



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: **July 11, 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 June 27, 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. Elizabeth K. Anderson
- ii. Carl J. Burkart

- iii. Samuel R. Dawson
  - iv. Bret A. Gustafson
  - v. Tina M. Harvey
  - vi. Melissa R. Kontny
  - vii. Jacob P. Martens
  - viii. Jody K. Martin
  - ix. Jerome L. Polarek
  - x. Holly M. Shablak
  - xi. Molly R. Steiner
  - xii. Billie J. Van Ess
  - xiii. Maykayla L. Verkuilen
  - xiv. Ryan D. Vollmer
- d. Approve the renewal 2022-2023 Class B beer license application for Bacon Burger Company LLC, 2450 Velp Ave., Nathan Wendricks – Agent
  - e. Approve the renewal 2022-2023 Class B beer and liquor license application for Julie’s Café West & Catering LLC, 2130 Velp Ave., Yaricza Vargas – Agent
  - f. Approve the new 2022-23 Class B Beer and Class B Liquor license application for It’s About Graham Time LLC (DBA Duck Creek Pub), 754 Riverview Drive, Joel Graham – Agent
  - g. [Approve the Special Event Permit for the Pinecrest Flex Disc Golf Tournament Sept. 10, 2022 at the Disc Golf Course](#)
  - h. [Approve the Temporary Class B Retailer License Application for the St. John the Baptist Booster Club Bags Tournament Aug. 28, 2022 at 2597 Glendale Ave.](#)
  - i. [Approve construction change order #3 to PTS Contractors, Inc. for the Marley Street Utilities involving a \\$1,462.90 decrease](#)

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

**11. NEW BUSINESS ITEMS**

- a. [Review and take action on the Offer to Purchase for 3705 Glendale Ave., VH-198-1](#)

**12. REPORTS OF VILLAGE OFFICIALS** (None)

**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 potential lease of commercial space in Howard Commons.*

**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/169591733>

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

United States: +1 (872) 240-3212

- One-touch: [tel:+18722403212,,169591733#](tel:+18722403212,169591733#)

Access Code: 169-591-733