



Meeting: **Village Board Meeting**
Place: Howard Village Hall Board Room
2456 Glendale Ave.
*Please see the **NOTE** below for information to attend virtually.*
Date/Time: **Aug. 28, 2023 @ 6:30 p.m.**
Web Page: www.villageofhoward.com

BOARD MEMBERS

Village President	Burt R. McIntyre
Trustee District 1	Maria Lasecki
Trustee District 2	Chris Nielsen
Trustee District 3	Catherine Hughes
Trustee District 4	John Muraski
Trustee District 5	Scott Beyer
Trustee District 6	Ray Suennen
Trustee District 7	Adam Lemorande
Trustee District 8	Craig McAllister

STAFF

Village Administrator	Paul F. Evert
Dir. of Community Dev.	David Wiese
Dir. of Admin. Serv.	Chris Haltom
Fire Chief	Dennis Staeven
Dir. of Public Works	Geoff Farr
Dir. of Engineering	Josh Gerrits
Administrator Asst.	Leigh Ann Wagner Kroening
DEO II	Brandon Dhuey
Howard Commons Dir.	Melissa Martinson
Village Attorney	Bob Gagan

1. CALL TO ORDER BY VILLAGE PRESIDENT

2. ROLL CALL

3. RECITE THE PLEDGE OF ALLEGIANCE

NOTE: Interested parties also may attend via computer, tablet, or smartphone here:
[Click here to join the meeting](#)

Meeting ID: 277 846 298 097 **Passcode:** ZbEx8H

4. REPORT BY THE VILLAGE PRESIDENT REGARDING COMPLIANCE WITH OPEN MEETING LAWS

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.

5. APPROVE THE AGENDA FOR THE MEETING

6. HOWARD FIRE RESCUE PRESENTATIONS

- a. Presentation of flag box to Sue O'Connor in honor of the late Howard Fire Chief John O'Connor
- b. Badge pinning recognition of new Howard Fire Chief Dennis Staeven and Assistant Fire Chief Jeff Steinhorst

7. PUBLIC APPEARANCES (For up to 15 minutes, but no more than three minutes per person.)

Pursuant to Section 2-81(6) of the Howard Code, 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.

8. FUTURE AGENDA ITEMS/ANNOUNCEMENTS

9. COMMUNICATIONS (NONE)

10. APPROVE CONSENT AGENDA

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.

- a. [Approve the Village Board meeting minutes from Aug. 14, 2023](#)
- b. [Accept the Plan Commission meeting minutes from Aug. 21, 2023](#)
- c. [Approve the Municipal Invoices](#)

- d. [Approve the following Operator Licenses:](#)
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 up to two years expiring on June 30.
 - i. Eric N. Deehring
 - ii. Aspen J. Hoterman
 - iii. Jacob Ryan D. Lorenz
 - iv. Jennifer M. Menting
 - v. Andrew S. Oettel
 - vi. Marley B. Raab
- e. [Approve Change Order #7 to MCC, Inc. for the Village Center 2nd Addition Road Contract involving a \\$2,464.27 decrease](#)
- f. [Approve Change Order #2 to David Tenor Corporation for the Village Center Parking Lot and Harwood Avenue Watermain Relay - Utility Contract involving a \\$1,535.01 increase](#)
- g. [Approve Change Order #4 to McKeefry & Sons Inc. for the Village Center Parking Lot and Harwood Avenue Watermain Relay - Road Contract involving a \\$24,725.63 increase](#)
- h. [Approve Change Order #4 to KCG Excavating for the Jewel Meadow Subdivision, Glendale Avenue and Stordeur Run Estates 3rd Addition - Road Contract involving a \\$978.78 increase](#)
- i. PLAN COMMISSION ITEMS *(The Plan Commission unanimously recommended approval of the following items.)*
 - i. [Approve the request from Brad Wagnitz to rezone 1803 Red Oak St., VH-202-6, from R-5 Rural Estate Residential to R-1 Residential Single Family](#)
 - ii. [Approve the request from Gus Barlament for conditional use approval to construct an accessory structure larger than 1,600 square feet \(48' x 104'\) at 1227 E. Deerfield Ave., VH-361-2\]](#)
 - iii. [Approve the request from Becky Barlament for conditional use approval to construct an accessory structure larger than 1,600 square feet \(43' x 60'\) at 1131 Cottage Grove Ave., VH-105-1](#)
 - iv. [Approve the request for a Preliminary Planned Development District from TWall Enterprises for 3100 AMS Blvd., VH-727-103, for approximately 1,308 multi-family units and up to 257,000 square feet of commercial space](#)
 - v. [Approve the request for a Preliminary Planned Development District for Velp Avenue Storage, 1765 Velp Ave., VH-582-4-1, for an existing day care and maxi-storage units](#)

11. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS (NONE)

12. NEW BUSINESS ITEMS

- a. [Review and take action on the Certified Survey Map for Brad Wagnitz for 1803 Red Oak St., VH-202-6](#)
- b. [Review and take action on Change Order #2 to Unlimited Enterprizes for the Village Center 2nd Addition Lighting Contract involving a \\$31,592.29 increase](#)
- c. [Review and take action on Change Order #5 to Dorner Inc. for the Rouse Pointe Subdivision – Road Contract involving a \\$34,521.03 decrease](#)
- d. [Review and take action on Change Order #2 to McKeefry & Sons, Inc. for the Rouse Pointe Subdivision – 2023 Road Contract involving a \\$40,430.50 decrease](#)

13. REPORTS OF VILLAGE OFFICIALS

- a. [C. Haltom will provide the financial report for the Howard Commons Apartments for the period ended July 31, 2023.](#)

14. CLOSED SESSION (NONE)

15. ADJOURNMENT