



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Aug. 12, 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>	<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>COMMUNICATIONS</p> <ul style="list-style-type: none"> i. Letter to Howard Village Board from Anna Morey ii. Letter from Wes and Sandy Catalano re: Deputy Teddy Burgraff iii. Letter from Angie Rubash re: Deputy Zach Walters
<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>Approve the Village Board meeting minutes from July 22, 2019</p>
No. 5b	<p>Approve Municipal Invoices</p>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
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> <ul style="list-style-type: none"> i. Mariann M. Denny ii. Cynthia S. Burke iii. Crystal A. Gering iv. Patricia L. Hinkfuss v. Stephan J. Hrubesky vi. Lorraine M. Knutson vii. Ann M. Marra viii. Jean A. Petasek ix. Shane M. Theisen x. Anthony G. Quinn xi. Alora M. Weisnicht
No. 5d	<p>Approve the Temporary Class B Retailer’s License for Haven Animal Rescue to host the beer tent at the Rock the Commons event 4 to 8 p.m. Aug. 18, 2019 in the Village Center</p>
No. 5e	<p>Approve the Temporary Class B Retailer’s License for the Avenue Bar Customer Appreciation Gathering Noon to 10 p.m. Sept. 14 at 1745 Velp Ave.</p>
No. 5f	<p>Approve the outdoor concert permit for the Avenue Bar Customer Appreciation Gathering Noon to 10 p.m. Sept. 14 at 1745 Velp Ave.</p>
No. 5g	<p>Approve Ordinance 2019-13, changing the name of Akzo Nobel to Nouryon Sports Complex in Section 28-22 of the Howard Municipal Code</p>
No. 6	<p>NEW BUSINESS</p>
No. 6a	<p>Review and take action on Resolution 2019-14, amending the Municipal Court bond schedule</p>
No. 6b	<p>Review and take action on Resolution 2019-15, vacating a portion of Co Co’s Run and Graceland Terrace</p>
No. 7	<p>CLOSED SESSION <i>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 an offer to purchase for 1111 N. Military Ave.; the potential purchase of Parcels VH-371-1, VH-382, VH-389, VH-389-1, VH 408-6, VH-408-7, as well as the potential purchase of Parcels VH-51-1, VH-51-2, VH-51-3, and VH-51.</i></p>
No. 8	<p>OPEN SESSION</p>
No. 9	<p>ACTION</p>
No. 10	<p>ADJOURN</p>