



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
See the bottom of the agenda for teleconference meeting information.
 Date/Time: **Nov. 8, 2021 @ 6:30 p.m.**
 Web Page: www.villageofhoward.com

ELECTED OFFICIALS

Village President	Burt R. McIntyre
(1) Trustee Wards 1-2	Maria Lasecki
(2) Trustee Wards 3-4	Chris Nielsen
(3) Trustee Wards 5-6, 19	Catherine Hughes
(4) Trustee Wards 7-8	John Muraski
(5) Trustee Wards 9-10, 15	Scott Beyer
(6) Trustee Wards 11-12, 18	Ray Suennen
(7) Trustee Wards 13-14	Adam Lemorande
(8) Trustee Wards 16-17, 20	Craig McAllister
Municipal Judge	Brian Stevens

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
DEO II	Brandon Dhuey
DEO I	Josh Sanford
DEO 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 October 25, 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. Carly R. Dellemann
 - ii. Heather E. Delorme
 - iii. Heather A. Kesler
 - iv. Robin N. Langenkamp
 - v. James R. Pearson II
 - vi. Elizabeth A. Peterson
 - vii. Shawnee R. Picotte
 - viii. Gregory J. Schroeder
 - ix. Taylor M. St. Onge
 - x. Melissa J. Whipp
- d. [Approve the Original Alcohol Beverage Retail License Application for True North, located at 1575 Lineville Road](#)
- e. [Approve the Original Alcohol Beverage Retail License Application for Julie's Café and Catering, located at 2130 Velp Ave.](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)

11. NEW BUSINESS ITEMS

- a. [Review and take action on a contract with MSA Professional Services for an Update to the Comprehensive Land Use Plan and the Comprehensive Outdoor Recreation Plan](#)
- b. [Review and take action on Resolution 2021-25, Authorizing and Providing for the Issuance and Establishing Parameter for the Sale of Not to Exceed \\$26,250,000 General Obligation Promissory Notes, Series 2022A and all related details](#)
- c. [Review and take action on Resolution 2021-26 regarding the vacation of a portion of Milltown Road](#)
- d. [Review and take action on a deferred CSM and utility connection requirement agreement with Maplewood Meats](#)
- e. [Review and take action on Ordinance 2021-14, changing the speed limit on a portion of Evergreen Avenue](#)
- f. [Review and take action to award the Marley Street Utilities Construction Project](#)
- g. **2022 Budget Workshop #3**
 - i. [Begin discussions of the 2022 budget for the Enterprise Funds](#)
 - ii. [Review, discuss and amend as needed the first draft of the 2022 budget for the General Fund](#)
 - iii. [Review, discuss and amend as needed the first draft of the 2022 budget for the Debt Service Funds and Capital Projects funds](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [P. Evert will lead a discussion of the preferred uses for the remainder of parcels VH-1493, VH-1494, VH-1490 and also VH-468-1.](#)

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 the potential purchase of 805 Riverview Drive, VH-357.

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/216395085>

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

United States: +1 (872) 240-3412

- One-touch: <tel:+18722403412,216395085> **Access Code: 216-395-085**

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.*