



Meeting: **Village Board Meeting**
Place: Howard Village Hall Board Room
2456 Glendale Ave.
*Please see the **NOTE** below for information to attend virtually.*
Date/Time: **Jan. 9, 2023 @ 6:30 p.m.**
Web Page: www.villageofhoward.com

BOARD MEMBERS

| | |
|--------------------|------------------|
| Village President | Burt R. McIntyre |
| Trustee District 1 | Maria Lasecki |
| Trustee District 2 | Chris Nielsen |
| Trustee District 3 | Catherine Hughes |
| Trustee District 4 | John Muraski |
| Trustee District 5 | Scott Beyer |
| Trustee District 6 | Ray Suennen |
| Trustee District 7 | Adam Lemorande |
| Trustee District 8 | Craig McAllister |

STAFF

| | |
|------------------------|---------------------------|
| Village Administrator | Paul F. Evert |
| Dir. of Community Dev. | David Wiese |
| Dir. of Admin. Serv. | Chris Haltom |
| Dir. of Public Safety | Ed Janke |
| Dir. of Public Works | Geoff Farr |
| Dir. of Engineering | Mike Kaster |
| Administrator Asst. | Leigh Ann Wagner Kroening |
| DEO II | Brandon Dhuey |
| 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, and on the Village of Howard website and was also 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/ANNOUNCEMENTS

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 Dec. 12, 2022](#)

b. [Approve the Village Board meeting minutes from Dec. 21, 2022](#)

c. [Approve the following Operator 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 up to two years expiring on June 30.

- i. Kim M. Benton
- ii. Andrew J. Hucek

- iii. Tyler J. Kiiskila
- iv. Preston D. Rusch

- d. [Approve the Municipal Invoices](#)
- e. [Approve the special event for the Duck Creek Clash Disc Golf Tournament 8 a.m. to 5 p.m. April 29, 2023 at the Pinecrest Disc Golf Course](#)
- f. [Approve the special event for the Happily Ever After Steps for Pets Walk 9 a.m. to 2 p.m. Sept. 16, 2023 at Meadowbrook Park](#)
- g. [Approve construction change order #7 to KCG Excavating for the Cottages at Hidden Creek 1st Addition road contract involving a \\$2,380.47 decrease](#)
- h. [Approve construction change order #2 to Dorner Inc. for the Rouse Pointe Subdivision road contract involving a \\$6,536.60 increase](#)
- i. [Approve the assignment of an Offer to Purchase a property at 1919 County Highway U](#)
- j. [Approve construction change order #4 to Northeast Asphalt for the 2022 Resurfacing contract involving a \\$14,071.04 decrease](#)
- k. [Approve construction change order #4 to PTS Contractors Inc. for the Marley Street Utilities contract involving a \\$47,616.75 increase](#)
- l. [Approve construction change order #2 to Feaker & Sons for the Rouse Pointe Subdivision Utility Contract involving a \\$6,300.00 increase](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS

- a. [Review and take action on Resolution 2023-04, approving the referendum question for the April 4, 2023 ballot regarding the funding of public safety to exceed levy limits](#)

11. NEW BUSINESS ITEMS

- a. [Review and take action on Resolution 2023-01, rescinding Resolution 2022-15, which extended the life of TID #3](#)
- b. [Review and take action on Preliminary Resolution 2023-02, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Glendale Avenue, and The Plat of Jewel Meadow](#)
- c. [Review and take action on Preliminary Resolution 2023-03, declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Glendale Avenue, and The Plat of Stordeur Run 2nd Addition](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [Village Attorney Bob Gagan will discuss the village's authority to regulate hunting and the discharge of firearms within the village.](#)

13. CLOSED SESSION (NONE)

14. ADJOURN THE MEETING

NOTE: Interested parties and the media are invited to attend via computer, tablet, or smartphone here: <https://meet.goto.com/150922485>
You can also dial in using your phone.
United States: United States: [+1 \(571\) 317-3122](tel:+15713173122)
Access Code: 150-922-485