



Meeting: **Village Board Meeting**  
 Place: 2456 Glendale Avenue  
*See the bottom of the agenda for teleconference meeting information.*  
 Date/Time: **June 14, 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

**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 24, 2021](#)
- b. [Approve Municipal Invoices](#)
- c. [Approve the following New Operator's Licenses](#)

i. Douglas J. Doefer	ii. Sarah S. Geurts	iii. Francesca A. Johnson
iv. Courtney R. Koeberl	v. Crystal L. Luthardt	vi. Darlene C. Richmond
vii. Brady J. Stanzel		

d. Approve the following Renewal Operator’s Licenses

i. Lacey E. Anderson	ii. Sikander L. Banger	iii. Jennifer L. Belanger
iv. Megan L. Beltrand	v. Lauren A. Bethke	vi. Shelly M. Bitters
vii. Amy J. Borkovec	viii. Ashley M. Cavil	ix. Kelly A. Cobb
x. Kendra M. Conrad-Kopp	xi. David L. Conway	xii. Jill L. Coppersmith
xiii. Nicole S. Dal Santo	xiv. Clinton I. Delmarcelle	xv. Todd A. Delvoe
xvi. Steven J. Denissen	xvii. Ginger L. Denton	xviii. Elijah T. Derenne
xix. Kaila L. Edges	xx. Makenzy M. Ellis	xxi. Benjamin D. Erickson
xxii. Matthew A. Fischer	xxiii. Sara N. Fowler	xxiv. Jackie A. Garbrecht
xxv. Connie L. Gerarden	xxvi. Daniel K. Hall	xxvii. Brandon M. Haring
xviii. Jerald R. Haulotte	xxix. Gary M. Henn	xxx. David J. Holub
xxxi. Steven J. Jarosinski	xxxii. Laurie L. Jarvey	xxxiii. Julie A. Johnson
xxxiv. Amanda L. Kabacinski	xxxv. Rox Klish	xxxvi. Shaun P. Konrad
xxvii. Jolene M. Konshak	xviii. Sandra L. Lardinois	xxxix. Jill F. Larsen
xl. Emily C. Leahy	xli. Michael P. Lewis	xlii. Colleen J. Lorbeck
xliii. Kylee J. Linssen	xliv. Amanda J. Malueg	xlvi. Braden P. Malueg
xlvi. Ann M. Marra	xlvii. Deanne L. Peterman	xlviii. Vicki L. Pietroske
xlix. Kiana J. Micksch	l. Aaron D. Miklaszewicz	li. Carol A. Nelson
lii. Zoe C. Osgood	liii. Rachel J. Paschen	liv. Chad J. Perra
lv. Laurie A. Pilz	lvi. Roland J. Pirlott	lvii. Nancy A. Reyes
lviii. Renee M. Ripley	lix. Michelle L. Rohe	lx. Michael T. Salemi
lxi. Jennifer M. Schmitt	lxii. Wanda J. Schmitt	lxiii. Kayla L. Servais
lxiv. Kaylee A. Smith	lxv. Taylor E. Stackman	lxvi. Phylicia M. Surprise
lxvii. Hugh A. Swanson	xviii. Victoria A. Trofka	lxix. Karen K. Tyczkowski-Jankowski
lxx. Joan E. Van De Wattering	lxxi. Ronald R. Vanness	lxxii. Luceena M. Wentland
xxiii. Denise M. Wesolowski	xxiv. Nicki S. Wisneski	lxxv. Braeden E. Larson

- e. Approve the following renewal 2021-2022 Class B beer and liquor license applications:
- |  |                               |
|--|-------------------------------|
| Mexico Lindo Restaurant, 445 Cardinal Ln Ste 104 | Amber Barajas - Agent         |
| Red Lantern Food and Spirits, 1642 Velp Ave.     | Carl William Schuelke - Agent |

f. [Approve the following Salvage Yard License Applications:](#)

- i. Alter Metal Recycling, 2175 Badgerland Drive
- ii. Bay Auto Parts, 1750 Velp Ave.
- iii. Johnny Junk Recycling, 2201 Badgerland Drive
- iv. Lasch Steel & Recycling, 2112 Riverview Drive
- v. Midwest Cycle Inc., 4012 Velp Ave.
- vi. Sadoff Iron & Metal, 1901 Lineville Road

g. [Approve Temporary Class B Retailer’s License for the Annual Customer Appreciation Gathering Sept. 18, 2021 at The Avenue Bar, 1745 Velp Ave.](#)

h. [Approve the Outdoor Concert Permit Application for the Annual Customer Appreciation Gathering Sept. 18, 2021 at The Avenue Bar, 1745 Velp Ave.](#)

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

**11. NEW BUSINESS ITEMS**

- a. [Review and take action on a Certified Survey Map for 3798 Velp Ave., VH-269-3](#)
- b. [Review and take action on an agreement with the Howard-Suamico School District and Village of Suamico for a shared grant writer](#)
- c. [Review and take action on Resolution 2021-15, approving the 2020 Compliance Maintenance Annual Report for the Howard Sewer Utility](#)
- d. [Review and take action on Preliminary Resolution 2021-16, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0707 upon Evergreen Avenue](#)
- e. [Review and take action on the contract with Fair Market Assessments for a 2022 market adjustment revaluation](#)
- f. [Review and take action on Resolution 2021-17, adopting the Brown County All Hazards Mitigation Plan](#)

**12. REPORTS OF VILLAGE OFFICIALS**

- a. [C. Haltom will review the financial report for the General Fund, Village Green Golf Course and the Howard Commons Apartments for the period ended May 31, 2021.](#)

**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 investing of public funds, to wit the potential purchase of parcels VH-298-1, VH-917, and VH-916.*

**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/171004757>

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

United States: +1 (571) 317-3112

- One-touch: <tel:+15713173112,,171004757#>

**Access Code: 171-004-757**