



Meeting:	Village Board Meeting
Place:	2456 Glendale Avenue
Date/Time:	April 22, 2019 @ 6:30 p.m.
Web Page:	www.villageofhoward.com

ELECTED OFFICIALS

Village President	Burt R. McIntyre
Trustee Wards 1&2	Maria Lasecki
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>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> <p>APPROVAL OF THE AGENDA</p> <p>HONORARY SWEARING OF NEWLY ELECTED AND RE-ELECTED TRUSTEES</p> <p>RECOGNITION OF BAY PORT HIGH SCHOOL STATE CHAMPIONSHIP SPORTS TEAMS AND INDIVIDUAL ATHLETES</p>
No. 2	<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>
No. 3	<p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p>
No. 4	<p>COMMUNICATIONS</p> <p>i. Thank you to Howard Fire Department from Green Bay Metro Fire Chief David Litton</p>
No. 5	<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>Approve the Village Board meeting minutes from April 8, 2019</p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5b	<u>Accept the Plan Commission meeting minutes from April 15, 2019</u>
No. 5c	<u>Approve Municipal Invoices</u>
No. 5d	<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. Brooke A. Baron ii. Sandra L. Gajeski iii. Elaine D. Rosene iv. Dallas S. Saldana v. Stephanie N. Spanos vi. Nicki S. Wisneski
No. 5e	<u>Approve the Temporary Class B Retailer’s License for HSYSA for the Boys Baseball Tournament May 18, 2019 at Akzo Nobel Sports Complex</u>
No. 5f	<u>Approve the Temporary Class B Retailer’s License for HSYSA for the Boys Baseball Tournament June 7-9, 2019 at Akzo Nobel Sports Complex</u>
No. 5g	<u>Approve the Temporary Class B Retailer’s License for HSYSA for the Girls Softball Tournament June 21-23, 2019 at Akzo Nobel Sports Complex</u>
No. 5h	<u>Approve the Temporary Class B Retailer’s License for HSYSA for the Boys Baseball Tournament July 19-21, 2019 at Akzo Nobel Sports Complex</u>
No. 6	NEW BUSINESS
No. 6a	<p><u>6:35 PUBLIC HEARING</u> <u>Regarding proposed special assessments on Shawano Avenue, Glendale Avenue, Jerome Way, and the Plat of Howards Crossing</u></p>
No. 6b	<u>Review and take action on Final Resolution 2019-03, authorizing the levying of special assessments on Shawano Avenue, Glendale Avenue, Jerome Way, and the Plat of Howards Crossing</u>
No. 6c	<u>Review and take action on a development agreement between the Village of Howard and Nouryon</u>
No. 6d	<u>Review and take action on Preliminary Resolution 2019-05 declaring the intent to exercise special assessment powers under Wisconsin Statute Section 66.0701 upon Vincent Road</u>
No. 6e	<u>Review and take action on a site-specific driveway plan, requesting the installation of a second driveway at 1449 Greenfield Ave.</u>
No. 6f	<u>Review and take action to award of the Public Works fuel island and tank replacement project</u>
No. 6g	<u>Review and consider operational changes and future financial impacts for the Howard Fire Department</u>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 6h	Action to cancel the regular Village Board meeting scheduled for May 27, 2019
<u>No. 7</u>	REPORTS OF VILLAGE OFFICIALS i. C. Haltom will give the first quarter 2019 financial report for the Howard Commons Luxury Apartments.
<u>No. 8</u>	ADJOURN