



Meeting: **Village Board Meeting**
Place: 2456 Glendale Avenue
See the bottom of the agenda for teleconference meeting information.
Date/Time: **July 12, 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. **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 June 28, 2021](#)
 - b. [Accept the revised Village Board meeting minutes from Jan. 25, 2021](#)
 - c. [Approve Municipal Invoices](#)

- d. [Approve the following New Operators 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 two years expiring on June 30.
 - i. Brennan M. Casselman
 - ii. Brooke E. Clement
 - iii. Jacob P. Martens
 - iv. Rachel D. Selig

- e. [Approve the following Renewal Operators Licenses](#)
 - i. Brandi D. Clapper
 - ii. Suzanne R. Jones
 - iii. Alyshia M. Rasmussen
 - iv. Cheryl L. Sarenich
 - v. Valerie Y. Swartz
 - vi. Paige P. Thompson
 - vii. Kara R. Western

- f. [Approve the Temporary Class B Retailer’s License for the Ride for a Child Fundraiser July 24, 2021 at Improved Living Services, 999 N. Military Ave.](#)

- g. [Approve Ordinance 2021-10, rezoning Parcel VH-228 from A-1 Exclusive Agriculture to B-1 Business](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)

11. NEW BUSINESS ITEMS

- a. [Discussion of the 2021 Howard Community Survey draft, process, and timeline](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [P. Evert will provide the financial report for the General Fund, the three utilities, golf course and Howard Commons.](#)

13. CLOSED SESSION Pursuant to Wisconsin Statutes 19.85(e), the Village Board of the Village of Howard will convene to closed session to review a proposed development agreement for Phase II of the Village Center, and the potential purchase of property located in the Village Center area (VH-467, VH-474-1, VH-474, VH-474-2). Per Wisconsin Statutes 19.85(c), the board also will consider the performance evaluation data and compensation of the village administrator.

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/441500413>

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

United States: +1 (571) 317-3112

- One-touch: <tel:+15713173112,441500413#>

Access Code: 441-500-413

Note: If you would like to speak during the Public Appearances portion of the meeting, please use the Chat feature to indicate that. You will be unmuted to speak at that time.