



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: **June 12, 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 22, 2023](#)
- b. [Accept the Zoning Board of Appeals meeting minutes from June 5, 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. Carly A. Ahlborn
 - ii. David L. Conway
 - iii. Jill L. Coppersmith
 - iv. Kaila L. Edges
 - v. Marissa M. Elbe
 - vi. Mark A. Hartman
 - vii. James D. Jansen
 - viii. Lauren G. KlimaTerri L. Ledden
 - ix. Colleen J. Lorbeck
 - x. Carol A. Nelson
 - xi. Evan G. Parker
 - xii. Michelle L. Rohe
 - xiii. Victoria A. Trofka
 - xiv. Alexa L. Van Iten

- 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. Eric N. Beirl
 - ii. Kayla Blochowiak
 - iii. Camlyn A. Christensen
 - iv. Jacqueline M. Clark
 - v. Kendra M. Conrad-Kopp
 - vi. Ashley N. DeMay
 - vii. Hannah G. Jensen
 - viii. Natalie M. Komp
 - ix. Elianna M. Maas
 - x. Melissa M. Martinson
 - xi. Susan M. Tilque
 - xii. Katelin C. Wemer

- f. Approve the **new** 2023-2024 Class B beer license application for Howard Commons Activity Complex, 2750 Howard Commons, Melissa Martinson – agent

- g. Approve the 2023-2024 Class B beer license renewals for the following establishments:
 - i. Brown County Sportsmen’s Club, 1711 W. Deerfield Ave. David Holub – Agent
 - ii. AmericInn by Wyndham Green Bay West, 2032 Velp Ave. Shooter Loch – Agent

- h. Approve the 2023-2024 Class B beer and liquor license renewals for the following establishments:
 - i. Bark & Brew LLC, 2514 Glendale Ave., Tara Brunette – Agent
 - ii. Duck Creek Pub, 754 Riverview Drive, Joel S. Graham – Agent
 - iii. Just One More Bar & Grill, 740 N. Memorial Drive, Sheila J. Derpinghaus – Agent

- i. Approve the **new** 2023-2024 Class C wine license application for Howard Commons Activity Complex, 2750 Howard Commons, Melissa Martinson – agent

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)

11. NEW BUSINESS ITEMS

- a. [Review and take action on Resolution 2023-11, approving the 2022 Compliance Maintenance Annual Report for the Howard Sewer Utility](#)
- b. [Review and take action on the Original Alcohol Beverage Retail License Application for the Howard Commons Activity Complex, 2750 Howard Commons, Melissa Martinson – Agent](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [C. Haltom will provide the financial reports for the General Fund for the period ending May 31, 2023, and the Howard Commons Apartments for the period ending April 30, 2023.](#)

13. CLOSED SESSION

The Village Board of the Village of Howard will convene to closed session pursuant to Sec. 19.85(1)(e), Wis. Stats, to deliberate the potential sale of portions of VH-32, VH-31-4, VH-1706 and VH-2650, discuss terms of a development agreement for VH-727-103, and to discuss lease negotiations for a potential user of one of the Howard Commons commercial spaces.

14. RETURN TO OPEN SESSION

15. ACTION ON CLOSED SESSION ITEMS (if any)

16. ADJOURNMENT

NOTE: Interested parties also may attend via computer, tablet, or smartphone here: <https://meet.goto.com/674280781>

You can also dial in using your phone.

United States: +1 (571) 317-3112
- One-touch: [tel:+15713173112,,674280781#](tel:+15713173112,674280781#)

Access Code: 674-280-781