



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: **Oct. 23, 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

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

[Click here to join the meeting](#)

Meeting ID: 266 741 427 640 674

Passcode: ovGMjf

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 Oct. 9, 2023](#)
- b. [Accept the Plan Commission meeting minutes from Oct. 16, 2023](#)
- 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. Jacob M. Borak
 - ii. Cynthia M. Bourassa
 - iii. Catherine S. Harrill
 - iv. Scott A. Low
 - v. Hayley A. Morrow
 - vi. Nathaniel J. Peterson
 - vii. Terri L. Van Linn
- e. [Approve Change Order #6 to KCG Excavating for the Jewel Meadow Subdivision, Glendale Avenue, and Stordeur Run Estates 3rd Addition - Road Contract involving a \\$49,816.52 decrease](#)
- f. [Approve Change Order #4 to Feaker & Sons for the Jewel Meadow Subdivision, Glendale Avenue, and Stordeur Run Estates 3rd Addition - Utility Contract involving a \\$8,354.00 decrease](#)
- g. [Approve Change Order #6 to McKeefry & Sons Inc. for the Village Center Parking Lot and Harwood Avenue Watermain Relay - Road Contract involving a \\$12,902.50 decrease](#)
- h. PLAN COMMISSION ITEM *(The Plan Commission unanimously recommended approval of this item.)*
 - i. [Approve the Preliminary Plat of The Cottages at Hidden Creek Third Addition](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS

- a. [Review and discuss the second draft of the 2024 budget](#)

11. NEW BUSINESS ITEMS

- a. [Review and take action to determine if the Lineville Road reconstruction project will be assessed per the village's Special Assessment Policy \(Resolution 2018-29\)](#)
- b. [Review and take action to determine the schedule for the reconstruction and extension of Hillsdale Court](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [C. Haltom will provide the financial report for the Howard Commons Apartment Complex and the three utilities for the period ended Sept. 30, 2023.](#)

13. CLOSED SESSION (NONE)

14. ADJOURNMENT