



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: **November 22, 2021 @ 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

8. COMMUNICATIONS

- a. Chief Ed Janke and Chris Hohol received the Wisconsin Department of Military Affairs Meritorious Service Medal.

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 Nov. 8, 2021](#)
- b. [Accept the Plan Commission meeting minutes from Nov. 15, 2021](#)
- c. [Approve Municipal Invoices](#)

- d. [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. Drew M. Elam
 - ii. Samantha M. Ploederl
 - iii. Ariel V. Sandoval
- e. [Approve Construction Change Order #3 to NES Ecological Services for the 2019 Shoreline Plantings Contract involving a \\$7,012.50 decrease](#)
- f. [Approve Construction Change Order #1 to Martell Construction for the 2021 Miscellaneous Concrete Repairs Contract involving a \\$31,520.50 decrease](#)
- g. [Approve Construction Change Order #5 to KCG Excavating for the Pinecrest and Evergreen Road Reconstruction Contract involving a \\$22,236.22 decrease](#)
- h. [Approve Construction Change Order #3 to McKeefry Excavating for the Hazel Estates Subdivision Road Contract involving a \\$25,449.20 decrease](#)
- i. [Approve Construction Change Order #4 to Northeast Asphalt, Inc. for the 2021 Resurfacing project involving a \\$43,848.75 decrease](#)
- j. [Approve Change Order #1 to Applied Ecological Services, Inc. for the 2020 Shoreline Plantings Contract involving a \\$1,852.65 increase](#)
- k. [Approve Change Order #4 to McKeefry Excavating for the Crescent Hills Subdivision Road Contract involving a \\$680.50 decrease](#)
- l. **PLAN COMMISSION ITEMS** *(The Plan Commission unanimously recommended the Village Board approve the following items.)*
 - i. [Approve the request from Mike Coppens for Final Planned Development District approval for a development featuring one 78-unit, three-story apartment building with 1,800 square feet of commercial/flex space and 4 two-story apartment buildings that include two 18-unit buildings and two 14-unit buildings at 2450 Duck Creek Parkway, VH-664](#)
 - ii. [Approve the Preliminary and Final Plats of Lancaster Creek Business Park 1st Addition](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS

11. NEW BUSINESS ITEMS

- a. [6:30pm Public Hearing for the 2022 Budget](#)
- b. [Review, discuss and take action on the 2022 Budget](#)
- c. [Review and take action on the contract with the Brown County Sheriff's Department](#)
- d. [Review and take action on a development agreement with Mike Coppens for 2450 Duck Creek Parkway, VH-664](#)
- e. [Review and take action on the award of the Pickle Factory/Green Bay Core Building demolition project at 2014 Glendale Ave.](#)
- f. [Review and take action on an updated Village of Howard TMDL Implementation Plan](#)
- g. Review and take action to hold, cancel or reschedule the Dec. 27, 2021 Village Board meeting

12. REPORTS OF VILLAGE OFFICIALS

- a. [P. Evert will provide an update on the SOAR noise complaints.](#)
- b. [C. Haltom will give the financial report for the period ended October 31, 2021 for the General Fund and Howard Commons apartment complex](#)

13. ADJOURN THE MEETING

NOTE: Interested parties and the media are encouraged to attend via computer, tablet or smartphone here:
<https://global.gotomeeting.com/join/958378029>
You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122
- One-touch: <tel:+16467493122,,958378029#>
Access Code: 958-378-029