



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: **May 23, 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 |

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

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 9, 2022](#)
- b. [Accept the Plan Commission meeting minutes from May 16, 2022](#)
- c. [Approve the Municipal Invoices](#)
- d. [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. Victoria A.I. Callahan

- ii. Brenda L. Hnilicka
- iii. Perry M. Rank
- iv. Rosemarie J. Soletske

- e. Approve the following renewal 2022-2023 Class A beer and liquor license applications:
Meijer Store #298, 2015 Shawano Ave. Heidi Datema-Agent
Piggly Wiggly Midwest LLC d/b/a
Piggly Wiggly #36, 2465 Lineville Rd. Todd Delvoe-Agent

- f. Approve the following renewal 2022-2023 Class B beer license applications:
New Perspectives-Howard, 2790 Elm Tree Hill Ct. Darrin Duvall-Agent

- g. [Approve the Temporary Class B Retailer's License for the Wisconsin Humane Society's Pet Walk 8 a.m. to Noon June 5, 2022 at Pamperin Park, 2801 County RK](#)

- h. [Approve construction change order #4 to Mckeefry Excavating for the Hazel Estates Subdivision Road contract involving a \\$1,858.76 decrease](#)

- i. [Approve construction change order #1 to Feaker & Sons for the Village Center 2nd Addition utility contract involving a \\$17,280.94 increase](#)

- j. [Approve construction change order #2 to PTS Contractors, Inc. for the Marley Street utilities project involving a \\$50,080.99 decrease](#)

- k. [Approve construction change order #1 to Dorner, Inc. for the Evergreen Road Reconstruction utility contract involving a \\$4,428.20 increase](#)

- l. [Approve construction change order #1 to McKeefry & Sons Inc. for the Evergreen Road Reconstruction road contract involving a \\$3,202.50 increase](#)

- m. PLAN COMMISSION ITEMS (*The Plan Commission unanimously recommended approval of these items.*)
 - i. [Approve the request from Matthew Christoff for a conditional use permit to allow for a school at 400 AMS Court, Parcel VH-727-105-4](#)
 - ii. [Approve the Final Plat of Rouse Pointe, 1500 Greenfield Ave., VH 16-1 and VH-15](#)
 - iii. [Approve the Preliminary Plat of The Townhomes at the Commons on Parcels VH-473, VH-474, VH-474-1, VH-474-2, and VH-467](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)

11. NEW BUSINESS ITEMS

- a. [6:35 Public Hearing Regarding "Proposed Special Assessments on Marley Street"](#)
- b. [Review and take action on Final Resolution 2022-11, authorizing the levying of special assessments on Marley Street](#)
- c. [Review and take action on FFY22 BIL Grant Funding State Municipal Agreement \(SMA\) for the resurfacing of Cardinal Lane and receive public comments](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [C. Haltom will provide the financial report ending April 30, 2022 for the General Fund and Howard Commons Apartments](#)

13. CLOSED SESSION (None)

14. ADJOURN THE MEETING

NOTE: Interested parties and the media are encouraged to attend via computer, tablet or smartphone here:

<https://meet.goto.com/151776509>

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

United States: +1 (872) 240-3212

- One-touch: <tel:+18722403212,,151776509#>

Access Code: 151-776-509