



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
*See the **NOTE** at the bottom of the agenda for teleconference meeting information.*
 Date/Time: **March 8, 2021 @ 6:30 p.m.**
 Web Page: www.villageofhoward.com

ELECTED OFFICIALS

APPOINTED STAFF

| | | | |
|------------------------|------------------|-------------------------------------|----------------|
| Village President | Burt R. McIntyre | Village Administrator | Paul F. Evert |
| Trustee Wards 1&2 | Maria Lasecki | Director of Community Development | David Wiese |
| Trustee Wards 3&4 | Chris Nielsen | Director of Administrative Services | Chris Haltom |
| Trustee Wards 5&6 | Catherine Hughes | Director of Public Safety Services | Ed Janke |
| Trustee Wards 7&8 | John Muraski | Director of Public Works | Geoff Farr |
| Trustee Wards 9&10 | Scott Beyer | Director of Engineering | Mike Kaster |
| Trustee Wards 11&12 | Ray Suennen | Directed Enforcement Officer I | Brandon Dhuey |
| Trustee Wards 13-14&18 | Adam Lemorande | Directed Enforcement Officer I | Josh Sanford |
| Trustee Wards 15-17 | Craig McAllister | Directed Enforcement Officer I | Teddy Burgraff |
| Municipal Judge | Brian Stevens | 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, on the Village of Howard website and was 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. Recognize Fire Department Annual Award Recipients

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 February 22, 2021](#)
- b. [Approve Municipal Invoices](#)
- c. Approve Operator's Licenses
 - i. [Daniel Luis Cordero](#)
 - ii. [Elizabeth Whittenton](#)
 - iii. [Shayne H Skenandore](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)

11. NEW BUSINESS ITEMS

- a. [Review and take action on a CSM for Bank of Luxemburg located on Cardinal Lane.](#)
- b. [Receive public comments on the Village's storm water management permit requirements, planning, actions, and annual report](#)
- c. [Review and take action on the Village's Annual MS4 storm water management report](#)
- d. [Review and take action on awarding the Crescent Hills Subdivision Roadway Project](#)
- e. [Review and take action on awarding the Crescent Hills Subdivision Utility Project](#)
- f. [Review and take action on a Development Agreement for the Crescent Hills Subdivision](#)
- g. [Review and take action on the award of the 2021 Resurfacing Project](#)
- h. [Review and take action on a site-specific driveway/parking plan, at 4316 Shawano Avenue, requesting the installation of a second driveway](#)
- i. [Review and take action on Ordinance 2021-02 creating compensation for the village Plan Commission members at \\$30 per meeting.](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. C. Haltom will discuss the upcoming Board of Review meeting scheduled for May 19, 2021 from 2pm-4pm (minimum) and state law change regarding training (verbal report)

13. CLOSED SESSION (None)

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/543977901>

You can also dial in using your phone.

United States: +1 (872) 240-3212

- One-touch: <tel:+18722403212,,543977901#>