



Meeting:	<b>Village Board Meeting</b>
Place:	2456 Glendale Avenue
Date/Time:	<b>May 13, 2019 @ 6:30 p.m.</b>
Web Page:	<a href="http://www.villageofhoward.com">www.villageofhoward.com</a>

**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
	<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>
<u>No. 1</u>	<b>APPROVAL OF THE AGENDA</b>
<u>No. 2</u>	<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>
<u>No. 3</u>	<b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b>
<u>No. 4</u>	<p><b>COMMUNICATIONS</b></p> <ul style="list-style-type: none"> <li>i. <a href="#">Thank you to letter to 5 Point Fabrication for donation of stair handrails at the Duck Creek Quarry</a></li> <li>ii. <a href="#">Thank you letter to Public Works team from Julie Freeman</a></li> </ul>
<u>No. 5</u>	<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. 5a	<a href="#">Approve the Village Board meeting minutes from April 22, 2019</a>
No. 5b	<a href="#">Approve Municipal Invoices</a>

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No. 5c	<p><a href="#">Approve NEW 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" data-bbox="402 359 1503 438"> <tr> <td>i. James H. Knopf</td> <td>ii. Jared J. Longlais</td> </tr> <tr> <td>iii. Sheri L. Melgar</td> <td>iv. Melissa M. Muska</td> </tr> <tr> <td>v. Michael R. Tomacik</td> <td>vi. Kathleen G. Vincent</td> </tr> </table>	i. James H. Knopf	ii. Jared J. Longlais	iii. Sheri L. Melgar	iv. Melissa M. Muska	v. Michael R. Tomacik	vi. Kathleen G. Vincent																								
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No. 5d	<p><a href="#">Approve RENEWAL 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" data-bbox="402 600 1503 810"> <tr> <td>i. Lauren A. Bethke</td> <td>ii. Ashley M. Cavil</td> </tr> <tr> <td>iii. Kelly A. Cobb</td> <td>iv. Sara N. Fowler</td> </tr> <tr> <td>v. Matthew A. Fischer</td> <td>vi. Amanda L. Kabacinski</td> </tr> <tr> <td>vii. Shaun P. Konrad</td> <td>viii. Amanda J. Malueg</td> </tr> <tr> <td>ix. Braden P. Malueg</td> <td>x. Carol A. Nelson</td> </tr> <tr> <td>xi. Rachel J. Paschen</td> <td>xii. Chad J. Perra</td> </tr> <tr> <td>xiii. Nathan J. Rotzenberg</td> <td>xiv. Phyllicia M. Suprise</td> </tr> <tr> <td>xv. Ronald R. Vanness</td> <td></td> </tr> </table>	i. Lauren A. Bethke	ii. Ashley M. Cavil	iii. Kelly A. Cobb	iv. Sara N. Fowler	v. Matthew A. Fischer	vi. Amanda L. Kabacinski	vii. Shaun P. Konrad	viii. Amanda J. Malueg	ix. Braden P. Malueg	x. Carol A. Nelson	xi. Rachel J. Paschen	xii. Chad J. Perra	xiii. Nathan J. Rotzenberg	xiv. Phyllicia M. Suprise	xv. Ronald R. Vanness															
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No. 5i	<p><a href="#"><u>Approve the Temporary Class B Retailer's License for Avenue Bar for the 7<sup>th</sup> Annual Windjammers Bike Show 11 a.m. to 8 p.m. June 23, 2019 at 1745 Velp Ave.</u></a></p>																																		
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No. 6	<p><b>NEW BUSINESS</b></p>																																		
No. 6a	<p><a href="#"><u>Review and take action on the agreement with the Howard-Suamico Youth Sports Association (HSYSA) for facilities use</u></a></p>																																		
No. 6b	<p><a href="#"><u>6:35 p.m. Public Hearing Regarding proposed special assessments on Vincent Road</u></a></p>																																		
No. 6c	<p><a href="#"><u>Review and take action on Final Resolution 2019-09, authorizing the levying of special assessments on Vincent Road</u></a></p>																																		
No. 6d	<p><a href="#"><u>Review and take action on Resolution 2019-07, an initial resolution authorizing the sale and issuance of general obligation promissory notes, and certain related details</u></a></p>																																		
No. 6e	<p><a href="#"><u>Review and take action on Resolution 2019-08, an initial resolution authorizing the sale and issuance of note anticipation notes, and certain related details</u></a></p>																																		
No. 6f	<p><a href="#"><u>Review and take action on the Certified Survey Map (CSM) for Green Bay Community Church, Parcel VH-452</u></a></p>																																		

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<u>No. 7</u>	<b>REPORTS OF OFFICIALS</b> <a href="#">C. Haltom will present the financial report for the General Fund for the period ended April 30, 2019.</a>
<u>No. 8</u>	<b>CLOSED SESSION</b> 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 investing of public funds, to wit the contract for garbage and recycling collection.
<u>No. 9</u>	<b>OPEN SESSION</b>
<u>No. 10</u>	<b>ACTION</b>
<u>No. 11</u>	<b>ADJOURN</b>