry beach](#)

**12. REPORTS OF VILLAGE OFFICIALS**

- a. [P. Evert will review the Village of Howard’s employee compensation plan.](#)
- b. [C. Haltom will present the financial report for the General Fund, Howard Commons Apartments, and the three utilities for the period ended March 31, 2023.](#)

**13. CLOSED SESSION**

*The Village Board of the Village of Howard will convene into closed session pursuant to Sec. 19.85(1)(g), Wis. Stats, to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the board with respect to litigation in which it is or is likely to become involved.*

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

**15. ADJOURN THE MEETING**

**NOTE:** Interested parties also may attend via computer, tablet, or smartphone here: <https://meet.goto.com/251630533>

You can also dial in using your phone.  
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 Access Code: 251-630-533