



Meeting: **Village Board Meeting**
Place: 2456 Glendale Avenue
See the bottom of the agenda for teleconference meeting information.
Date/Time: **Sept. 27, 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 Sept. 13, 2021](#)

- b. [Accept the Plan Commission meeting minutes from Sept. 20, 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.
 - i. Hayley Dax
 - ii. Jacob L. DeGayner
 - iii. Jessica M. Slaby
- e. Approve the appointment of Tod Kulow to the Sex Offender Residency Appeals Board for the term to expire in April 2022
- f. [Approve construction change order #4 to McKeefry Excavating for the Lancaster Creek Estates Roadway Contract involving a \\$2,762.50 decrease](#)
- g. [Approve construction change order #2 to McKeefry Excavating for the Hazel Estates Subdivision Roadway Contract involving a \\$20,816.50 increase](#)
- h. [Approve construction change order #2 to McKeefry Excavating for the Crescent Hills Subdivision Road Contract involving a \\$17,931.51 decrease](#)
- i. [Approve construction change order #5 to MCC, Inc. for the Regional Pond Construction project involving a \\$19,929.97 increase](#)
- j. [Approve construction change order # 3 to KCG Excavating for the Pinecrest and Evergreen Road Reconstruction Contract involving a \\$1,013.84 increase](#)
- k. **PLAN COMMISSION ITEMS** *(The Plan Commission unanimously recommended the Village Board approve the following items.)*
 - i. [Approve the request from T-Bone Investments, LLC to rezone 4654 Milltown Road and 4638 Milltown Road, Parcels VH-37-1 and VH-37-2, from R-5 Rural Estate Residential to B-2 Highway Commercial](#)
 - ii. [Approve the request from Mau & Associates to rezone 4020 Linden Lane, Parcels VH-747-H-3 and VH-747-H-4, from R-5 Rural Estate Residential to R-1 Residential Single Family](#)
 - iii. [Approve the Preliminary Plat of Glen Kent 4th Addition](#)
 - iv. [Approve the Final Plat of Jewel Meadow](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)

11. NEW BUSINESS ITEMS

- a. [Review and take action on a Conditional Use request from John Faikel for an airport \(single plane grass landing strip\) at 1509 Greenfield Ave., Parcels VH-10-2 and VH-9](#) *(The Plan Commission recommended approval with a 4-1 vote.)*
- b. [Review and take action on the Certified Survey Map for Village Center Phase 2](#)

12. REPORTS OF VILLAGE OFFICIALS (None)

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 wit consideration and discussion of Offers to Purchase for VH-509-4, VH-509-5, VH-509-6 on Old Shawano Avenue.

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/650821381>

You can also dial in using your phone. (For supported devices, tap the one-touch number below.)

United States: +1 (408) 650-3123

- One-touch: <tel:+14086503123,,650821381#>

Access Code: 650-821-381

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.*