



Meeting: **Village Board Meeting**  
 Place: 2456 Glendale Avenue  
 Date/Time: **Nov. 11, 2019 @ 6:30 p.m.**  
 Web Page: [www.villageofhoward.com](http://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 Brian Stevens

**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> <p><u>No. 1</u> <b>APPROVAL OF THE AGENDA</b></p> <p><u>No. 2</u> <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> <p><u>No. 3</u> <b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b></p> <p><u>No. 4</u> <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> <p>No. 4a <a href="#">Approve the Village Board meeting minutes from Oct. 28, 2019</a></p> <p>No. 4b <a href="#">Accept the Plan Commission meeting minutes from Oct. 28, 2019</a></p> <p>No. 4c <a href="#">Approve Municipal Invoices</a></p> <p>No. 4d <a href="#">Approve 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" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 33%;">i. Carly R. Dellemann</td> <td style="width: 33%;">ii. Makenzy M. Ellis</td> <td style="width: 33%;">iii. Shannon M. Goral</td> </tr> <tr> <td>iv. Molly M. Mallien</td> <td>v. Nichole J. Michaletz</td> <td>vi. Michaela R. Micoley</td> </tr> <tr> <td>vii. Nicholas J. Petasek</td> <td>viii. Vicki L. Pietroske</td> <td>ix. Jenna M. Samz</td> </tr> <tr> <td>x. Jennifer M. Schmitt</td> <td>xi. Rebecca J. Tomasik</td> <td>xii. Vera H. Wrenn</td> </tr> </tbody> </table>	i. Carly R. Dellemann	ii. Makenzy M. Ellis	iii. Shannon M. Goral	iv. Molly M. Mallien	v. Nichole J. Michaletz	vi. Michaela R. Micoley	vii. Nicholas J. Petasek	viii. Vicki L. Pietroske	ix. Jenna M. Samz	x. Jennifer M. Schmitt	xi. Rebecca J. Tomasik	xii. Vera H. Wrenn
i. Carly R. Dellemann	ii. Makenzy M. Ellis	iii. Shannon M. Goral											
iv. Molly M. Mallien	v. Nichole J. Michaletz	vi. Michaela R. Micoley											
vii. Nicholas J. Petasek	viii. Vicki L. Pietroske	ix. Jenna M. Samz											
x. Jennifer M. Schmitt	xi. Rebecca J. Tomasik	xii. Vera H. Wrenn											

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION																																																																																								
No. 4e	<a href="#">Approve Construction Change Order #7 for the Kozy Korners and Woodland Ridge Reserve roadway project involving a \$4,967.60 increase</a>																																																																																								
No. 4f	<a href="#">Approve Ordinance 2019-19, rezoning VH-459-4 and VH-459-5 from R-1 Residential Single Family to R-5 Rural Estate Residential</a>																																																																																								
<a href="#">No. 5</a>	<b>NEW BUSINESS</b>																																																																																								
No. 5a	<a href="#">Discussion and demonstration of Howard Fire Department's ultra-high-pressure fire suppression equipment</a>																																																																																								
No. 5b	<a href="#">Review and take action on Ordinance 2019-20, abolishing the Village Small Biz Partnership Committee</a>																																																																																								
No. 5c	<a href="#">Review and take action on Ordinance 2019-21, abolishing the Go Green, Save Green Task Force</a>																																																																																								
No. 5d	<p><a href="#">Review and take action on the following change orders for Howard Commons Building C:</a></p> <table border="1"> <thead> <tr> <th data-bbox="418 814 505 842"></th> <th data-bbox="505 814 792 842">Vendor</th> <th data-bbox="792 814 1365 842">Description</th> <th data-bbox="1365 814 1495 842">Cost</th> </tr> </thead> <tbody> <tr> <td data-bbox="418 848 440 875">i.</td> <td data-bbox="505 848 792 875">Allowance</td> <td data-bbox="792 848 1365 875">Site Utilities</td> <td data-bbox="1365 848 1495 875">\$(25,000)</td> </tr> <tr> <td data-bbox="418 882 440 909">ii.</td> <td data-bbox="505 882 792 909">Dorner</td> <td data-bbox="792 882 1365 909">Resolution of Storm, Water &amp; Sewer Piping</td> <td data-bbox="1365 882 1495 909">\$32,094</td> </tr> <tr> <td data-bbox="418 915 440 942">iii.</td> <td data-bbox="505 915 792 942">Neumann Plumbing</td> <td data-bbox="792 915 1365 942">Resolution of Storm, Water and Sewer Piping</td> <td data-bbox="1365 915 1495 942">\$5,400</td> </tr> <tr> <td data-bbox="418 949 440 976">iv.