



Meeting: **Village Board Meeting**  
Place: 2456 Glendale Avenue  
*See the **NOTE** at the bottom of the agenda for teleconference meeting information.*  
Date/Time: **March 22, 2021 @ 6:30 p.m.**  
Web Page: [www.villageofhoward.com](http://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 II	Brandon Dhuey
Directed Enforcement Officer I	Josh Sanford
Directed Enforcement Officer I	Teddy Burgraff
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 Letter from the State Department of Administration awarding up to \\$886,179.86 to the Village of Howard for the CDBG-CL-PF blight removal projects.](#)

**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 March 8<sup>th</sup>, 2022.](#)
- b. [Approve Municipal Invoices](#)
- c. Approve Operator's Licenses
  - i. [Allen, Connor Ben](#)
  - ii. [Feld, Ashtyn A](#)
  - iii. [Jordan Jr., Jeffrey Scott](#)

- iv. [Mraz, Nicole Margret](#)
- v. [Segner, Lisa Francine](#)
- d. Plan Commission Items
  - i. [Approve Ordinance 2021-03 rezoning parcels VH-69, VH-66 and VH-66-2, located at 4229 Milltown Road from Exclusive Agriculture to Residential Single Family](#)
  - ii. [Approve Ordinance 2021-04 rezoning Parcel VH-68 to Final Planned Development District to create a 26.73-acre multi-use development along Woodland Road 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](#)
  - iii. [Approval the request for Final Planned Development District to construct three 16-unit and two 12-unit apartment buildings on Parcels VH-1493, VH-1494, and VH-1490.](#)
- e. [Approve construction change order #5 to PTS Contractors Inc. for the CTH VV Sanitary Construction Project involving a \\$9,488.90 decrease.](#)

**10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS**

**11. NEW BUSINESS ITEMS**

- a. [Review and take action on Resolution 2021-13 Supporting The Creation Of A New Water Municipal Committee.](#)
- b. [Review and take action on and Offer to Purchase for VH-509-7, 2509 Shawano Avenue.](#)

**12. REPORTS OF VILLAGE OFFICIALS**

**13. CLOSED SESSION**, if necessary

*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 investing of public funds, to wit Potential purchase of property located in the village center area (VH-467, VH-474-1, VH-474, VH-474-2).*

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

**15. ADJOURN THE MEETING**

**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/785229837>

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

United States: +1 (872) 240-3311  
- One-touch: [tel:+18722403311,,785229837#](tel:+18722403311,785229837#)

Access Code: 785-229-837