



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue
Time/Date:	6:00 p.m. Dec. 19, 2011
Web Page:	www.villageofhoward.com

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		

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 1</u>	CALL TO ORDER
<u>No. 2</u>	ROLL CALL
<u>No. 3</u>	PLEDGE OF ALLEGIANCE
<u>No. 4</u>	APPROVAL OF THE AGENDA
<u>No. 2</u>	PUBLIC APPEARANCES 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.
<u>No. 3</u>	FUTURE AGENDA ITEMS
<u>No. 4</u>	COMMUNICATIONS (i) Letter from Nsight regarding Disaster Recovery Training (ii) Letter from American Red Cross to Chief Janke (iii) Letter from County Executive Troy Streckenbach regarding the Pulaski fire

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<p><u>No. 5</u></p> <p>No. 5a</p> <p>No. 5b</p> <p>No. 5c</p> <p>No. 5d</p>	<p>CONSENT AGENDA</p> <p>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.</p> <p><u>Approve Village Board Minutes from Dec. 12, 2011</u></p> <p><u>Accept the CDA Minutes from Dec. 14, 2011</u></p> <p><u>Approve Municipal Invoices</u></p> <p><u>Approve Operator's Licenses</u></p> <p>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.</p> <ul style="list-style-type: none"> (i) Laurie L. Jarvey (ii) Lyndsay A. Nickolai (iii) Jennifer M. Walker
<p><u>No. 6</u></p> <p>No. 6a</p> <p>No. 6b</p> <p>No. 6c</p>	<p>NEW BUSINESS</p> <p><u>Approve Resolution 2011-25, Honoring Barb Hoppe for 29 Years of Dedicated Service to the Village of Howard</u></p> <p><u>Approve Resolution 2011-27, Honoring Jim Korotev for 21 Years of Exceptional Service to the Village of Howard</u></p> <p><u>Review and take action on the purchase of a new 65,000 GVW dump truck chassis from Packer City International</u></p>
<p><u>No. 7</u></p>	<p>ADJOURN</p>