



Meeting: **Village Board Meeting**
Place: 2456 Glendale Avenue
See the bottom of the agenda for teleconference meeting information.
Date/Time: **May 10, 2021 @ 6:30 p.m.**
Web Page: www.villageofhoward.com

ELECTED OFFICIALS

Village President	Burt R. McIntyre
Trustee Wards 1&2	Maria Lasecki
Trustee Wards 3&4	Chris Nielsen
Trustee Wards 5&6	Catherine Hughes
Trustee Wards 7&8	John Muraski
Trustee Wards 9&10	Scott Beyer
Trustee Wards 11&12	Ray Suennen
Trustee Wards 13-14&18	Adam Lemorande
Trustee Wards 15-17	Craig McAllister
Municipal Judge	Brian Stevens

APPOINTED STAFF

Village Administrator	Paul F. Evert
Director of Community Development	David Wiese
Director of Administrative Services	Chris Haltom
Director of Public Safety Services	Ed Janke
Director of Public Works	Geoff Farr
Director of Engineering	Mike Kaster
Directed Enforcement Officer II	Brandon Dhuey
Directed Enforcement Officer I	Josh Sanford
Directed Enforcement Officer I	Teddy Burgraff
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. [2020 Audit Report and Presentation from the auditors of Hawkins, Ash LLC, with partner Randy Miller and manager Kevin Benke presenting](#)
- b. [Letter from Patricia LeMere Strickler regarding street naming in the Village Center](#)

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 26, 2021](#)
- b. [Approve Municipal Invoices](#)

- c. [Approve Operator’s Licenses](#)
 - i. James F. Dudley
 - ii. Donald J. Kelly
 - iii. Keanna K. Rabbitoy
- d. [Approve the special event permit for the HSYSA Pirate Fast Pitch Softball Tournament 8 a.m. to 10 p.m. June 25-27, 2021 at Nouryon Sports Park and Spring Green Park](#)
- e. [Approve the Temporary Class B Retailer’s License for the HSYSA Pirate Fast Pitch Softball Tournament June 25-27, 2021 at Nouryon Sports Park and Spring Green Park](#)
- f. [Approve the Outdoor Concert Permit for the HSYSA Pirate Fast Pitch Softball Tournament from 8 p.m. to 10:30 p.m. June 26, 2021 at Nouryon Sports Complex](#)
- g. [Approve the special event permit for the HSYSA Pirate Baseball Tournament 8 a.m. to 10 p.m. July 22-25, 2021 at Nouryon Sports Park, Spring Green Park, and Memorial Park](#)
- h. [Approve the Temporary Class B Retailer’s License for the HSYSA Pirate Baseball Tournament July 22-25, 2021 at Nouryon Sports Park, Spring Green Park, and Memorial Park](#)
- i. [Approve the special event permit for the HSYSA Pirate Fast Pitch Softball Tournament 8 a.m. to 10 p.m. Aug. 13-15, 2021 at Nouryon Sports Park and Spring Green Park](#)
- j. [Approve the Temporary Class B Retailer’s License for the HSYSA Pirate Fast Pitch Softball Tournament Aug. 13-15, 2021 at Nouryon Sports Park and Spring Green Park](#)

k. Approve the following renewal 2021-2022 Class A beer and liquor license applications:

Velp Gas d/b/a Express, 1618 Velp Ave.	Sarbjit Singh-Agent
Kwik Trip #725 399 Cardinal Ln.	John Lor Agent
Meijer Store #298, 2015 Shawano Ave.	Heidi Datema-Agent

l. Approve the following renewal 2021-2022 Class B beer license applications (*Approval of those with an * will be contingent on the payment of outstanding debts.*):

*12-Ring Archery Lanes, 752 N. Memorial Dr. Ste. B	Steven M Campbell
WRC Properties LLC d/b/a Americinn Lodge & Suites, 2032 Velp Ave.	Shooter Loch-Agent

m. Approve the following renewal 2021-2022 Class B beer and liquor license applications (*Approval of those with an * will be contingent on the payment of outstanding debts.*):

Avenue Bar, 1745 Velp Ave.	Steven J VanStraten-Agent
Duck Creek Pub, 754 Riverview Dr.	Tammy Lee Baker-Agent
Gilligan’s, 1985 Velp Ave.	Chris Knutson-Agent
Julie’s Café, 2130 Velp Ave.	Troy Metzler-Agent
Just One More Bar & Grill, 740 N. Memorial Dr.	Sheila J. Derpinghaus-Agent
Kropp’s Supper Club LLC d/b/a Kropps Supper Club, 4570 Shawano Ave.	William Condon-Agent
Narrow Bridge Brewhouse, 2840 Shawano Ave.	Scott Vann-Agent
River St. Pier, 1984 Velp Ave.	Lori J McClure-Agent
River’s Bend of Green Bay Inc. d/b/a River’s Bend, 792 Riverview Dr.	Courtney Kettner-Agent
*The Watering Hole, 2107 Velp Ave.	Tim Brunette-Agent

n. Approve the following committee reappointments:

BOARD OF APPEALS	Phil Verville	2021-2023
	Ellery Gulbrand (alternate)	2021-2024
	Geoff Heezen	2021-2024
POLICE AND FIRE COMMISSION	Russell Stover	2021-2022
	Ilya Dayter	2021-2026
TREE BOARD	Phil Verville	2021-2023
	Larry Francois	2021-2023

	Ellery Gulbrand	2021-2023
	Carl Zuege	2021-2023
	Dan Rocheleau	2021-2023
LEGISLATIVE AGENDA	Burt McIntyre	2021-2022
	Maria Lasecki	2021-2022
	Craig McAllister	2021-2022
BROWN COUNTY PLANNING	Geoff Farr	2021-2024
	Burt McIntyre (Alternate)	Elected Term

- o. [Approve Ordinance 2021-06, rezoning a portion of 3990 Evergreen Ave., Parcels VH-18-1 and VH-18-2, from R-1 Residential Single Family to R-5 Rural Estate Residential](#)
- p. [Approve Ordinance 2021-07, changing the Village of Howard floodplain zoning ordinance and map as required by state and federal law](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)

11. NEW BUSINESS ITEMS

- a. [Review and take action on Resolution 2021-14, approving the 9th Amendment to the Central Brown County Water Authority Water Purchase and Sale Contract](#)
- b. [Review and take action on the bids for the Velp Avenue Trail project](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [M. Hoff will review the 2020 year-end report for Howard Animal Control.](#)
- b. [C. Haltom will review the financial report for the General Fund for the period ending April 30, 2021.](#)

13. CLOSED SESSION Pursuant to Wisconsin Statutes 19.85(e), the Village Board of the Village of Howard will convene to closed session to review a proposed development agreement for VH-1490, VH-1493 and VH-1494, and also to discuss the potential purchase of VH-320-1.

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/716778229>

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

United States: +1 (312) 757-3121

- One-touch: <tel:+13127573121,,716778229#>

Access Code: 716-778-229