



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: **Nov. 13, 2023 @ 6:30 p.m.**  
Web Page: [www.villageofhoward.com](http://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:** 231 372 583 820  
**Passcode:** 2HghR4

**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. 23, 2023](#)
- 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. Amber R. Boye
  - ii. Heidi L. Datema
  - iii. Emma L. Effert
  - iv. Theresa M. Honick
  - v. Thomas E. Janowiak
  - vi. Steven J. Jarosinski
  - vii. Paul G. Peot
  - viii. Tatyana A. Phakousonh
  - ix. Jason L. Schmidt
  - x. Mara A. Schwandt
  - xi. Brad M. Wise
- d. [Approve Change Order #7 to KCG Excavating for the Jewel Meadow Subdivision, Glendale Avenue, and Stordeur Run Estates 3rd Addition - Road Contract involving a \\$40,757.23 decrease](#)
- e. [Approve Change Order #3 to Unlimited Enterprises for the Village Center 2<sup>nd</sup> Addition Lighting Contract involving a \\$6,675.89 increase](#)

**10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)**

**11. NEW BUSINESS ITEMS**

- a. [6:30 p.m. Public Hearing – Regarding the 2024 Budget](#)
- b. [Review, discuss, and take action on adoption of the 2024 Budget](#)
- c. [Review and take action on Ordinance 2023-14, amending Sanitary Sewer surcharge rates for industrial customers](#)
- d. [Review and take action on Resolution 2023-18, amending Storm Water rates for all customers](#)
- e. [Review and take action on Resolution 2023-14, amending Section 9\(c\) of the Village of Howard personnel policy related to PTO accrual for fire/rescue employees working a 48/96 shift](#)
- f. [Review and take action on an updated Village of Howard TMDL Implementation Plan](#)
- g. [Review and take action on Preliminary Resolution 2023-15, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Security Boulevard, and the Plat of Lancaster Creek Residential Addition](#)
- h. [Review and take action on Preliminary Resolution 2023-16, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon the Plat of The Cottages at Hidden Creek Third Addition](#)
- i. [Review and take action on Preliminary Resolution 2023-17, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon the Plat of Hazel Estates First Addition](#)
- j. [Review and take action to approve the naming rights agreements for the Howard Commons Activity Complex splash pad](#)

**12. REPORTS OF VILLAGE OFFICIALS**

- a. [C. Haltom will provide the financial report for the General Fund for the period ended Oct. 31, 2023 and Howard Commons Activity Center for the period Aug. 15 through Oct. 31, 2023.](#)

**13. CLOSED SESSION**

*The Village Board of the Village of Howard will convene to closed session pursuant to Sec. 19.85(1)(e), Wis. Stats, to discuss potential development agreements for VH-3339 and VH-727-103.*

**14. RETURN TO OPEN SESSION**

**15. ACTION ON CLOSED SESSION ITEMS (if any)**

**16. ADJOURNMENT**