</td> <td data-bbox="505 949 792 976">Gypsum Floors</td> <td data-bbox="792 949 1365 976">Change Sound Mat from Acoustimat to ND-40</td> <td data-bbox="1365 949 1495 976">\$25,300</td> </tr> <tr> <td data-bbox="418 982 440 1010">v.</td> <td data-bbox="505 982 792 1010">HJ Martin</td> <td data-bbox="792 982 1365 1010">Eliminate Sound Mat Under LVT</td> <td data-bbox="1365 982 1495 1010">\$(21,839)</td> </tr> <tr> <td data-bbox="418 1016 440 1043">vi.</td> <td data-bbox="505 1016 792 1043">Hurckman</td> <td data-bbox="792 1016 1365 1043">RFI #7 - Run Gas Piping to Oasis</td> <td data-bbox="1365 1016 1495 1043">\$5,490</td> </tr> <tr> <td data-bbox="418 1050 440 1077">vii.</td> <td data-bbox="505 1050 792 1077">Bob Anderson</td> <td data-bbox="792 1050 1365 1077">CCD 4 Flip Vestibule Doors at Mailboxes</td> <td data-bbox="1365 1050 1495 1077">\$370</td> </tr> <tr> <td data-bbox="418 1083 440 1110">viii.</td> <td data-bbox="505 1083 792 1110">Bob Anderson</td> <td data-bbox="792 1083 1365 1152">Move ADA Unit to First Floor - Modify Walls &amp; Change Patio Door to Swinger</td> <td data-bbox="1365 1083 1495 1152">\$1,130</td> </tr> <tr> <td data-bbox="418 1159 440 1186">ix.</td> <td data-bbox="505 1159 792 1186">Neumann Plumbing</td> <td data-bbox="792 1159 1365 1228">Move ADA Unit to First Floor - Plumbing for Shower</td> <td data-bbox="1365 1159 1495 1228">\$300</td> </tr> <tr> <td data-bbox="418 1234 440 1262">x.</td> <td data-bbox="505 1234 792 1262">Northern Concrete</td> <td data-bbox="792 1234 1365 1283">Move ADA Unit to First Floor - Cut and Remove Concrete for Shower Base</td> <td data-bbox="1365 1234 1495 1283">\$720</td> </tr> <tr> <td data-bbox="418 1289 440 1316">xi.</td> <td data-bbox="505 1289 792 1316">HJ Martin</td> <td data-bbox="792 1289 1365 1316">Move ADA Unit to First Floor - Tile Floor</td> <td data-bbox="1365 1289 1495 1316">\$495</td> </tr> <tr> <td data-bbox="418 1323 440 1350">xii.</td> <td data-bbox="505 1323 792 1350">Neumann Plumbing</td> <td data-bbox="792 1323 1365 1350">RFI #26: Plumbing for Kitchen Sink Drain C101</td> <td data-bbox="1365 1323 1495 1350">\$900</td> </tr> <tr> <td data-bbox="418 1356 440 1383">xiii.</td> <td data-bbox="505 1356 792 1383">Northern Concrete</td> <td data-bbox="792 1356 1365 1425">RFI #26: Drain for Kitchen Sink C101 - Concrete Removal/Replacement</td> <td data-bbox="1365 1356 1495 1425">\$1,500</td> </tr> <tr> <td data-bbox="418 1432 440 1459">xiv.</td> <td data-bbox="505 1432 792 1459">Northern Roofing</td> <td data-bbox="792 1432 1365 1459">ASI #8 - Added Roofing</td> <td data-bbox="1365 1432 1495 1459">\$830</td> </tr> <tr> <td data-bbox="418 1465 440 1493">xv.</td> <td data-bbox="505 1465 792 1493">Neumann Plumbing</td> <td data-bbox="792 1465 1365 1493">CCD 7 - Eliminate Double Sink in ADA Bathroom</td> <td data-bbox="1365 1465 1495 1493">\$(550)</td> </tr> <tr> <td data-bbox="418 1499 440 1526">xvi.</td> <td data-bbox="505 1499 792 1526">Bob Anderson</td> <td data-bbox="792 1499 1365 1526">Hardware Modifications</td> <td data-bbox="1365 1499 1495 1526">\$6,982</td> </tr> <tr> <td data-bbox="418 1533 440 1560">xvii.</td> <td data-bbox="505 1533 792 1560">Neumann</td> <td data-bbox="792 1533 1365 1560">Credit for Pipe Insulation</td> <td data-bbox="1365 1533 1495 1560">\$(5,300)</td> </tr> <tr> <td data-bbox="418 1566 440 1593">xviii.</td> <td data-bbox="505 1566 792 1593">Bob Anderson</td> <td data-bbox="792 1566 1365 1593">Change the kitchen countertop selection</td> <td data-bbox="1365 1566 1495 1593">\$3,960</td> </tr> <tr> <td data-bbox="418 1600 440 1627">xix.</td> <td data-bbox="505 1600 792 1627">Wenger</td> <td data-bbox="792 1600 1365 1627">Credit for Siding Materials</td> <td data-bbox="1365 1600 1495 1627">\$(6,604)</td> </tr> <tr> <td data-bbox="418 1633 440 1661">xx.</td> <td data-bbox="505 1633 792 1661">Bob Anderson</td> <td data-bbox="792 1633 1365 1661">Added roof framing per RFI #30</td> <td data-bbox="1365 1633 1495 1661">\$2,850</td> </tr> <tr> <td data-bbox="418 1667 440 1694">xxi.</td> <td data-bbox="505 1667 792 1694">Neumann Plumbing</td> <td data-bbox="792 1667 1365 1694">RFI #31: Water for Trash Chute</td> <td data-bbox="1365 1667 1495 1694">\$2,300</td> </tr> </tbody> </table>		Vendor	Description	Cost	i.	Allowance	Site Utilities	\$(25,000)	ii.	Dorner	Resolution of Storm, Water & Sewer Piping	\$32,094	iii.	Neumann Plumbing	Resolution of Storm, Water and Sewer Piping	\$5,400	iv.	