



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. 26, 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/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. 12, 2022](#)
- b. [Accept the Plan Commission meeting minutes from Sept. 19, 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. Deborah J. Holub
- ii. April G. Keeping
- e. [Approve construction change order #5 to Dorner, Inc. for the Evergreen Road Reconstruction – Utility Contract involving a \\$10,571.40 increase](#)
- f. [Approve construction change order #4 to McKeefry & Sons, Inc. for the Evergreen Road Reconstruction – Road Contract involving a \\$1,512.98 decrease](#)
- g. [Approve construction change order #2 to Northeast Asphalt, Inc. for the 2022 Resurfacing contract involving a \\$36,351.24 decrease](#)
- h. [Approve construction change order #4 to KCG Excavating for the Cottages at Hidden Creek, 1st – Addition Road Contract, involving a \\$12,208.91 increase](#)
- i. [Approve construction change order #5 to MCC, Inc. for the Village Center 2nd Addition – Road Contract involving a \\$7,514.32 decrease](#)
- j. PLAN COMMISSION ITEMS *(The Plan Commission unanimously recommended approval of the following items.)*
 - i. [Approve the request from Daybreak Development to rezone VH-3786 to R-4 Residential Multi-family](#)
 - ii. [Approve the request from Daybreak Development to rezone a portion of VH-3785 to R-1 Residential Single Family](#)
 - iii. [Approve the request from Daybreak Development for a PDD amendment for VH-3781](#)
 - iv. [Approve the request from Birdseye Dairy to rezone 2321 Memorial Drive, VH-658-4, from R-2 Residential Single Family Duplex by Subdivision to B-1 Business](#)
- k. [Approve Ordinance 2022-16, rezoning VH-3786, a portion of VH-3785, a PDD amendment for VH-3781, and rezoning VH-658-4](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS

11. NEW BUSINESS ITEMS

- a. PLAN COMMISSION ITEM: [Review and take action on a Preliminary Development District \(PDD\) for a 33-unit single-family condominium development on Lot 13 of Rouse Pointe](#) *(The Plan Commission recommended approval with a 6-1 vote.)*
- b. [Review and take action on the speed limit on Evergreen Avenue](#)
- c. [Review and take action on the Certified Survey Map for Duck Creek Landing, LLC, VH-664, 2450 Duck Creek Parkway](#)

12. REPORTS OF VILLAGE OFFICIALS (NONE)

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 naming rights for the Howard Commons Activity Center.

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/281745269>

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](tel:+16467493122)

Access Code: 281-745-269