



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: **June 27, 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. 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

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 June 13, 2022](#)
- b. [Accept the Plan Commission meeting minutes from June 20, 2022](#)
- c. [Accept the Sex Offender Residency Appeals Board meeting minutes from June 22, 2022](#)
- d. [Approve the Municipal Invoices](#)

- e. [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. Mary L. Athey
 - ii. Catherine L. Claybaugh
 - iii. Makenzy M. Ellis
 - iv. Dawn M. Hruska
 - v. Matthew S. La May
 - vi. Amanda R. McIlhany
 - vii. Stephanie J. Murray
 - viii. Melissa M. Muska
 - ix. Natalie C. Parsons
 - x. Rhonda S. Salo
 - xi. Brittany A. Sanftleben

- f. Approve the renewal 2022-2023 Class B beer license application for WRC Properties (AmericInn Lodge & Suites), 2032 Velp Ave., Shooter Loch – agent

- g. Approve the following renewal 2022-2023 Class B beer and liquor license applications:

River’s Bend of Green Bay Inc., 792 Riverview Dr.	Courtney Kettner-Agent
Boehmer’s II LLC DBA B2’s, 4054 Shawano Ave.	Eric Boehm-Agent
Boehmer’s II DBA Boehmer’s, 2318 Velp Ave.	Eric Boehm-Agent
Village Lanes, 3798 Velp Ave.	Tami J Polarek-Agent

h. Approve the following committee appointments and reappointments:

COMMITTEE	APPOINTEE	TERM	EXPIRES
Community Development Authority	Jay Faikel	3 years	April 2025
	Michael Juech	*	April 2023
Legislative Agenda Committee	Burt McIntyre	1 year	April 2023
	Maria Lasecki	1 year	April 2023
	Craig McAllister	1 year	April 2023
Plan Commission	Ellery Gulbrand	3 years	April 2025
Police and Fire Commission	Russ Stover	5 years	April 2027
Room Tax Commission	Bruce Wolf	1 year	April 2023
	Aaron Wolf (alternate)	1 year	April 2023
	Burt McIntyre (alternate)	1 year	April 2023
	Marc Erickson	5 years	April 2027
Sex Offender Residency Appeals Board	Michelle Swaer	5 years	April 2027
	Tod Kulow	5 years	April 2027
	Jamila Seaton (alternate)	*	April 2023

** Indicates appointees are finishing terms of former members.*

- i. [Approve Construction change order #2 to McKeefry & Sons Inc. for the Evergreen Road Reconstruction Road Contract involving a \\$5,265.00 increase](#)

- j. [Approve Construction Change Order #2 to Dorner Inc. for the Evergreen Road Reconstruction Utility Contract involving a \\$6,403.37 decrease](#)

- k. [Approve Construction Change Order #1 to American Pavement Solutions for the 2022 Cracksealing contract involving a \\$434.14 increase](#)

- l. [Approve Construction Change Order #2 to MCC, Inc. for the Village Center 2nd Addition Road Contract involving a \\$13,076.70 increase](#)
- m. [Approve Construction Change Order #2 to Feaker & Sons for the Village Center 2nd Addition Utility Contract involving an \\$8,479.50 increase](#)
- n. [Approve Construction Change Order #1 to KCG Excavating for the Cottages at Hidden Creek 1st Addition Road Contract involving a \\$4,281.10 increase](#)
- o. PLAN COMMISSION ITEMS *(The Plan Commission unanimously recommended approval of the following items.)*
 - i. [Approve the request from Mach IV Engineering for a Final Planned Development District to allow for the construction of two-story townhomes, three-story townhomes, and single-family homes on parcels VH-467, VH-474, VH-474-1, and VH-474-2](#)
 - ii. [Approve the Final Plat of the Townhomes at Howard Commons](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)

11. NEW BUSINESS ITEMS

- a. PLAN COMMISSION ITEM: [Review and take action on a request from Paula Brandini for Conditional Use approval to allow for vehicle sales, service, and storage at 1754 Memorial Drive, VH-747-M-13](#) *(The Plan Commission recommended approval with a 6-1 vote.)*
- b. [Review and take action on the Original Alcohol Beverage Retail License Application for The Runaway Lounge, located at 2027 Velp Ave., Ronnese F. Williams – agent](#)
- c. [Review and take action on the development agreement between the Village of Howard and Park Place LLC for VH-3339](#)
- d. [Review and take action on awarding the bid for the Village Center Lighting Project \(for bids received June 24, 2022\)](#)
- e. [Review and take action on awarding the Rouse Point Roadway Construction Project to Dorner Inc. for \\$545,009.80](#)
- f. [Review and take action on awarding the Rouse Point Utility Construction Project to Feaker & Sons for \\$1,218,447.45](#)

12. REPORTS OF VILLAGE OFFICIALS (None)

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 possible purchase of 3705 Glendale Ave., VH-198-1.

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

15. ADJOURN THE MEETING

NOTE: Interested parties and the media are encouraged to attend via computer, tablet or smartphone here:

<https://meet.goto.com/645825941>

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

United States: +1 (408) 650-3123

- One-touch: [tel:+14086503123,,645825941#](tel:+14086503123,645825941#)

Access Code: 645-825-941