



Meeting: **Village Board Meeting**  
Place: 2456 Glendale Avenue  
*See the bottom of the agenda for teleconference meeting information.*  
Date/Time: **April 26, 2021 @ 6:30 p.m.**  
Web Page: [www.villageofhoward.com](http://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.

\*\*\*\*\* CEREMONIAL SWEARING OF NEWLY ELECTED OFFICIALS \*\*\*\*\*

**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** (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 April 12, 2021](#)
- b. [Approve the Plan Commission meeting minutes from April 19, 2021](#)
- c. [Approve Municipal Invoices](#)

d. [Approve Operator’s Licenses](#)

- i. Mackenzie M. Brunette
- ii. Jason E. Crowgey
- iii. Dale A. DeWitt
- iv. Amanda M. Lunn-Fay

e. Approve the Nightclub License Applications for the following establishments:

- i. [Anduzzi’s Sports Club, 2555 Lineville Road](#)
- ii. [Olde 41 LLC, 1966 Velp Ave.](#)
- iii. [Rock Garden, 1951 Bond St.](#)

f. Approve the following renewal 2021-2022 Class A beer license applications:

Mills Gas-Mart Gas Mart, 213 N Taylor St. Pamela Jean Call-Agent  
 Mills Gas-Mart Store, 213 N Taylor St. Pamela Jean Call-Agent

g. Approve the following renewal 2021-2022 Class A beer and liquor license applications:

Velp Avenue Shell d/b/a Bay Port Shell, 2401 Velp Ave. Zachary Clark-Agent  
 Wisconsin CVS Pharmacy, LLC d/b/a CVS Pharmacy, 2400 Velp Ave. Shane Theisen-Agnet  
 Varsha d/b/a Express Pantry, 2522 Glendale Ave. Varsha B.Patel-Agent  
 GCS Operations d/b/a Lineville Travel Mart, 1575 Lineville Rd. Daniel J. Pamperin-Agent  
 CW Enterprises d/b/a Maplewood Shell, 4720 Milltown Rd. Hugh Swanson-Agent  
 Piggly Wiggly Midwest LLC d/b/a  
     Piggly Wiggly #36, 2465 Lineville Rd. Todd Delvoe-Agent  
 Home Again of Green Bay d/b/a Thornberry Cottage  
     345 Cardinal Ln. Suzette Hackl  
 Velp Ave. Mobil Mart, 1855 Velp Ave. Sumit M. Patel  
 Walgreen’s #06569, 464 Cardinal Ln. Andy S Hartman-Agent  
 Woodman’s Food Market, 2400 Duck Creek Parkway Brenda Raisbeck-Kosman-Agent

h. Approve the following renewal 2021-2022 Class B beer license applications:

Bacon Burger Company LLC -2450 Velp Avenue Nathan Wendricks-Agent  
 Brown Co. Sportsmen’s Club, 1711 W Deerfield Ave. Stephen Brunmeier-Agent  
 DCSA Clubhouse,775 Riverview Dr. Wayne Gilson-Agent  
 New Perspectives-Howard, 2790 Elm Tree Hill Ct. Darrin Duvall-Agent

i. Approve the following renewal 2021-2022 Class B beer and liquor license applications:

Anduzzi’s of Howard d/b/a Anduzzi’s Sports Club, 2555 Lineville Rd. Anthony Szymanski Agent  
 Boehmer’s II d/b/a Boehmer’s, 2318 Velp Ave. Eric Boehm-Agent  
 CB’s Tap, 1674 Velp Ave. Harold J. Heuvelmans  
 Olde 41, 1966 Velp Ave. Lynn J. Vandervest-Agent  
 Rock Garden, 1951 Bond St. Aaron A.Wolf Agent  
 Symba’s Bar and Grill, 2334 Velp Ave. Ben Symes Agent  
 Village Lanes, 3798 Velp Ave. Tami J Polarek-Agent

j. Approve the following renewal 2019-2020 Class C Wine license application:

