



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: **Sept. 12, 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/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 Aug. 22, 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. Jeanne M. Dums

ii. Traci A. Graham

- iii. Hunter E. Grant
- iv. Cassandra L. Hamill
- v. Krystal D. Ritchie
  
- d. [Approve the Class B Retailer License for Happily Ever After Animal Sanctuary for the Steps for Pets event Sept. 17, 2022 at Meadowbrook Park](#)
- e. [Approve the Class B Retailer License for St. John the Baptist Church for Blessfest Sept. 18, 2022 at 2597 Glendale Ave.](#)
- f. [Approve the proclamation recognizing retiring League of Wisconsin Municipalities employees Curt Witynski and Gail Sumi](#)

**10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS**

**11. NEW BUSINESS ITEMS**

- a. [Review and take action on the Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Year 2023](#)
- b. [Review and take action on the 2023 Budget policies and calendar](#)
- c. [Review and take action on the new 2022-2023 Class B beer and liquor license application for Bark & Brew, 2514 Glendale Ave., Francis Brunette \(agent\)](#)
- d. [Review and take action on the new 2022-2023 Class B beer and liquor license application for The Clubhouse Indoor Golf, 2445 Lineville Road, Daniel Johnson \(agent\)](#)
- e. [Review and take action on the new 2022-2023 Class B beer and liquor license application for Jo Jo's Jungle Bar, 1751 Velp Ave., Steven Van Straten \(agent\)](#)

**12. REPORTS OF VILLAGE OFFICIALS**

- a. [C. Haltom will provide the financial report for the period ending Aug. 31, 2022 for the General Fund and Village Green Golf Course.](#)

**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 1513 W. Deerfield Ave., VH-130-3.*

**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/311073565>

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,,311073565#> Access Code: 311-073-565