



Meeting: **Village Board Meeting**  
 Place: 2456 Glendale Avenue  
 Date/Time: **March 11, 2019 @ 6:30 p.m.**  
 Web Page: [www.villageofhoward.com](http://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						
No. 1	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p> <p><b>PLEDGE OF ALLEGIANCE</b></p> <p><b>COMPLIANCE WITH OPEN MEETING LAWS</b>  <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>						
No. 2	<p><b>APPROVAL OF THE AGENDA</b></p> <p><b>PUBLIC APPEARANCES</b>  <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>						
No. 3	<p><b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b></p>						
No. 4	<p><b>CONSENT AGENDA</b>  <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><a href="#">Approve the Village Board meeting minutes from Feb. 25, 2019</a></p>						
No. 4b	<p><a href="#">Approve Municipal Invoices</a></p>						
No. 4c	<p><a href="#">Approve Operator's Licenses for the following individuals:</a>  <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" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Logan W. Anderson-Zich</td> <td style="width: 50%;">Mitchell P. Eldridge</td> </tr> <tr> <td>Nicholas D. Fahrner</td> <td>Kristen M. Romes</td> </tr> <tr> <td>Jean A. VandenLangenberg</td> <td>Rebecca L. VanLanen</td> </tr> </table>	Logan W. Anderson-Zich	Mitchell P. Eldridge	Nicholas D. Fahrner	Kristen M. Romes	Jean A. VandenLangenberg	Rebecca L. VanLanen
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Jean A. VandenLangenberg	Rebecca L. VanLanen						

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 4d	<a href="#">Approve Construction Change Order #7 for the 2018 Resurfacing Project involving a \$236,443.59 decrease</a>
No. 4e	<a href="#">Approve Ordinance 2019-03, rezoning 1373 Shoreview Court, Parcel VH-787, from R-5 Rural Residential to R-1 Residential Single Family</a>
No. 4f	<a href="#">Approve Ordinance 2019-04, amending the Official Map of the Village of Howard</a>
<u>No. 5</u>	<b>NEW BUSINESS</b>
No. 5a	<a href="#">Review and take action on Resolution 2019-02, creating a Complete Count Committee for the Village of Howard</a>
No. 5b	<a href="#">Review and take action on a proposal to amend ordinances requiring water and sewer utility connections and repeal the prohibition of private sewage disposal systems</a>
No. 5c	<a href="#">Review and take action to award the 2019 Asphalt Resurfacing Project Contract and other associated projects</a>
No. 5d	<a href="#">Receive public comments on the Village of Howard's storm water management and permit requirements, planning, actions, and annual report</a>
No. 5e	<a href="#">Review and take action on the Village of Howard's annual MS4 storm water management report</a>
<u>No. 6</u>	<b>REPORTS OF VILLAGE OFFICIALS</b>
	i. <a href="#">Animal Control Officer Monica Hoff's annual report is available for discussion.</a>
<u>No. 7</u>	<b>ADJOURN</b>