



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: **May 22, 2023 @ 6:30 p.m.**
Web Page: 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	Josh Gerrits
Administrator Asst.	Leigh Ann Wagner Kroening
DEO II	Brandon Dhuey
Howard Commons Dir.	Melissa Martinson
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 May 8, 2023](#)
- b. [Accept the Plan Commission meeting minutes from May 15, 2023](#)
- c. [Approve the Municipal Invoices](#)

- d. [Approve the following Renewal 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. Connor B. Allen
 - ii. Clinton I. Delmarcelle
 - iii. Jackie A. Garbrecht
 - iv. Julie A. Johnson
 - v. Heather A. Kesler
 - vi. Sandra L. Lardinois
 - vii. Andrea N. MacDonald
 - viii. Sarah L. McCollum
 - ix. Louis V. Pileggi
 - x. Ronald R. Vanness

- e. [Approve the following New 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. Micah J. Brault
 - ii. Lisa J. Dagneau
 - iii. Christy L. Quintana
 - iv. Christopher C. Remster
 - v. Yulia M. Sinina
 - vi. Kaylee A. Smith
 - vii. Jena K. Weber

- f. Approve the 2023-2024 Class A beer and liquor license renewals for the following establishments:
 - i. CW Enterprises DBA Maplewood Shell, 4720 Milltown Rd. Hugh Swanson-Agent
 - ii. Velp Gas DBA Express, 1618 Velp Ave. Kaur Kalwinder – Agent
 - iii. Velp Avenue Shell DBA Bay Port Shell, 2401 Velp Ave. Zachary Clark-Agent

- g. Approve the 2023-2024 Class B beer and liquor license renewals for the following establishments:
 - i. Josephine’s Pizza & Pastaria, 2560 Glendale Ave. Frank R. Marshall Agent
 - ii. L & D Pier, LLC DBA River Street Pier, 1984 Velp Ave. Lori J. McClure – Agent
 - iii. LJSW LLC, DBA River’s Bend, 792 Riverview Dr. Courtney Becerril – Agent

- h. Approve the 2023-2024 Class B beer license renewal for Howard OPS LLC DBA New Perspective Howard, 2790 Elm Tree Hill, Darin Duvall – Agent

- i. Approve the 2023-2024 Class C wine license renewal for Howard OPS LLC DBA New Perspective Howard, 2790 Elm Tree Hill, Darin Duvall – Agent

- j. [Approve Change Order #1 to McKeefry & Sons Inc. for the Village Center Parking Lot and Harwood Avenue Watermain Relay - Road Contract involving a \\$6,390.00 increase](#)

- k. [Approve Change Order #1 to KCG Excavating for the Jewel Meadow Subdivision, Glendale Avenue, and Stordeur Run Estates 3rd Addition - Road Contract involving a \\$12,430.00 increase](#)

- l. [Approve Change Order #1 to Feaker & Sons for the Jewel Meadow Subdivision, Glendale Avenue, and Stordeur Run Estates 3rd Addition - Utility Contract involving a \\$4,428.00 increase](#)

- m. [Approve Change Order #5 to Northeast Asphalt, Inc. for the 2022 Resurfacing Contract involving a \\$11,929.50 increase](#)

n. Approve the following committee appointments and reappointments:

COMMUNITY DEVELOPMENT AUTHORITY <i>Correction</i>	Michael	Juech	4	Apr-27
	Craig	Kimps	4	Apr-27
	Randy	Smith	4	Apr-27
TREE BOARD	Dan	Rocheleau	2	Apr-25
	Carl	Zuege	2	Apr-25
SEX OFFENDER RESIDENCE APPEALS BOARD	Paula	Soletski	5	Apr-28
	Sheila	Kulow	5	Apr-28

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)

11. NEW BUSINESS ITEMS

- a. [Review and take action on the purchase of a single drum roller/compactor](#)
- b. [Review and take action on the purchase of dump bodies and hoists for two chassis cab trucks](#)
- c. [Review and take action on Resolution 2023-10, a petition for the establishment of a new at-grade crossing on Hidden Creek Trail](#)
- d. [Review and take action on a proposal to publish public hearing notices online](#)

12. REPORTS OF VILLAGE OFFICIALS

- i. [P. Evert will introduce Howard Commons Activity Complex Director Melissa Martinson.](#)

13. ADJOURN THE MEETING

NOTE: Interested parties also may attend via computer, tablet, or smartphone here: <https://meet.goto.com/649815389>

You can also dial in using your phone.

United States: +1 (872) 240-3311
 - One-touch: <tel:+18722403311,,649815389#>

Access Code: 649-815-389