



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
See the bottom of the agenda for teleconference meeting information.
 Date/Time: **Oct. 25, 2021 @ 6:30 p.m.**
 Web Page: www.villageofhoward.com

ELECTED OFFICIALS

STAFF

Village President	Burt R. McIntyre	Village Administrator	Paul F. Evert
Trustee Wards 1&2	Maria Lasecki	Dir. of Community Dev.	David Wiese
Trustee Wards 3&4	Chris Nielsen	Dir. of Admin. Serv.	Chris Haltom
Trustee Wards 5&6	Catherine Hughes	Dir. of Public Safety	Ed Janke
Trustee Wards 7&8	John Muraski	Dir. of Public Works	Geoff Farr
Trustee Wards 9&10	Scott Beyer	Dir. of Engineering	Mike Kaster
Trustee Wards 11&12	Ray Suennen	DEO II	Brandon Dhuey
Trustee Wards 13-14&18	Adam Lemorande	DEO I	Josh Sanford
Trustee Wards 15-17	Craig McAllister	Public Info. Officer	Leigh Ann Wagner Kroening
Municipal Judge	Brian Stevens	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 October 11, 2021](#)

- b. [Approve the Municipal Invoices](#)
- c. [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. McKenzie M-L Coppo	ii. Lisa M. Dorner
iii. Noeli M. Moeller	iv. Shelly R. Solero
v. Tamara L. Wolf	vi. Roxann M. Wyman

- d. [Approve Ordinance 2021-13, the election ward map to be used for the next decade](#)
- e. [Approve change order #4 to KCG Excavating LLC for the Evergreen and Pinecrest Road Reconstruction Contract involving a \\$6,549.80 increase](#)
- f. [Approve change order #1 to Stiegler Company for the Evergreen and Pinecrest Electric Underground Conversion Contract involving an \\$11,236.74 decrease](#)
- g. [Approve Change Order #3 to McKeefry Excavating for the Crescent Hills Subdivision Road Contract involving a \\$20,160.26 decrease](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS

- a. [Review and take action on an agreement with the Howard-Suamico School District and Village of Suamico for a shared grant writer](#)

11. NEW BUSINESS ITEMS

- a. [Review and take action on Resolution 2021-24, naming the CTH VV Interchange cul-de-sac](#)
- b. [Review and take action on Resolution 2021-23, a Relocation Order for the laying out, improvement, and construction of Evergreen Avenue from approximately 200’ east of Linden Lane to the intersection with Glendale Avenue](#)
- c. [Review and take action on the new solid waste agreement with Brown County](#)
- d. **2022 Budget Workshop #2**
 - i. [Review, discuss and amend as needed the first draft of the 2022 budget for the General Fund](#)
 - ii. [Begin discussions on Debt Service Funds and Capital Projects funds](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [C. Haltom will give a financial report for the period ended September 30, 2021 for the General Fund, village-owned utilities, and the Howard Commons Apartments.](#)

13. ADJOURN THE MEETING

Interested parties may attend the meeting virtually from a computer, tablet, or smartphone here: <https://global.gotomeeting.com/join/566274285>

You can also dial in using your phone. (For supported devices, tap the one-touch number below.)
 United States: +1 (872) 240-3212
 - One-touch: <tel:+18722403212,,566274285#> **Access Code: 566-274-285**

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.*