



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. 24, 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 Oct. 10, 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. Steven J. Mastey
 - ii. Danny D. Johnson

- d. [Approve Construction Change Order #3 to Jossart Brothers, Inc., for the Hazel Estates Subdivision utility contract involving a \\$6,800 decrease](#)
- e. [Approve Construction Change Order #5 to KCG Excavating for the Cottages at Hidden Creek 1st Addition road contract involving a \\$68.00 increase](#)
- f. [Approve Construction Change Order #3 to Northeast Asphalt, Inc., for the 2022 Resurfacing Project involving a \\$11,048.55 increase](#)
- g. [Approve Construction Change Order #6 to MCC, Inc., for the Village Center 2nd Addition road contract involving a \\$4,597.65 decrease](#)
- h. [Approve Construction Change Order #5 to McKeefry & Sons, Inc., for the Evergreen Avenue Reconstruction road contract involving a \\$5,101.86 increase](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS

11. NEW BUSINESS ITEMS

- a. [6:35 Public Hearing – Regarding “Proposed Special Assessments on Rainbow Court, Oliver Lane, and the Plat of Cottages at Hidden Creek 1st Addition”](#)
- b. [Review and take action on Final Resolution 2022-19, authorizing the levying of special assessments on Rainbow Court, Oliver Lane, and the Plat of Cottages at Hidden Creek 1st Addition](#)
- c. 2023 Budget Workshop #2
 - i. [2023 Budget document](#)
 - ii. [PowerPoint Presentation](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [C. Haltom will provide the financial report for the General Fund, Village Green Golf Course, Howard Commons Apartments, and the three utilities for the nine months ended Sept. 30, 2022.](#)

13. CLOSED SESSION (NONE)

14. RETURN TO OPEN 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/330105853>

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

United States: +1 (571) 317-3112

- One-touch: [tel:+15713173112,,330105853#](tel:+15713173112,330105853)

Access Code: 330-105-853