



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 25, 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

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 July 11, 2022](#)
- b. [Accept the Plan Commission meeting minutes from July 18, 2022](#)
- 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. Christina A. Andrews
 - ii. Leigh A. Dennis
 - iii. Samantha S. Engebretsen
 - iv. Sandra L. Gajeski
 - v. Liam M. Golden
 - vi. Jordan R. Johnson
 - vii. Darlene J. Kane
 - viii. Justin G. Kangas
 - ix. Rebecca A. Rasmussen
 - x. Wil-Michael Richlen
 - xi. Elizabeth A. Sabillon
 - xii. Joseph P. Shaffer
 - xiii. Dustin J. VanEnkenvort
 - xiv. Aaron A. Wolf
- e. [Approve the Temporary Class B Retailer License Application for United Hurricanes Soccer for the Miller Cup soccer tournament July 30-31, 2022 at Nouryon Sports Complex](#)
 - f. [Approve the Temporary Class B Retailer License Application for Packerland Sunrise Rotary for the Puttin' for a Purpose event Aug. 11, 2022 at Duck Creek Golf Center, 345 Village Court](#)
 - g. [Approve construction change order #1 to Peters Concrete for the Cottages at Hidden Creek 1st Addition Utility Contract involving an \\$814.60 increase](#)
 - h. [Approve construction change order #2 to KCG Excavating for the Cottages at Hidden Creek 1st Addition Road Contract involving a \\$1,254.00 increase](#)
 - i. [Approve construction change order #1 to Northeast Asphalt, Inc. for the 2022 Resurfacing project involving a \\$26,571.58 decrease](#)
 - j. [Approve construction change order #3 to Feaker & Sons for the Village Center 2nd Addition Utility Contract involving a \\$14,509.35 decrease](#)
 - k. [Approve construction change order #3 to Dorner, Inc. for the Evergreen Road Reconstruction Utility Contract involving a \\$79,142.55 decrease](#)
 - l. [Approve construction change order #3 to MCC, Inc. for the Village Center 2nd addition Road Contract to MCC, Inc. involving a \\$3,736.59 increase](#)
 - m. [Approve Construction Change Order #3 to Earth Construction, LLC for the demolition of the old pickle factory building involving a \\$2,259.85 increase](#)
 - n. PLAN COMMISSION ITEM: [Approve Ordinance 2022-08, rezoning 3120 Glendale Ave., Parcel VH-254-2, from R-5 Rural Estate Residential to R-1 Residential Single Family](#) (*The Plan Commission unanimously recommended approval.*)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)

11. NEW BUSINESS ITEMS

- a. [Review and take action on Resolution 2022-15, extending TIF 3# for one year pursuant to sec. 66.1105\(6\)\(g\) Wis. Stats.](#)
- b. [Review and take action on an amended development agreement for 2450 Duck Creek Parkway, VH-664](#)
- c. [Review and take action on a proposal to amend the 2022 Budget to add two full-time fire fighters](#)
- d. [Review and take action on the stray animal contract between the Village of Howard and the Wisconsin Humane Society – Green Bay for the years 2022-2024](#)
- e. [Review and take action on the Certified Survey Map for Bank First, located in the 1300 block of South Taylor Street, for Parcels VH-622, VH-622-1, VH-622-2, VH-622-3, and VH-622-4](#)
- f. [Review and take action on the Certified Survey Map for 3120 Glendale Ave., VH-254-2](#)
- g. [Review and take action on the Certified Survey Map for 3759 Spring Green Road, VH-5](#)
- h. [Review and take action on the Certified Survey Map for 2055 Sunny Brook Drive, PI-638](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [C. Haltom will provide the financial report through June 30, 2022 for the General Fund and the Enterprise Funds \(Howard Commons Apartments, the three utilities, and the Village Green Golf Course\).](#)

13. CLOSED SESSION (None)

14. ADJOURN THE MEETING

NOTE: Interested parties and the media are encouraged to attend via computer, tablet, or smartphone here: <https://meet.goto.com/929248029>

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

United States: +1 (646) 749-3122

- One-touch: [tel:+16467493122,,929248029#](tel:+16467493122,929248029#)

Access Code: 929-248-029