



Meeting: **Village Board Meeting**  
Place: 2456 Glendale Avenue  
*See the bottom of the agenda for teleconference meeting information.*  
Date/Time: **May 24, 2021 @ 6:30 p.m.**  
Web Page: [www.villageofhoward.com](http://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

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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, 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** (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 10, 2021](#)
- b. [Accept the Plan Commission meeting minutes from May 17, 2021](#)
- c. [Accept the Sex Offender Residency Appeals Board meeting minutes from May 18, 2021](#)
- d. [Approve Municipal Invoices](#)

e. [Approve Operator’s Licenses](#)

i. Elijah J. Aulik	ii. Kristen L. Caritier	iii. Eric N. Deehring
iv. Josie A. Grauvogl	v. Bret A. Gustafson	vi. Madison L. Jacobs
vii. Haley L. Kirkpatrick	viii. Stormi R. Kopp	ix. Jody K. Martin
x. Ann M. McCarrell	xi. Trace J. Neely	xii. Jakub P. Polakowski
xiii. Ashley L. Skubal	xiv. Caleb J. Suda	xv. Colin D. Tomaschefskey
xvi. Andrew M. Valentine		

f. [Approve the Nightclub Licenses for the following establishments:](#)

- i. Narrow Bridge Brewhouse, 2840 Shawano Ave.
- ii. The Watering Hole, 2107 Velp Ave.

g. [Approve the Original Alcohol Beverage Retail License Application for Boehmer’s II, located at 4054 Shawano Ave.](#)

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

American Petroleum d/b/a Howard Central BP, 2002 Velp Ave. Himanshu Goel-Agent  
 LTB Shell d/b/a Townline Shell 1773 Cardinal Lane Timothy Bui-Agent

i. 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.) :*

Iron Duck LLC d/b/a Iron Duck, 2525 Velp Ave. Caleb Suda-Agent  
 Josephine’s Pizza & Pastaria, 2560 Glendale Ave. Frank R. Marshall Agent  
 \*Rusty Nail, 2027 Velp Ave. Humberto B. Serrano-Agent  
 Timsan’s Japanese Steakhouse, 1773 B Cardinal Lane Timothy Scott Long-Agent  
 Village Green Golf Course, 302 Riverdale Dr. James Boockmeier-Agent

j. Approve the following committee appointments:

PLAN COMMISSION (ALTERNATE)	Jamila Seaton	2021-2023
NEW WATER MUNICIPAL COMMITTEE	Burt R. McIntyre	Elected Term
	Paul Evert (Alternate)	Term of Employment

k. [Approve Construction Change Order #6 to Superior Sewer and Water Inc. for the CTH VV Watermain Construction Project involving a \\$6,479.96 decrease](#)

l. [Approve Construction Change Order #7 to PTS Contractors Inc. for the CTH VV Sanitary Sewer Construction project involving a \\$161.83 increase](#)

m. [Approve Construction Change Order #2 to MCC Inc. for the Regional Pond Construction Project involving a \\$3,153.25 decrease](#)

n. [Approve Construction Change Order #1 to McKeefry Excavating for the Crescent Hills Subdivision Road Contract involving a \\$1,210.35 increase](#)

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

a. [Review and take action on the Velp Avenue Trail bids](#)

**11. NEW BUSINESS ITEMS**

- a. [Review and take action on an agreement between the Village of Howard and Dan Schmidt for naming rights for the Howard Commons Pavilion](#)
- b. [Review and take action on an agreement for architectural services with Shive-Hattery for the Howard Commons Public Space Pavilion, Activities Center Building, Amphitheater, Splash Pad, and other amenities](#)
- c. [Review and take action on an agreement for construction management services with Miron Construction for the Howard Commons Public Space, Pavilion, Activities Center Building, Amphitheater, Splash Pad, and other amenities.](#)
- d. [Review and take action on the application for grant funding for the reconstruction of Badgerland Drive](#)

**12. REPORTS OF VILLAGE OFFICIALS**

- a. [C. Haltom will review the financial report for the Village Green Golf Course and the Howard Commons Apartments for the period ended April 30, 2021.](#)
- b. [M. Kaster will provide an update on current construction projects.](#)

**13. CLOSED SESSION** (None)

**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/955110157>

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,,955110157#>

**Access Code: 955-110-157**