



Meeting: **Village Board Meeting**
Place: 2456 Glendale Avenue
See the bottom of the agenda for teleconference meeting information.
Date/Time: **Sept. 13, 2021 @ 6:30 p.m.**
Web Page: www.villageofhoward.com

ELECTED OFFICIALS

Village President	Burt R. McIntyre
Trustee Wards 1&2	Maria Lasecki
Trustee Wards 3&4	Chris Nielsen
Trustee Wards 5&6	Catherine Hughes
Trustee Wards 7&8	John Muraski
Trustee Wards 9&10	Scott Beyer
Trustee Wards 11&12	Ray Suennen
Trustee Wards 13-14&18	Adam Lemorande
Trustee Wards 15-17	Craig McAllister
Municipal Judge	Brian Stevens

APPOINTED STAFF

Village Administrator	Paul F. Evert
Director of Community Development	David Wiese
Director of Administrative Services	Chris Haltom
Director of Public Safety Services	Ed Janke
Director of Public Works	Geoff Farr
Director of Engineering	Mike Kaster
Directed Enforcement Officer II	Brandon Dhuey
Directed Enforcement Officer I	Josh Sanford
Directed Enforcement Officer I	Teddy Burgraff
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, on the Village of Howard website and was 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 (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. 23, 2021](#)
- b. [Approve the revised Village Board meeting minutes from Feb. 22, 2021](#)
- c. [Approve the Municipal Invoices](#)

- d. [Approve the following Operator’s 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 two years expiring on June 30.

Stefanie A. Bembenek	Michelle L. Derenne	Cameron C. Giampietro
Bobbie J. Kazaluckas	Darin C. Lemerond	

- e. [Approve the Temporary Class B Retailer’s License for the Howard-Suamico Optimist Club to host the beer tent at the rescheduled Rock the Commons event 3-7 p.m. on Sept. 19, 2021 in the Village Center](#)
- f. Approve the appointment of Troy Chaltry to the Zoning Board of Appeals for a term to expire in April 2023.

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS

11. NEW BUSINESS ITEMS

- a. [6:35 public hearing regarding proposed special assessments on Shawano Avenue and the Plat of Crescent Hills](#)
- b. [Review and take action on Final Resolution 2021-22, authorizing the levying of special assessments on Shawano Avenue and the Plat of Crescent Hills](#)
- c. [Review and take action on a land lease agreement between the Village of Howard and Vertical Bridge for the location of a cell tower in Spring Green Park](#)
- d. [Review and take action on the 2022 budget policies](#)
- e. [Review, discuss and take action on 2022 trustee salaries](#)
- f. [Review and take action on Resolution 2021-23, approving Amendment No. 1 to the Second Amended and Restated Pledge and Security Agreement dated as of July 11, 2017 among the Municipalities, the County, the Room Tax Commission, and the Trustee](#)
- g. [Review and take action on ordering playground equipment and a kayak launch for installation in 2022](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [C. Haltom will review the financial report for August 2021 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 Wis. Stats 19.85(e), to negotiate the investing of public funds, to with Parcels VH-16-1 and VH-15.

14. RETURN TO OPEN SESSION and take action, if needed, on items discussed in closed session.

15. ADJOURN THE MEETING

Interested parties may attend the meeting virtually from a computer, tablet, or smartphone here: <https://global.gotomeeting.com/join/466465933>

You can also dial in using your phone. (For supported devices, tap the one-touch number below.)
 United States: +1 (872) 240-3412
 - One-touch: <tel:+18722403412,466465933#> **Access Code: 466-465-933**

Note: *If you would like to speak during the Public Appearances portion of the meeting, please use the Chat feature to indicate that. You will be unmuted to speak at that time.*