



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
*See the **NOTE** at the bottom of the agenda for virtual meeting information.*
 Date/Time: **Jan. 25, 2021 @ 6:30 p.m.**
 Web Page: www.villageofhoward.com

ELECTED OFFICIALS

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

APPOINTED STAFF

Village Administrator	Paul F. Evert
Director of Community Development	David Wiese
Director of Administrative Services	Chris Haltom
Director of Public Safety Services	Ed Janke
Director of Public Works	Geoff Farr
Director of Engineering	Mike Kaster
Directed Enforcement Officer I	Brandon Dhuey
Directed Enforcement Officer I	Josh Sanford
Directed Enforcement Officer I	Teddy Burgraff
Village Attorney	Bob Gagan

AGENDA ITEM	AGENDA ITEM AND EXPLANATION
<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>PLEDGE OF ALLEGIANCE</p> <p>COMPLIANCE WITH OPEN MEETING LAWS <i>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.</i></p> <p><u>No. 1</u> APPROVAL OF THE AGENDA</p> <p><u>No. 2</u> PUBLIC APPEARANCES <i>Pursuant to Section 2-81(6) of the <u>Howard Code</u>, 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.</i></p> <p><u>No. 3</u> FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p> <p><u>No. 4</u> CONSENT AGENDA <i>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.</i></p> <p>No. 4a Approve the Village Board meeting minutes from Jan. 11, 2021</p> <p>No. 4b Accept the Plan Commission meeting minutes from Jan. 18, 2021</p> <p>No. 4c Approve Municipal Invoices</p>	

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 4d	<p><u>Approve Operator's Licenses</u> <i>(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></p> <ul style="list-style-type: none"> i. Ryan D. Vollmer ii. Katelin C. Wemer iii. Lorelai M. Yang
No. 4e	<p><u>Approve the Temporary Class B Retailer's License for Cold Speed Racing LLC for the Battle on the Bay event Feb. 19-20, 2021 at the Watering Hole and on the Bay of Green Bay (Pete's Lake)</u></p>
No. 4f	<p><u>Approve Construction Change Order #8 to Carl Bowers and Sons Construction Co. for the Cottages at Hidden Creek Roadway Contract involving an \$11,128.26 decrease</u></p>
No. 4g	<p><u>Approve Construction Change Order #6 to Carl Bowers and Sons Construction Co. for the Woodale Estates and Bayview Estates Sixth Addition Roadway Contract involving a \$500.00 decrease</u></p>
No. 4h	<p><u>Approve Construction Change Order #3 to McKeefry Excavating for the Village Green Site Earthwork Contract involving an \$800.00 decrease</u></p>
No. 4i	<p><u>Approve Construction Change Order #2 to Feaker & Sons for the Lancaster Creek Estates Utility Contract involving a \$3,205.00 decrease</u></p>
No. 4j	<p><u>Approve Construction Change Order #3 to PTS Contractors Inc. for the CTH VV Sewer Construction Project involving a \$48,400.00 increase</u></p>
No. 4k	<p><u>Approve the purchase agreement for a new ladder truck from Fire Apparatus & Equipment</u></p>
No. 4l	<p>PLAN COMMISSION ITEM <i>(The Plan Commission unanimously recommended approval of this item.)</i> <u>Approve the Final Planned Development District to create a 26.73-acre multi-use development along Woodland Road, Parcel VH-68, that includes the following uses: (17) ten-unit apartment buildings, (3) seven-unit townhome buildings, and (2) five-unit townhome buildings for a total of 201 units</u></p>
<u>No. 5</u>	NEW BUSINESS
No. 5a	<p><u>Review and take action on awarding the Regional Pond Construction Project</u></p>
No. 5b	<p><u>Review and take action on awarding the 2021 Miscellaneous Concrete Repairs Project</u></p>
No. 5c	<p><u>Review and take action Resolution 2021-05, adopting a Wisconsin Residential Anti-displacement and Relocation Assistance Plan for CDBG Programs</u></p>
No. 5d	<p><u>Review and take action on Resolution 2021-06, an Amended Relocation Order for the Velp Ave Trail project</u></p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 6</u>	<p>CLOSED SESSION <i>The Village Board of the Village of Howard will convene into closed session pursuant to Sec. 19.85(1)(g), Wis. Stats, to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation, to wit 2019CV001347</i></p>
<u>No. 7</u>	<p>OPEN SESSION</p>
<u>No. 8</u>	<p>ACTION</p>
<u>No. 9</u>	<p>ADJOURN</p> <p>NOTE: Due to the COVID-19 pandemic, interested parties and the media are encouraged to attend via computer, tablet or smartphone here: https://global.gotomeeting.com/join/554443053</p> <p>You can also dial in using your phone: United States: +1 (872) 240-3212 - One-touch: tel:+18722403212,,554443053# Access Code: 554-443-053</p>