



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Feb. 25, 2019 @ 6:30 p.m.**
 Web Page: www.villageofhoward.com

ELECTED OFFICIALS

Village President	Burt R. McIntyre
Trustee Wards 1&2	Ron Bredael
Trustee Wards 3&4	Chris Nielsen
Trustee Wards 5&6	Catherine Hughes
Trustee Wards 7&8	John Muraski
Trustee Wards 9&10	Scott Beyer
Trustee Wards 11&12	Ray Suennen
Trustee Wards 13-14&18	Adam Lemorande
Trustee Wards 15-17	Craig McAllister
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
Director of Engineering	Mike Kaster
Directed Enforcement Officer II	Jim Dagneau
Directed Enforcement Officer I	Josh Sanford
Directed Enforcement Officer I	Brandon Dhuey
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>	<p>APPROVAL OF THE AGENDA</p>
<u>No. 2</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. 3</u>	<p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p>
<u>No. 4</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. 4a	<p>Approve the Village Board meeting minutes from Feb. 11, 2019</p>
No. 4b	<p>Accept the Plan Commission meeting minutes from Feb. 18, 2019</p>
No. 4c	<p>Approve Municipal Invoices</p>
No. 4d	<p>Approve the Special Event Permit for the Pirate Fast Pitch Softball Tournament June 21-23, 2019 at Akzo Nobel Sports Complex and Spring Green Park</p>
No. 4e	<p>Approve the Special Event Permit for the HSUSA Baseball Tournaments May 18, June 7-9, and July 19-21, 2019 at Akzo Nobel Sports Complex</p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 4f	<p><u>Approve Operator's Licenses for the following individuals:</u> <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> <ul style="list-style-type: none"> i. Erin L. Baker ii. Ben S. Johnson iii. Amy L. Michaletz iv. Stephanie A. Sorenson v. Lea R. Zimanek
No. 4g	<p>PLAN COMMISSION ITEMS</p> <ul style="list-style-type: none"> i. <u>Approve the request to rezone 1373 Shoreview Court, Parcel VH-787, from R-5 Rural Residential to R-1 Residential Single Family</u> ii. <u>Approve amending the Official Map of the Village of Howard</u>
No. 5	NEW BUSINESS
No. 5a	<u>Review and take action on awarding bids for Howard Commons Building C</u>
No. 5b	<u>Review and take action on a change order for Howard Commons Building A and B</u>
No. 5c	<u>Presentation by Victor Ritter on a proposal for a pavilion, stage, and other improvements in the public space in the Village Center</u>
No. 5d	<u>Review and take action on a proposed Eagle Scout Project at the Duck Creek Quarry</u>
No. 5e	<u>Review and take action on a purchase of a Toolcat and 6-foot mower</u>
No. 6	REPORTS OF VILLAGE OFFICIALS
	<ul style="list-style-type: none"> i. <u>P. Evert will provide an update on the Strategic Plan</u>
No. 7	ADJOURN