



Meeting: **Village Board Meeting**
Place: Howard Village Hall Board Room
2456 Glendale Ave.
*Please see the **NOTE** below for information to attend virtually.*
Date/Time: **Sept. 25, 2023 @ 6:30 p.m.**
Web Page: www.villageofhoward.com

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
Fire Chief	Dennis Staeven
Dir. of Public Works	Geoff Farr
Dir. of Engineering	Josh Gerrits
Administrator Asst.	Leigh Ann Wagner Kroening
DEO II	Brandon Dhuey
Howard Commons Dir.	Melissa Martinson
Village Attorney	Bob Gagan

1. CALL TO ORDER

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 Sept. 11, 2023](#)
- b. [Accept the Plan Commission meeting minutes from Sept. 18, 2023](#)
- c. [Approve the Municipal Invoices](#)

NOTE: Interested parties also may attend via computer, tablet, or smartphone here:

[Click here to join the meeting](#)

Meeting ID: 238 514 383 928

Passcode: E6GyT9

- 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. Emily G. Barbian
 - ii. Wyatt J.J. Coder
 - iii. Heather E. Detrie
 - iv. Betty A. Falk
 - v. Adam J. Polarek
 - vi. Sara J. Polarek
 - vii. Hugh A. Swanson
- e. [Approve Change Order #5 to KCG Excavating for the Jewel Meadow Subdivision, Glendale Avenue, and Stordeur Run Estates 3rd Addition – Road Contract involving a \\$19,931.10 increase](#)
- f. [Approve Change Order #5 to McKeefry & Sons Inc. for the Village Center Parking Lot and Harwood Avenue Watermain Relay - Road Contract involving a \\$26,395.15 decrease](#)
- g. PLAN COMMISSION ITEMS (*The Plan Commission unanimously recommended approval of the following items.*)
 - i. [Approve the request from Steve Bieda for final approval to rezone VH-727-101 to Planned Development District for nine single-family homes](#)
 - ii. [Approve the Preliminary Plat for Lancaster Creek Residential Addition](#)
 - iii. [Approve the request from Velp Avenue Storage for final approval to rezone VH-582-4-1 to Planned Development for an existing day care and maxi-storage units](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)

11. NEW BUSINESS ITEMS

- a. [PLAN COMMISSION ITEM – Review and take action on the Final Plat of Hazel Estates First Addition \(*The Plan Commission recommended approval with a 5-1 vote.*\)](#)
- b. [Review and take action on the hiring of Ehlers to begin the process to create TID #10](#)
- c. [Review and take action on awarding the Woodman's Pond Expansion project to McKeefry & Sons for \\$107,775.00](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [Public Works and Public Safety staff will address traffic concerns on Hillcrest Heights.](#)
- b. [D. Staeven will report on the Howard Fire Rescue staffing model for 2024.](#)
- c. [C. Haltom will provide the financial report for the Howard Commons Apartments for the period ended Aug. 31, 2023.](#)

13. CLOSED SESSION

The Village Board of the Village of Howard will convene to closed session pursuant to Sec. 19.85(1)(e), Wis. Stats, to discuss the potential sale of portions of VH-2650.

14. RETURN TO OPEN SESSION

15. ACTION ON CLOSED SESSION ITEMS (if any)

16. ADJOURNMENT