



Meeting:	<b>Village Board Meeting</b>
Place:	2456 Glendale Avenue
Time/Date:	<b>6:30 p.m. Dec. 12, 2011</b>
Web Page:	<a href="http://www.villageofhoward.com">www.villageofhoward.com</a>

**ELECTED OFFICIALS**

**APPOINTED STAFF**

Village President	Burt R. McIntyre	Village Administrator	Paul F. Evert
Trustee Wards 1&2	Ronald Bredael	Director of Community Development	David Wiese
Trustee Wards 3&4	Jim Widiger	Director of Administrative Services	Chris Haltom
Trustee Wards 5&6	Catherine Hughes	Director of Public Safety Services	Ed Janke
Trustee Wards 7&8	George Speaker	Director of Public Works	Geoff Farr
Trustee Wards 9&10	Jim Lemorande	Village Attorney	Dennis Duffy
Trustee Wards 11&12	Ray Suennen	Directed Enforcement Officer II	Jim Dagneau
Trustee Wards 13&14	David Steffen	Directed Enforcement Officer I	Greg Gleason
Trustee Wards 15&16	Dan Deppeler		
Municipal Judge	Gregg Schreiber		

**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, for which competitive reasons require a closed session.**

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<p><u>No. 1</u></p> <p><u>No. 2</u></p> <p><u>No. 3</u></p> <p><u>No. 4</u></p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p> <p><b>PLEDGE OF ALLEGIANCE</b></p> <p><b>APPROVAL OF THE AGENDA</b></p> <p><b>PUBLIC APPEARANCES</b>  Pursuant to Section 2-81(6) of the <u>Howard Code</u>, 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.</p> <p><b>FUTURE AGENDA ITEMS</b></p> <p><b>COMMUNICATIONS</b>  (i) <a href="#">Letter from Wisconsin DOT regarding Mason Street closure</a></p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 5</u>	<b>CONSENT AGENDA</b> 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	<a href="#"><u>Approve Village Board Minutes from Nov. 28, 2011</u></a>
No. 5b	<a href="#"><u>Approve Municipal Invoices</u></a>
No. 5c	<a href="#"><u>Approve Operator's Licenses</u></a> Operator licenses, per s. 125.17 of the <i>Wisconsin Statutes</i> and s. 12.02(4)(h) of the <i>Howard Municipal Code</i> , if approved, are valid for a period up to two years expiring on June 30.
	<ul style="list-style-type: none"> <li>(ii) Adam H. Brunette</li> <li>(iii) Michelle C. Charles</li> <li>(iv) Chelsea R. Gast</li> <li>(v) Timothy M. Gulbrand</li> <li>(vi) Celina A. Kajander</li> <li>(vii) Dominic M. Kox</li> <li>(viii) Kevin J. LeSage</li> <li>(ix) Holly M. Shablak</li> <li>(x) Michael R. Tomasik</li> </ul>
No. 5d	<a href="#"><u>Approve a request from Micki Klein to hold the 3<sup>rd</sup> Annual Riah's Rainbow Miles for Smiles Family Fun Event May 12, 2012 at Meadowbrook Park</u></a>
No. 5e	<a href="#"><u>Approve the following committee appointments:</u></a>  <ul style="list-style-type: none"> <li>(i) Lee Endris, 3519 Leeds Castle Drive, to the Zoning Board of Appeals</li> <li>(ii) Randy Smith, 966 Channel Tunnel Court, to the Community Development Authority</li> </ul>
No. 5f	<a href="#"><u>Approve Village of Howard election official appointments for 2012-2013</u></a>
No. 5g	<a href="#"><u>Approve Change Order #4 for the Watermain and Flow Control Valve Stations project involving a \$36,897.32 deduction</u></a>
No. 5h	<a href="#"><u>Approve Change Order #3 for the Riverdale Utility Relocation project involving a \$1,889.50 decrease.</u></a>
No. 5i	<a href="#"><u>Approve Change Order #1 for the HWY 29 / Packerland Utility Relocations project involving a \$8,320.12 deduction.</u></a>
<u>No. 6</u>	<b>NEW BUSINESS</b>
No. 6a	<a href="#"><u>Presentation from Bill Monfre, president of the Howard Youth Sports Association</u></a>
No. 6b	<a href="#"><u>Review and take action on the contract with Village Attorney Dennis Duffy</u></a>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 6c	<a href="#"><u>Review and take action on Ordinance 2011-22, adopting the 2012 budget and tax levy</u></a>
No. 6d	<a href="#"><u>Review and take action on Ordinance 2011-23 regarding sanitary sewer user charge system rates for 2012</u></a>
No. 6e	<a href="#"><u>Review and take action on the extraterritorial certified survey map (CSM) for Ryan Homa, 1992 Sunny Brook Drive, Town of Pittsfield, PI-668</u></a>
No. 6f	<a href="#"><u>Review and take action on the certified survey map (CSM) for Brookview Meadows, 1740 Condor Lane, VH-143-7-3</u></a>
No. 6g	<a href="#"><u>Review and take action on Resolution 2011-26, Authorizing the Issuance of Taxable General Obligation Promissory Notes through Brown County</u></a>
<a href="#"><u>No. 7</u></a>	<b>REPORTS OF VILLAGE OFFICIALS</b>
No. 7a	<a href="#"><u>Community Development Report</u></a> <ul style="list-style-type: none"> <li>• D. Wiese will discuss multi-family home projects in the village</li> </ul>
No. 7b	<b>Village Engineer Report</b> <ul style="list-style-type: none"> <li>• G. Farr will provide a verbal construction update</li> <li>• G. Farr will provide a water leakage report</li> <li>• G. Farr will discuss the Lineville Road Bridge work</li> </ul>
<a href="#"><u>No. 8</u></a>	<b>CONVENE TO CLOSED SESSION</b>
<a href="#"><u>No. 9</u></a>	<b>RETURN TO OPEN SESSION</b>
<a href="#"><u>No. 10</u></a>	<b>ADJOURNMENT</b>