



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: **Oct. 10, 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 Sept. 26, 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. Tina R. Carlson
  - ii. Dylan M. Potthier

- d. [Approve Resolution 2022-17, authorizing amendment of budgeted funds for 2022](#)

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

**11. NEW BUSINESS ITEMS**

- a. [Review and take action on the speed limit on Evergreen Avenue between Pinecrest Road and Hillcrest Heights](#)
- b. [Review and take action on Ordinance 2022-12, amending Section 34-210 of the Village Parking Regulations, parking prohibited during certain hours, on portions of AMS Court](#)
- c. [Review and take action on Ordinance 2022-13, amending Section 34-220 of the Village Parking Regulations, parking, stopping, or standing prohibited during certain hours, on a portion of Tulip Lane](#)
- d. [Review and take action on Preliminary Resolution 2022-18, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon the Plat of Rouse Pointe, and a Sanitary Sewer Easement](#)
- e. [2023 Budget Workshop #1](#)

**12. REPORTS OF VILLAGE OFFICIALS**

- a. [P. Evert will provide a report on the 2023 Public Safety Referendum.](#)

**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 Outagamie Parcel 290000100.*

**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/723663525>

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

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 723-663-525