



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **July 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
	<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>	APPROVAL OF THE AGENDA
<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>	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
<u>No. 4</u>	<p>COMMUNICATIONS</p> <ul style="list-style-type: none"> i. <u>Thank you to letters to Public Works and Howard Fire departments from the Brown County Library for their participation in the Truck Jam event</u> ii. <u>Thank you email to Public Works Department from Janet Bauer</u> iii. <u>Thank you card to Howard Fire Department from Vandervest Harley-Davidson</u>
<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>
<u>No. 5a</u>	<u>Approve the Village Board meeting minutes from July 8, 2019</u>
<u>No. 5b</u>	<u>Approve Municipal Invoices</u>

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No. 5c	<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> <table border="1" data-bbox="402 327 1503 648"> <tr> <td>Julie A. Adkins</td> <td>Jasmine J. Baker</td> <td>Sikander Banger</td> </tr> <tr> <td>Shelly M. Bitters</td> <td>Isaac C. Carlton</td> <td>Leah M. Cramer</td> </tr> <tr> <td>Jacqueline A. Darling</td> <td>Samantha S. Delcambre</td> <td>Steven J. Denissen</td> </tr> <tr> <td>Jackie A. Garbrecht</td> <td>Brandon T. Jansen</td> <td>Carmen E. Klarner</td> </tr> <tr> <td>Kailah A. Kloes</td> <td>Aaron D. Miklaszewicz</td> <td>Roland J. Pirlott</td> </tr> <tr> <td>Renee M. Ripley</td> <td>Michelle L. Rohe</td> <td>Jade L. Ruechel</td> </tr> <tr> <td>Alyssa A. C. Smith</td> <td>Hugh A. Swanson</td> <td>DeAnn L. Taft</td> </tr> <tr> <td>Paige P. Thompson</td> <td>Desiree M. Walls</td> <td>Kaitlin M. Waugen</td> </tr> <tr> <td>Alora M. Weisnicht</td> <td>Karen M. Williquette</td> <td></td> </tr> </table>	Julie A. Adkins	Jasmine J. Baker	Sikander Banger	Shelly M. Bitters	Isaac C. Carlton	Leah M. Cramer	Jacqueline A. Darling	Samantha S. Delcambre	Steven J. Denissen	Jackie A. Garbrecht	Brandon T. Jansen	Carmen E. Klarner	Kailah A. Kloes	Aaron D. Miklaszewicz	Roland J. Pirlott	Renee M. Ripley	Michelle L. Rohe	Jade L. Ruechel	Alyssa A. C. Smith	Hugh A. Swanson	DeAnn L. Taft	Paige P. Thompson	Desiree M. Walls	Kaitlin M. Waugen	Alora M. Weisnicht	Karen M. Williquette	
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No. 5d	<p>Approve the Temporary Class B Retailer’s License for Wipfli LLP for the LJE Annual Gathering Sept. 19, 2019 at Duck Creek Golf Course, 345 Village Court</p>																											
No. 5e	<p>Approve construction change order #3 for the 2019 Resurfacing Construction Contract involving a \$7,393.87 increase</p>																											
<u>No. 6</u> No. 6a	<p>OLD BUSINESS Review and take action on Ordinance 2019-12, adopting sexting as a prohibited offense in the Howard Municipal Code</p>																											
<u>No. 7</u> No. 7a	<p>NEW BUSINESS Discussion and possible action on Trustee McAllister’s proposal to set a deadline for distribution of the Village Board agenda</p>																											
No. 7b	<p>Discussion of when and how to respond to comments made during Public Appearances</p>																											
<u>No. 8</u> No. 8a	<p>REPORTS OF OFFICIALS C. Haltom will present the financial reports for the General Fund, the utilities, the Village Green Golf Course, and the Howard Commons Luxury Apartments for the period ended June 30, 2019.</p>																											
<u>No. 9</u>	<p>ADJOURN</p>																											