



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: **Aug. 22, 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 (NONE)

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 Aug. 8, 2022](#)
- b. [Accept the Plan Commission meeting minutes from Aug. 15, 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. Tammy L. Baker
 - ii. Helen E. Berg
 - iii. Jennifer M. Geiger
 - iv. Micah J. Thill
- e. [Approve the Class B Retailer License for the Howard Fire Auxiliary to host the beer tent at the Rock the Commons event 4 p.m. to 8 p.m. Sept. 4, 2022 at Howard Commons](#)
 - f. [Approve construction change order #4 to MCC, Inc. for the Village Center 2nd Addition Road Contract involving a \\$15,070.60 increase](#)
 - g. [Approve construction change order #4 to Feaker & Sons for the Village Center 2nd Addition Utility Contract involving a \\$1,225.00 decrease](#)
 - h. [Approve construction change order #2 to Peters Concrete for the Cottages at Hidden Creek 1st Addition Utility Contract involving a \\$43,893.97 decrease](#)
 - i. [Approve construction change order #3 to KCG Excavating for the Cottages at Hidden Creek 1st Addition Road Contract involving an \\$8,265.00 increase](#)
 - j. [Approve construction change order #3 to McKeefry & Sons Inc. for the Evergreen Reconstruction Road Contract involving a \\$4,101.33 increase](#)
 - k. [Approve construction change order #4 to Dorner Inc. for the Evergreen Reconstruction Road Contract involving a \\$16,743.43 decrease](#)
 - l. PLAN COMMISSION ITEMS (*The Plan Commission unanimously recommended approval of these items.*)
 - i. [Approve the request from Steve Bieda to rezone parcels VH-231, VH-231-2, VH-231-1 and VH-222 from R-5 Rural Estate Residential, R-1 Residential Single-Family, and A-1 Exclusive Agriculture to R-1 Residential Single Family, R-5 Rural Estate, and A-1 Exclusive Agriculture](#)
 - ii. [Approve the Preliminary Plat of Stordeur Run Estates 3rd Addition](#)
 - iii. [Approve amending Section 50-860\(2\) Attached Garage, Low density to allow accessory buildings over 1,600 square feet as a Conditional Use in the R-5 zoning district and Section 451\(2\) Conditional Uses listing garages over 1,600 square feet as a conditional use in the R-5 zoning district](#)
 - iv. [Approve the right-of-way vacation for a portion of Rainbow Court](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)

11. NEW BUSINESS ITEMS

- a. [Review and take action to consider law enforcement staffing in the proposed Public Safety referendum](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [C. Haltom will provide the financial report for the period ending July 31, 2022 for the General Fund, Village Green Golf Course, and Howard Commons Apartments.](#)
- b. [C. Haltom will review the known contracted and inflationary increases that will impact the 2023 Budget.](#)

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 purchase of a used vehicle from Pomasl Equipment.

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/497899525>

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,,497899525#> Access Code: 497-899-525