



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. 28, 2022 @ 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
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/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 Nov. 14, 2022](#)
- b. [Receive the Plan Commission meeting minutes from Nov. 21, 2022](#)
- 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. Theresa L. Couillard
  - ii. Gabrielle E. Fritz

**NOTE:** Interested parties and the media are invited to attend via computer, tablet, or smartphone here: <https://meet.goto.com/798480109>  
You can also dial in using your phone.  
United States: United States: [+1 \(872\) 240-3311](tel:+18722403311)  
Access Code: 798-480-109

- iii. Savannah M. Jakubowski
- iv. Karri A. Rettke
- d. [Approve the Municipal Invoices](#)
- e. [Approve Construction Change Order #6 to McKeefry & Sons Inc. for the Evergreen Avenue Reconstruction Road Contract involving a \\$97,101.15 decrease](#)
- f. [Approve Construction Change Order #1 to Feaker & Sons for the Rouse Pointe Subdivision Utility Contract involving a \\$5,100.00 increase](#)
- g. [Approve Construction Change Order #1 to Dorner, Inc. for the Rouse Pointe Subdivision Road Contract involving a \\$309.60 increase](#)
- h. [Approve Construction Change Order #3 to Peters Concrete for the Cottages at Hidden Creek 1<sup>st</sup> Addition Utility Contract involving an \\$810.00 decrease](#)
- i. [Approve Construction Change Order #6 to KCG Excavating for the Cottages at Hidden Creek 1<sup>st</sup> Addition Road Contract involving a \\$1,119.25 increase](#)
- j. PLAN COMMISSION ITEMS *(The Plan Commission unanimously recommended approval of the following items:)*
  - i. [Approve the request from James Wendt representing Mighty Decent Auto for a conditional use to allow for additional outdoor parking and storage of vehicles for operating retail vehicle sales and service at 2555 O'Connor Road, VH-747-B-716](#)
  - ii. [Approve Ordinance 2022-17, rezoning 1649 Pinecrest Road, VH-199-1, from R-1 Residential Single Family to R-5 Rural Estate Residential](#)
  - iii. [Approve the Final Plat of Stordeur Run Estates 3rd Addition](#)

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

**11. NEW BUSINESS ITEMS**

- a. [Review and take action on the request for a Preliminary Planned Development District \(PDD\) for Meacham's Red Leaf, 37.31 acres of VH-13, for a 102-lot subdivision consisting of single-family and zero-lot-line single-family housing and multifamily housing](#) *(The Plan Commission recommended approval with a 6-1 vote.)*
- b. [Review and take action on Resolution 2022-21, renaming the future Elm Tree Hill to Nick Place](#)
- c. [Review and take action on Resolution 2022-22 renaming Rhine Street to Nick Place](#)

**12. REPORTS OF VILLAGE OFFICIALS**

- a. [C. Haltom will provide the financial report for the period ended October 31, 2022 for the General Fund, Howard Commons Apartments, and the Village Green Golf Course.](#)

**13. CLOSED SESSION**

*The Village Board of the Village of Howard will convene into closed session pursuant to Sec. 19.85(1)(e), Wis. Stats, to deliberate or negotiate the purchase of public properties, the investing of public funds, or to conduct other specified public business to wit the potential sale of VH-31-4, a potential development agreement for VH-727-103, and an agreement to provide water to the Village of Pulaski and Town of Pittsfield and related boundary agreements.*

**14. RETURN TO OPEN SESSION** and take action, if needed, on items discussed in closed session

**15. ADJOURN THE MEETING**