



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **April 8, 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><u>A PROCLAMATION HONORING TRUSTEE RON BREDAEL FOR HIS SERVICE</u></p>
<u>No. 5</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. 5a	<p style="text-align: center;"><u>Approve the Village Board meeting minutes from March 25, 2019</u></p>
No. 5b	<p style="text-align: center;"><u>Approve Municipal Invoices</u></p>
No. 5c	<p style="text-align: center;"><u>Approve the original alcohol beverage retail license application for Brothers Three – Howard, located at 2450 Velp Ave., Suite 103</u></p>
No. 5d	<p style="text-align: center;"><u>Review and take action on the Final Plat of Howards Crossing</u></p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5e	<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> <ul style="list-style-type: none"> i. Michelle L. Derenne ii. Jenna J. Jaworski
No. 5f	<p>Approve Construction Change Order #2 for the Cottages at Hidden Creek Road Contract involving a \$9,990.00 increase</p>
<p>No. 6 No. 6a</p>	<p>NEW BUSINESS The auditors from CliftonLarsenAllen LLP will present the 2018 Comprehensive Annual Financial Report and Management Communications</p>
No. 6b	<p>Review and take action on the tabled operator license for Brooke M. Roberts</p>
No. 6c	<p>6:35 PUBLIC HEARING Regarding proposed special assessments on Shawano Avenue, Glendale Avenue, Jerome Way, and the Plat of Howards Crossing</p>
No. 6d	<p>Review and take action on Final Resolution 2019-04, authorizing the levying of special assessments on Shawano Avenue, Glendale Avenue, Jerome Way, and the Plat of Howards Crossing</p>
No. 6e	<p>Review and take action on awarding the Howards Crossing Utility Construction Project</p>
No. 6f	<p>Review and take action on awarding the Howards Crossing Roadway Construction Project</p>
No. 6g	<p>Review and take action on Ordinance 2019-07, prohibiting the possession or use of tobacco/vaping products by minors and on school grounds</p>
No. 6h	<p>Review and take action on Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements between the Village of Howard and Tycore Built LLC and Wade Micoley for the Howards Crossing Subdivision</p>
No. 6i	<p>Review and take action on a certified survey map for Sinclair, 1640 Brookfield Av. VH-118-1</p>
No. 6j	<p>Review and take action on Resolution 2019-04, establishing the boundaries of and approving the project plan for Tax Incremental District No. 9 in the Village of Howard</p>
No. 6k	<p>Review and take action on the proclamation declaring April 26, 2019 as Arbor Day in the Village of Howard</p>
No. 6l	<p>Review and possible action to waive the Village of Howard’s right of first refusal to repurchase the real estate currently owned by OMNOVA Solutions Inc., Parcel VH-747-B-766</p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
<u>No. 7</u>	REPORTS OF VILLAGE OFFICIALS <ul style="list-style-type: none">i. <u>C. Haltom will provide the financial report for the General Fund and the three utilities for the period ended March 31, 2019.</u>ii. <u>C. Haltom will provide the 2019 April General Election results.</u>
<u>No. 8</u>	ADJOURN