



Meeting: **Village Board Meeting**
Place: 2456 Glendale Avenue
See the bottom of the agenda for teleconference meeting information.
Date/Time: **June 28, 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 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, 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. PROCLAMATIONS

- a. [Recognizing Animal Control Officer Monica Hoff for 31 years of service](#)
- b. [Proclaiming July 2021 as Fair Housing Month](#) (Action required.)

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 14, 2021](#)
- b. [Accept the Plan Commission meeting minutes from June 21, 2021](#)
- c. [Approve Municipal Invoices](#)

d. [Approve the following New Operator’s Licenses](#)

i. Eric N. Beirl	ii. Gabrielle E. Fritz	iii. Brandon Michael M. Glonek
iv. Melanie A. Kontny	v. Terrie L. Rosin	vi. Steven E. Schuster

e. [Approve the following Renewal Operator’s Licenses](#)

i. Penny L. DeHart	ii. Grace J. Halstead	iii. Christa M. Lallaman
iv. Sarah L. McCollum	v. Matt S. Plactz	vi. Susan M. Tilque
vii. Kimberly S. Walsh		

f. Approve the renewal 2021-2022 Class B beer and liquor license application for Barley’s Deerfield Diner, 1780 E. Deerfield Ave., Bobbi Rudolph – Agent

g. [Approve the Original Alcohol Beverage Retail License Application for Razor Axe LLC, 2331 Velp Ave., Suite N, Justin Davis – Agent](#)

h. [Approve the Temporary Class B Retailer’s License for the Curative Connections Ball-a-Palooza event Aug. 10-11, 2021 at Duck Creek Golf Center, 345 Village Court](#)

i. [Approve the Temporary Class B Retailer’s License for the Packerland Sunrise Rotary to host the beer tent at the Rock the Commons event July 11, 2021 in the Village Center](#)

j. [Approve construction change order #1 to Northeast Asphalt for the 2021 Resurfacing Project involving a \\$19,614.52 decrease](#)

k. [Approve construction change order #1 to KCG Excavating for the Pinecrest Road and Evergreen Avenue Road Reconstruction Project involving a \\$9,181.25 increase](#)

l. **PLAN COMMISSION ITEMS** *(Items that were unanimously recommended for approval by the Plan Commission appear on the Village Board agenda as Consent Agenda items.)*

- i. [Approve the request from Bayland Buildings to rezone Parcel VH-228 from A-1 Exclusive Agriculture to B-1 Business](#)
- ii. [Approve the request from Velp Avenue Storage LLC to rezone 1745 and 1751 Velp Ave., Parcels VH-576 and VH-578-1, from B-2 Highway Commercial to Preliminary Planned Development District to construct a new retail/office building and mini-warehouse/storage units](#)
- iii. [Approve Ordinance 2021-08, amending Sec. 50-952\(3\) regarding the height of fences in the front or corner side yard to allow for a height of 4 feet](#)
- iv. [Approve Ordinance 2021-09, amending Sec. 50-506 regarding building height regulations in the B-1 Zoning District to allow for a maximum building height of 80 feet.](#)
- v. [Approve Resolution 2021-18, renaming a portion of Shawano Avenue to Elmhurst Avenue](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS

a. [Review and take action on the Salvage Yard License Application for Johnny Junk Recycling, 2201 Badgerland Drive](#)

11. NEW BUSINESS ITEMS

- a. [Review and take action on Preliminary Resolution 2021-20, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0707 upon Marley Street](#)
- b. [Review and take action on Preliminary Resolution 2021-21, declaring the intent to amend the official map of the Village of Howard under Wisconsin Statute section 62.23](#)
- c. [Review and take action to continue or discontinue virtual meetings that were implemented in response to the COVID-19 pandemic](#)

12. REPORTS OF VILLAGE OFFICIALS (None)

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/221663405>

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

United States: +1 (669) 224-3412

- One-touch: <tel:+16692243412,,221663405#>

Access Code: 221-663-405