



Meeting: **Village Board Meeting**
 Place: 2456 Glendale Avenue
 Date/Time: **Oct. 14, 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> <p>APPROVAL OF THE AGENDA</p> <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> <p>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</p> <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> <p>No. 4a Approve the Village Board meeting minutes from Sept. 23, 2019</p> <p>No. 4b Approve Municipal Invoices</p> <p>No. 4c 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" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">i. Megan L. Beltrand</td> <td style="width: 50%;">ii. Lacy L. Kimps</td> </tr> <tr> <td>iii. Pamela M. Rost</td> <td>iv. Cheryl L. Sarenich</td> </tr> <tr> <td>v. Victoria A. Vaessen</td> <td>vi. Pierre D. Walker</td> </tr> </table>	i. Megan L. Beltrand	ii. Lacy L. Kimps	iii. Pamela M. Rost	iv. Cheryl L. Sarenich	v. Victoria A. Vaessen	vi. Pierre D. Walker	
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AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 4d	<u>Approve the Original Alcohol Beverage Retail License Application (Class B beer and Class B liquor) for Christopher A. Knutson for Gilligan's Bar & Grill, 1985 Velp Ave.</u>
No. 4e	<u>Approve the Original Alcohol Beverage Retail License Application (Class B beer and Class C wine) for Sarah L. Hickey for Goodness, A Gathering Place, 345 Cardinal Lane #2</u>
No. 4f	<u>Approve construction change order #1 for the Public Works fueling station involving a \$8,902.00 increase</u>
No. 4g	<u>Approve Resolution 2019-17, offering the Wisconsin Public Employers Group Health Insurance Program to eligible Village of Howard personnel</u>
<u>No. 5</u>	NEW BUSINESS
No. 5a	<u>6:30 P.M. PUBLIC HEARING Concerning a resolution vacating a portion of the street known as Graceland Terrace and Coco's Run</u>
No. 5b	<u>Review and take action on Resolution 2019-16, a final resolution regarding the vacation of the public way known as a portion of Graceland Terrace and Coco's Run in the Village of Howard, Brown County, Wisconsin</u>
No. 5c	<u>Review and take action on Ordinance 2019-18, adding a polling location for Meadowbrook Church, located at 701 Hillcrest Heights, and eliminating Bay View Middle School as a polling location</u>
No. 5d	Report from and discussion with Assessor Mike Denor regarding 2019 market adjustment revaluation
No. 5e	<u>Review and take action on the assessor's contract with Fair Market Assessment for the years 2020-2024</u>
No. 5f	<u>Review and take action on selecting a utility service route for the VV Interchange project</u>
No. 5g	<u>Review and take action on the 2020-25 Strategic Plan</u>
No. 5h	<u>Review, discuss and modify the first draft of the 2020 Budget</u>
No. 5i	<u>Review and take action on the Certified Survey Map for Riverbank Apartments, located at 2210-2218 Riverview Dr., Parcel VH-455</u>
No. 5j	<u>Review and take action on the purchase of a roadside mower</u>
<u>No. 6</u>	ADJOURN