



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue
Date/Time:	Jan. 14, 2019 @ 6:30 p.m.
Web Page:	www.villageofhoward.com

ELECTED OFFICIALS

APPOINTED STAFF

Village President	Burt R. McIntyre	Village Administrator	Paul F. Evert
Trustee Wards 1&2	Ron Bredael	Director of Community Development	David Wiese
Trustee Wards 3&4	Chris Nielsen	Director of Administrative Services	Chris Haltom
Trustee Wards 5&6	Catherine Hughes	Director of Public Safety Services	Don Phillips
Trustee Wards 7&8	John Muraski	Director of Public Works	Geoff Farr
Trustee Wards 9&10	Scott Beyer	Director of Engineering	Mike Kaster
Trustee Wards 11&12	Ray Suennen	Directed Enforcement Officer II	Jim Dagneau
Trustee Wards 13-14&18	Adam Lemorande	Directed Enforcement Officer I	Josh Sanford
Trustee Wards 15-17	Craig McAllister	Directed Enforcement Officer I	Brandon Dhuey
Municipal Judge	Gregg Schreiber	Village Attorney	Bob Gagan

AGENDA ITEM	AGENDA ITEM AND EXPLANATION
	<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>PLEDGE OF ALLEGIANCE</p> <p>COMPLIANCE WITH OPEN MEETING LAWS <i>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.</i></p>
<u>No. 1</u>	APPROVAL OF THE AGENDA
<u>No. 2</u>	<u>PROCLAMATION FOR NATIONAL CROSSING GUARD RECOGNITION WEEK</u>
<u>No. 3</u>	<p>PUBLIC APPEARANCES <i>Pursuant to Section 2-81(6) of the <u>Howard Code</u>, 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.</i></p>
<u>No. 4</u>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<u>No. 5</u>	<p>COMMUNICATIONS</p> <ul style="list-style-type: none"> i. Thank you note from John Wigman recognizing Howard DEOs ii. Email to Administrator Evert from Kathy and Greg Bergner iii. Thank you to Howard Public Safety from the Krinke Family iv. Thank you card to Village Hall office staff from New Covenant Fellowship
<u>No. 6</u>	<p>CONSENT AGENDA <i>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.</i></p>
No. 6a	Approve the Village Board meeting minutes from Dec. 10, 2018
No. 6b	Accept the Jan. 2, 2019 meeting minutes of the Sex Offender Residence Appeals Board
No. 6c	Approve Municipal Invoices

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION															
No. 6d	<p>Approve Operator’s Licenses for the following individuals: <i>(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.)</i></p> <table border="1" data-bbox="402 327 1505 506"> <tr> <td>Jennifer M. Beauleau</td> <td>Emmalyn A. Bestul</td> <td>Christopher S. Blons</td> </tr> <tr> <td>Pamela J. Call</td> <td>Darla L. Diamantte</td> <td>Tammy S. Dubord</td> </tr> <tr> <td>Michelle L. Gibson</td> <td>Zechariah E. Jung</td> <td>Judith M. Nevala</td> </tr> <tr> <td>Chantel A. Resler</td> <td>Nathan T. Sigl</td> <td>Joshua T. VanLanen</td> </tr> <tr> <td>Nicholas P. Van Straten</td> <td></td> <td></td> </tr> </table>	Jennifer M. Beauleau	Emmalyn A. Bestul	Christopher S. Blons	Pamela J. Call	Darla L. Diamantte	Tammy S. Dubord	Michelle L. Gibson	Zechariah E. Jung	Judith M. Nevala	Chantel A. Resler	Nathan T. Sigl	Joshua T. VanLanen	Nicholas P. Van Straten		
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No. 6e	<p>Review and take action on the special event permit for the Battle on the Bay Snowmobile Ice Drags Feb. 8-9, 2019 on the Bay of Green Bay</p>															
No. 6f	<p>Approve Temporary Class B Retailer’s License for the Battle on the Bay Snowmobile Ice Drags Feb. 8-9, 2019 on the Bay of Green Bay</p>															
No. 6g	<p>Approve the special event permit for the Steps for Pets Pet Walk 11 a.m. to 3 p.m. Sept. 14, 2019 at Meadowbrook Park</p>															
No. 6h	<p>Approve construction change order #8 for the Spring Green Phase II Road Contract involving a \$9,312.65 decrease</p>															
No. 6i	<p>Approve construction change order #12 for the Howard Commons Apartments Roadway project involving a \$416.00 increase</p>															
No. 6j	<p>Approve construction change order #5 for the Kozy Korner and Woodland Ridge Reserve Roadway project involving a \$2,768.40 increase</p>															
No. 6k	<p>Approve construction change order #4 for the Woodale Estates and Bayview Estates Sixth Addition Utility project involving a \$1,374.25 increase</p>															
<u>No. 7</u> No. 7a	<p>NEW BUSINESS</p> <p>Review and take action on Preliminary Resolution 2019-01 declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Glendale Avenue, Shawano Avenue, Jerome Way, and The Plat of Howards Crossing</p>															
No. 7b	<p>Review and take action on the Certified Survey Map (CSM) for Mike Barlament on East Deerfield Avenue, VH-96-1</p>															
No. 7c	<p>Review and take action on the State/Municipal TAP Grant Agreement for the Velp Avenue trail project</p>															
<u>No. 8</u>	<p>CLOSED SESSION</p> <p><i>The Village Board of the Village of Howard will convene into closed session pursuant to Sec. 19.85(1)(e), Wis. Stats, to deliberate or negotiate the investing of public funds, to wit an offer to purchase VH-3662 and a developer agreement for Parcel VH-747-B-766</i></p>															
<u>No. 9</u>	<p>OPEN SESSION</p>															
<u>No. 10</u>	<p>ACTION</p>															
<u>No. 11</u>	<p>ADJOURN</p>															