



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: **June 13, 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                 |

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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, 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 23, 2022](#)

b. [Approve the Municipal Invoices](#)

c. [Approve the following 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. Elijah J. Aulik

ii. Zoe L. Awtreg

- iii. Jordan C. Baierl
- iv. Timothy G. Bolssen
- v. Debra G. Calcagni
- vi. Kristine L. Carlisle
- vii. Casey A. Chrudimsky
- viii. Vicky M. Collin
- ix. Crystal L. Crespo
- x. Alexandra R. DeGayner
- xi. Ashtyn A. Feld
- xii. Sarah S. Geurts
- xiii. Nicole M. Hansen
- xiv. Samuel J. Harrison
- xv. Wendy L. Harteau
- xvi. Brian J. Healey
- xvii. Kelly J. Healey
- xviii. Aaron D. Jensen
- xix. Jacob L. Johnson
- xx. McKenzie E. Johnson
- xxi. Jeffrey S. Jordan Jr.
- xxii. Douglas C. Jubert
- xxiii. Kendra J. Komoroski
- xxiv. Amy L. Michaletz
- xxv. Michelle R. Motiff
- xxvi. Shashikant P. Panchal
- xxvii. Bhagvat R. Patel
- xxviii. Gitaben S. Patel
- xxix. Kimberly M. Philippi
- xxx. Louis V. Pileggi
- xxxi. Averie L. Schouten
- xxxii. John F. Schwartz Jr.
- xxxiii. Stephanie A. Sorenson
- xxxiv. Kyrsten K. Stein
- xxxv. Jasmine K. Stowe
- xxxvi. Linda T. Tran
- xxxvii. Isabella T. Weslow
- xxxviii. Elise A. Wintheiser
- xxxix. Angela M. Wolf
- xl. Lea R. Zimanek

- d. Approve the following renewal 2022-2023 Class B beer and liquor license applications:
  - Mill Center, LLC d/b/a Kropp's Supper Club, 4570 Shawano Ave. Joseph David Delcorps – Agent
  - Just One More Bar & Grill LLC, 740 N. Memorial Dr. Sheila Joy Derpinghaus – Agent
  - Village Green Golf Course, 302 Riverdale Dr. James Boockmeier – Agent
- e. Approve the renewal 2022-2023 Nightclub License for Olde 41, 1955 Velp Ave.
- f. [Approve the Temporary Class B Retailer's License for Avenue Bar for the annual Customer Appreciation Event 11 a.m. to 10 p.m. June 18 at 1745 Velp Ave.](#)
- g. [Approve the Outdoor Concert Permit for Avenue Bar for the annual Customer Appreciation Event 11 a.m. to 10 p.m. June 18 at 1745 Velp Ave.](#)

- h. [Approve Construction Change Order #2 to Earth Construction, LLC for the demolition of the old pickle factory building involving a \\$7,712.10 increase](#)

**10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)**

**11. NEW BUSINESS ITEMS**

- a. [Review and take action on Resolution 2022-12, approving the 2021 Compliance Maintenance Annual Report for the Howard Sewer Utility](#)
- b. [Discuss and receive public comments regarding FFY22 BIL Grant Funding State Municipal Agreement \(SMA\) for the resurfacing of Cardinal Lane](#)

**12. REPORTS OF VILLAGE OFFICIALS**

- a. [C. Haltom will provide the financial report for the period ending May 31, 2022 for the General Fund and Village Green Golf Course](#)

**13. CLOSED SESSION**

*The Village Board of the Village of Howard will convene into closed session pursuant to Sec. 19.85(1)(e), Wis. Stats, to deliberate or negotiate the purchase of public properties, the investing of public funds, or to conduct other specified public business to wit the possible purchase of 2192 Glendale Ave., VH-338, the possible sale of VH-3339, and the existing contract with County Rescue.*

**14. RETURN TO OPEN SESSION** and take action, if needed, on items discussed in closed session

**15. ADJOURN THE MEETING**

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

<https://meet.goto.com/167542981>

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

United States: +1 (571) 317-3112

- One-touch: <tel:+15713173112,,167542981#>

Access Code: 167-542-981