New Perspectives-Howard, 2790 Elm Tree Hill Ct. Darrin Duvall-Agent

k. Approve the following committee reappointments:

BOARD OF APPEALS	Cloud Condon	2020-2023
	Mike Soletski	2021-2024
	Karen Will	2021-2024

COMMUNITY DEVELOPMENT AUTHORITY	Mark Semrau	2021-2025
PLAN COMMISSION	Randy Smith	2021-2024
	Natasha Gwidt	2021-2024
	Mark Semrau	2021-2024
	Dan Kussow	2021-2024
POLICE AND FIRE COMMISSION	Pat Laughlin	2021-2026
ROOM TAX COMMISSION	Bruce Wolf	2021-2022
	Aaron Wolf	2021-2022
	Burt McIntyre (alternate)	2021-2022

- l. [Approve construction change order #6 to PTS Contractors, Inc. for the CTH VV Sewer Construction project involving a \\$68,536.24 decrease](#)
- m. [Approve construction change order #5 to Superior Sewer and Water, Inc. for the CTH VV Watermain Construction project involving a \\$24,526.83 decrease](#)
- n. [Approve construction change order #1 to MCC, Inc. for the Regional Pond Construction project involving a \\$19,466.78 increase](#)
- o. **PLAN COMMISSION ITEMS** *(These items were recommended unanimously for approval.)*
  - i. [Approve the request from Aaron Matuszewski, 3990 Evergreen Ave., to rezone a portion of VH-18-1 and VH-18-2 from R-1 Residential Single Family to R-5 Rural Estate Residential](#)
  - ii. [Approve the conditional-use request from Justin Davis to operate an axe-throwing venue at 2465 Lineville Road, Suite 8, VH-139](#)
  - iii. [Approve the request from the Village of Howard for a Preliminary Planned Development District for Parcels VH-473, VH-474, VH-474-1, VH-474-2, and VH-467 to create a 21.8-acre multi-use development in the Village Center and along Riverview Drive that includes 14 single-family homes and 62 townhome-style condominiums for a total of 76 units](#)
  - iv. [Approve the conditional-use request from Matthew Christoff for a school at 360 AMS Court, Parcel VH-727-105-2](#)

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

- a. [6:35 Public Hearing Regarding Proposed Special Assessments on Evergreen Avenue and Pinecrest Road](#)
- b. [Review and take action on Final Resolution 2021-14, authorizing the levying of special assessments on Evergreen Avenue and Pinecrest Road, and the resulting assessment schedules](#)

**11. NEW BUSINESS ITEMS**

- a. [Review and take action on the conditional-use request from Whitney Barnes and Chris Liermann to have a hobby farm to include cattle, pigs, goats, and/or sheep at 4229 Milltown Road, VH-66-2](#) *(The Plan Commission recommended approval with a 5-1 vote.)*
- b. [Review and take action on policies and procedures for the Duck Creek Quarry beach for the 2021 season](#)
- c. [Review and take action on Ordinance 2021-05, reducing the speed limit on a portion of Pinecrest Road](#)
- d. [Review and take action on a Proposal for Civil Engineering Consulting Services for design of the Howard Townhomes](#)

- e. [Review and take action on the purchase of fencing for the pickleball courts and mini baseball diamonds](#)

**12. REPORTS OF VILLAGE OFFICIALS**

- a. [M. Kaster will provide a report on the project and correspondence timeline for the Evergreen and Pinecrest Road Reconstruction project.](#)
- b. [C. Haltom will review the financial report for the Howard Commons Apartments for the period ending March 30, 2021.](#)

**13. CLOSED SESSION** (None)

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

**15. ADJOURN THE MEETING**

Interested parties may attend the meeting virtually from a computer, tablet, or smartphone here: <https://global.gotomeeting.com/join/410242877>

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,,410242877#>

**Access Code: 410-242-877**