



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: **Nov. 14, 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. RECOGNIZE PARTICIPANTS OF THE 2022 VILLAGE OF HOWARD CITIZENS ACADEMY

7. 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.

8. FUTURE AGENDA ITEMS/ANNOUNCEMENTS

9. COMMUNICATIONS (NONE)

10. 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. [Receive the Plan Commission meeting minutes from Oct. 24, 2022](#)
- b. [Approve the Village Board meeting minutes from Oct. 24, 2022](#)
- 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. [Jennifer A. Chamberlain](#)
- e. PLAN COMMISSION ITEMS (*The Plan Commission unanimously recommended approval of the following items*)
 - i. [Approve the request from Tara Brunette for conditional use approval to allow for a pet friendly bar at 2514 Glendale Ave., Parcels VH-747-D-1, VH-747-D-2, and VH-747-D-4](#)
 - ii. [Approve the request from Packer City Sales to rezone 2736 Hillsdale Court, VH-494, from I-5 Existing Industrial to I-3 Industrial Park Light Industry](#)
- f. [Ordinance 2022-14, rezoning 2736 Hillsdale Court, VH-494, from I-5 Existing Industrial to I-3 Industrial Park Light Industry](#)

11. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS

- a. [Review and take action on the Original Alcohol Beverage Retail License Application for Bark & Brew, 2514 Glendale Ave., Francis Brunette \(agent\)](#)

12. NEW BUSINESS ITEMS

- a. [6:30 p.m. Public Hearing – Regarding the 2023 Budget](#)
- b. [Review, discuss, and take action on adoption of the 2023 Budget](#)
- c. [6:35 p.m. Public Hearing – Regarding the vacation of a portion of Rainbow Court \(adjacent to and south of Oliver Lane\)](#)
- d. [Review and take action on Resolution 2022-20, regarding the vacation of a portion of Rainbow Court](#)
- e. [Review and take action on Ordinance 2022-15, annexing territory from the Town of Pittsfield to the Village of Howard](#)
- f. [Review and take action on Ordinance 2022-16, adopting the Comprehensive Land Use Plan for the Village of Howard](#)
- g. [Review and take action on the Certified Survey Map for 4020 Nature Court, VH-3-9 and VH-3-7](#)
- h. [Review and take action on a proposed change to the Village Hunting Map, prohibiting gun hunting on Parcel VH-352-1, 923 Riverview Drive](#)

13. REPORTS OF VILLAGE OFFICIALS (NONE)

14. CLOSED SESSION (NONE)

15. RETURN TO OPEN SESSION

16. ADJOURN THE MEETING

NOTE: Interested parties and the media are encouraged to attend via computer, tablet, or smartphone here:
<https://meet.goto.com/223685701>

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

United States: United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 223-685-701