Meeting:	**Village Board Meeting**
Place:	2456 Glendale Avenue
Time/Date:	**6:30 p.m. Jan. 9, 2011**
Web Page:	www.villageofhoward.com

ELECTED OFFICIALS

Village President	Burt R. McIntyre
Trustee Wards 1&2	Ronald Bredael
Trustee Wards 3&4	Jim Widiger
Trustee Wards 5&6	Catherine Hughes
Trustee Wards 7&8	George Speaker
Trustee Wards 9&10	Jim Lemorande
Trustee Wards 11&12	Ray Suennen
Trustee Wards 13&14	David Steffen
Trustee Wards 15&16	Dan Deppeler
Municipal Judge	Gregg Schreiber

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
Village Attorney	Dennis Duffy
Directed Enforcement Officer II	Jim Dagneau
Directed Enforcement Officer I	Greg Gleason

During the meeting, the Village Board of the Village of Howard will convene into closed session pursuant to Section 19.85 (1) (e) to negotiate the purchase of properties, the investing of public funds, and to conduct other public business, to wit the vacation of a right of way located on Cardinal Lane and the Brown County Solid Waste agreement.

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
	CALL TO ORDER
	ROLL CALL
	PLEDGE OF ALLEGIANCE
No. 1	**APPROVAL OF THE AGENDA**
No. 2	**PUBLIC APPEARANCES** Pursuant to Section 2-81(6) of the Howard Code, the Village Board will hear comments of interest from the public which are not located elsewhere on this agenda. Specific factual information or an explanation of current policy may be made in response to an inquiry, but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.
No. 3	**FUTURE AGENDA ITEMS**
No. 4	**COMMUNICATIONS** **(i)** **E-mail from Denise McGinnis to share positive feedback on trash service** **(ii)** **Card from Sue Fisher thanking firefighters for community activities**

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5	**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.
No. 5a	**Approve the Village Board Minutes from Dec. 19, 2011**
No. 5b	**Accept the Plan Commission Minutes from Dec. 19, 2011**
No. 5c	**Approve Municipal Invoices**
No. 5d	**Approve 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 up to two years expiring on June 30.

(i)	Lisa A. Breault	(iv)	Roxanne Klish
(ii)	Amy J. Gustafson	(v)	Mor E. Kong
(ii)	Micheal M. Henderson	(vi)	Tia H. Kong

No. 5e	**Approve Change Order #2 for the Hwy 29/Packerland utility relocations project involving a $4,214.73 deduction**
No. 6	**OLD BUSINESS**
No. 6a	**Review and take action on proposed rate study from Schenck S.C.** (Dave Maccoux from Schenck will present the proposed rate study that will be submitted to the PSC for review and adoption of new rates for 2012.)
No. 7	**NEW BUSINESS**
No. 7a	**Approve Resolution 2012-01, Honoring Deputy Jason Katers for Exceptional Service to the Village of Howard**
No. 7b	**Review and take action on a request for a planned development district amendment from Toonen Companies, Inc. to abandon all planned commercial development and construct an additional 88 residential apartment units at 701 Fredrick Court, VH-508-3 and VH-508-4.**
No. 7c	**Review and take action on funding a study for a combined metro fire department for Howard and several other local communities**
No. 8	**REPORTS OF VILLAGE OFFICIALS**
No. 8a	**Community Development Report** • D. Wiese will present the 2011 building activity report
No. 8b	**Village Engineer Report** • G. Farr will provide a water leakage report • G. Farr will discuss the condition of the village's Christmas decorations
No. 9	**CONVENE TO CLOSED SESSION**
No. 10	**RETURN TO OPEN SESSION**
No. 11	**ADJOURNMENT**