



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 26, 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 June 12, 2023](#)
- b. [Accept the Plan Commission meeting minutes from June 19, 2023](#)
- c. Approve the Municipal Invoices

- d. [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. Sikander L. Banger
 - ii. Penny L. DeHart
 - iii. Steven J. Denissen
 - iv. Grace J. Holstead
 - v. Laurie L. Jarvey
 - vi. Savannah A. Kaquatosh
 - vii. Austin M. Lepinski
 - viii. Taylor M. St. Onge
 - ix. Erik M. Sladky
 - x. Kara R. Western
 - xi. Zounetta R. Williams

- e. Approve the renewal 2023-2024 Class A beer and liquor license application for LTB Shell DBA Townline Shell, 1773 Cardinal Lane, Timothy Bui – Agent

- f. Approve the following renewal 2023-2024 Class B beer and liquor license applications:

<u>Establishment</u>	<u>Applicant</u>
i. Barley’s Deerfield Diner, 1780 E. Deerfield Ave.	Bobbi Rudolph-Agent
ii. Boehmer’s II LLC DBA B2’s, 4054 Shawano Ave.	Eric Boehm-Agent
iii. Boehmer’s II LLC DBA Boehmer’s, 2318 Velp Ave.	Eric Boehm-Agent
iv. Pho Lodge, 445 Cardinal Lane #101	Vah Thao-Agent
v. The Watering Hole, 2107 Velp Ave.	Ben Brunette-Agent

- g. [Approve Change Order #7 to MCC, Inc. for the Regional Pond Construction project involving a \\$35,490.44 decrease](#)

- h. [Approve Change Order #8 to KCG Excavating for the Cottages at Hidden Creek – 1st Addition Road Contract involving a \\$13,392.62 decrease](#)

- i. [Approve Change Order #3 to Dorner Inc. for the Rouse Pointe Subdivision – Road Contract involving a \\$1,330.40 decrease](#)

- j. [Approve Change Order #4 to Feaker & Sons for the Rouse Pointe Subdivision – Utility Contract involving a \\$9,821.96 decrease](#)

- k. [Approve Change Order #2 to KCG Excavating for the Jewel Meadow Subdivision, Glendale Avenue and Stordeur Run Estates 3rd Addition - Road Contract involving a \\$3,621.82 increase](#)

- l. [Approve Change Order #2 to Feaker & Sons for the Jewel Meadow Subdivision, Glendale Avenue and Stordeur Run Estates 3rd Addition - Utility Contract involving a \\$1,588.73 increase](#)

- m. [Approve Change Order #2 to McKeefry & Sons Inc. for the Village Center Parking Lot and Harwood Avenue Watermain Relay - Road Contract involving a \\$1,984.70 increase](#)

- n. [Approve Change Order #1 to David Tenor Corporation for the Village Center Parking Lot and Harwood Avenue Watermain Relay - Utility Contract involving a \\$3,516.00 decrease](#)

- o. PLAN COMMISSION ITEMS (The Plan Commission unanimously recommended approval of the following items.)
 - i. [Approve the request from Nsight Wireless, located at 470 Security Blvd., VH-1502, for conditional use approval to construct a 120' monopole cell tower and related equipment](#)
 - ii. [Approve Ordinance 2023-07, creating Chapter 45 Shoreland Wetland District of the Village of Howard Municipal Code](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)

11. NEW BUSINESS ITEMS

- a. [Review and take action on Ordinance 2023-06, amending the sewer rates for all customer classes](#)
- b. [Review and take action on Resolution 2023-12, amending the final resolution levying special assessments against benefitted property on Rainbow Court, Oliver Lane, and the Plat of the Cottages at Hidden Creek First Addition](#)
- c. [Review and take action to reject the bids for the Woodman's Pond Expansion project](#)
- d. [Review and take action to reject the bid for the Village Center Pavilion Maintenance Building project](#)
- e. [Review and take action on the Certified Survey Map for Dollar Tree, 340 Cardinal Lane, VH-459-9](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [C. Haltom will provide the annual financial report for the Park Impact Fee Fund that includes the park impact fees collected and related expenditures for periods ended December 31, 2017 through 2022.](#)
- b. E. Janke will introduce Assistant Chief Dennis Staeven.

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 discuss terms of a development agreement for VH-119-2-1 and VH-119-2-2, 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/586665925>

You can also dial in using your phone.

United States: +1 (872) 240-3311

- One-touch: <tel:+18722403311,586665925#>

Access Code: 586-665-925