



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: **March 13, 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

- a. [Letter and Resolution from Menominee County, MI recognizing Howard Fire Department and other agencies for responding to the fire at Resolute Forest Products on Oct. 6, 2022, in the City of Menominee](#)

9. PROCLAMATION

- a. [Recognizing Mike Butz for 35 years of service to the Village of Howard](#)

10. 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 Feb. 27, 2023](#)
- b. [Accept the Plan Commission meeting minutes from Feb. 27, 2023](#)

NOTE: Interested parties and the media are invited to attend via computer, tablet, or smartphone here: <https://meet.goto.com/781480493>
You can also dial in using your phone.
United States: United States: [+1 \(224\) 501-3412](tel:+12245013412)
Access Code: 781-480-493

- c. [Approve the Municipal Invoices](#)
- d. [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. Christine A. Longsine
 - ii. Rosalind C. Mitchell
 - iii. Jennifer L. Nelson
 - iv. Broderick N. Slack
 - v. Melinda L. Wentworth
- e. [Approve the special event for Serving from the Heart 5 p.m. to 8:30 p.m. Sept. 23, 2023 at the Meadowbrook Pavilion](#)
- f. PLAN COMMISSION ITEMS *(The Plan Commission unanimously recommended approval of the following items.)*
 - i. [Approve the Preliminary Plat of the Cottages at Hidden Creek Second Addition](#)
 - ii. [Approve the Preliminary PDD for a Dollar Tree at the 300 block of Cardinal Lane, VH-459-9](#)

11. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)

12. NEW BUSINESS ITEMS

- a. [Review and take action on Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and Rouse Real Estate LLC for improvements in the Jewel Meadow Subdivision](#)
- b. [Review and take action on Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and Rouse Real Estate LLC for improvements in the Rouse Point Subdivision](#)
- c. [Review and take action on awarding the Rouse Pointe Roadway Phase 2 Construction Project to McKeefry & Sons for \\$421,576.00](#)
- d. [Review and take action on awarding the Village Center Parking Lot and Harwood Avenue Watermain Relay Roadway project to McKeefry & Sons for \\$769,134.50](#)
- e. [Review and take action on awarding the Village Center Parking Lot and Harwood Avenue Watermain Relay utility project to David Tenor Corp. for \\$180,463.00](#)
- f. [Receive public comments on the Village of Howard's storm water management permit requirements, planning, actions, and annual report](#)
- g. [Review and take action on the Village of Howard's Annual MS4 storm water management report](#)
- h. [Review and take action on Resolution 2023-06, supporting a Transportation Alternatives Grant application for a multi-use trail bridge over Duck Creek](#)
- i. [Review and take action on Resolution 2023-07, establishing No Mow May for the month of May 2023 in the Village of Howard](#)

13. REPORTS OF VILLAGE OFFICIALS (NONE)

14. CLOSED SESSION

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 extension of a development agreement for VH-3339.

15. RETURN TO OPEN SESSION and take action, if needed, on items discussed in closed session

16. ADJOURN THE MEETING