



Meeting: **Village Board Meeting**
Place: 2456 Glendale Avenue
See the bottom of the agenda for teleconference meeting information.
Date/Time: **July 26, 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

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

- d. [Approve the following Operator’s 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.

Justin G. Kangas	Kara M. Mason	Melissa A. McArdle
William J. O’Keefe	Kristin L. Paluda	Steven T. Pope
Melissa A. Rottier	Sarah M. Rouse	Dennis G. Vaile
Kaitlyn T. West		

- e. [Approve the Temporary Class B Retailer’s License for the Howard-Suamico Optimist Club to host the beer tent at the Rock the Commons event Aug. 8, 2021 in the Village Center](#)
- f. [Approve construction change order #1 to Feaker & Sons for the Crescent Hills Subdivision Utility Contract involving a \\$23,153.83 decrease](#)
- g. [Approve construction change order #3 to MCC, Inc. for the Regional Pond Construction contract involving an \\$81,493.82 decrease](#)
- h. [Approve construction change order #2 to Northeast Asphalt, Inc. for the 2021 Resurfacing Roadway contract involving an \\$11,002.40 increase](#)
- i. [Approve Change Order #1 to Jossart Brothers, Inc for the Hazel Estates Subdivision Utility Contract involving a \\$16,746.20 decrease](#)
- j. PLAN COMMISSION ITEMS *(Items that receive unanimous recommendation for approval from the Plan Commission appear on the Consent Agenda.)*
 - i. [The request from Bayland Buildings for Conditional Use approval for a convenience store/gas station with rental units, fuel island and car wash on Parcel VH-228, located at Shawano Avenue and Woodland Road](#)
 - ii. [The request from Mau & Associates to rezone 3750 Glendale Ave., VH-196-1, from R-5 Rural Estate Residential to R-1 Residential Single Family](#)
 - iii. [The Preliminary Plat of Jewel Meadow](#)
 - iv. [The request from Mike Coppens for a Preliminary Planned Development District for one 34-unit three-story apartment building with 1,800 feet of commercial/flex space and an additional five 17-unit multi-family residential buildings at 2450 Duck Creek Parkway, VH-664](#)
 - v. [The Final Plat of Stordeur Run Estates 2nd Addition](#)
 - vi. [The Final Plat of the Cottages at Hidden Creek, First Addition](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (None)

- a. [Review and take action on the draft 2021 Howard Community Survey](#)

11. NEW BUSINESS ITEMS (NONE)

12. REPORTS OF VILLAGE OFFICIALS (NONE)

13. CLOSED SESSION (NONE)

14. ADJOURN THE MEETING

Interested parties may attend the meeting virtually from a computer, tablet, or smartphone here: <https://global.gotomeeting.com/join/199757741>

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

United States: +1 (224) 501-3412

- One-touch: <tel:+12245013412,199757741#> **Access Code: 199-757-741**

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.*