Gypsum Floors	Change Sound Mat from Acoustimat to ND-40	\$25,300	v.	HJ Martin	Eliminate Sound Mat Under LVT	\$(21,839)	vi.	Hurckman	RFI #7 - Run Gas Piping to Oasis	\$5,490	vii.	Bob Anderson	CCD 4 Flip Vestibule Doors at Mailboxes	\$370	viii.	Bob Anderson	Move ADA Unit to First Floor - Modify Walls & Change Patio Door to Swinger	\$1,130	ix.	Neumann Plumbing	Move ADA Unit to First Floor - Plumbing for Shower	\$300	x.	Northern Concrete	Move ADA Unit to First Floor - Cut and Remove Concrete for Shower Base	\$720	xi.	HJ Martin	Move ADA Unit to First Floor - Tile Floor	\$495	xii.	Neumann Plumbing	RFI #26: Plumbing for Kitchen Sink Drain C101	\$900	xiii.	Northern Concrete	RFI #26: Drain for Kitchen Sink C101 - Concrete Removal/Replacement	\$1,500	xiv.	Northern Roofing	ASI #8 - Added Roofing	\$830	xv.	Neumann Plumbing	CCD 7 - Eliminate Double Sink in ADA Bathroom	\$(550)	xvi.	Bob Anderson	Hardware Modifications	\$6,982	xvii.	Neumann	Credit for Pipe Insulation	\$(5,300)	xviii.	Bob Anderson	Change the kitchen countertop selection	\$3,960	xix.	Wenger	Credit for Siding Materials	\$(6,604)	xx.	Bob Anderson	Added roof framing per RFI #30	\$2,850	xxi.	Neumann Plumbing	RFI #31: Water for Trash Chute	\$2,300
	Vendor	Description	Cost																																																																																						
i.	Allowance	Site Utilities	\$(25,000)																																																																																						
ii.	Dorner	Resolution of Storm, Water & Sewer Piping	\$32,094																																																																																						
iii.	Neumann Plumbing	Resolution of Storm, Water and Sewer Piping	\$5,400																																																																																						
iv.	Gypsum Floors	Change Sound Mat from Acoustimat to ND-40	\$25,300																																																																																						
v.	HJ Martin	Eliminate Sound Mat Under LVT	\$(21,839)																																																																																						
vi.	Hurckman	RFI #7 - Run Gas Piping to Oasis	\$5,490																																																																																						
vii.	Bob Anderson	CCD 4 Flip Vestibule Doors at Mailboxes	\$370																																																																																						
viii.	Bob Anderson	Move ADA Unit to First Floor - Modify Walls & Change Patio Door to Swinger	\$1,130																																																																																						
ix.	Neumann Plumbing	Move ADA Unit to First Floor - Plumbing for Shower	\$300																																																																																						
x.	Northern Concrete	Move ADA Unit to First Floor - Cut and Remove Concrete for Shower Base	\$720																																																																																						
xi.	HJ Martin	Move ADA Unit to First Floor - Tile Floor	\$495																																																																																						
xii.	Neumann Plumbing	RFI #26: Plumbing for Kitchen Sink Drain C101	\$900																																																																																						
xiii.	Northern Concrete	RFI #26: Drain for Kitchen Sink C101 - Concrete Removal/Replacement	\$1,500																																																																																						
xiv.	Northern Roofing	ASI #8 - Added Roofing	\$830																																																																																						
xv.	Neumann Plumbing	CCD 7 - Eliminate Double Sink in ADA Bathroom	\$(550)																																																																																						
xvi.	Bob Anderson	Hardware Modifications	\$6,982																																																																																						
xvii.	Neumann	Credit for Pipe Insulation	\$(5,300)																																																																																						
xviii.	Bob Anderson	Change the kitchen countertop selection	\$3,960																																																																																						
xix.	Wenger	Credit for Siding Materials	\$(6,604)																																																																																						
xx.	Bob Anderson	Added roof framing per RFI #30	\$2,850																																																																																						
xxi.	Neumann Plumbing	RFI #31: Water for Trash Chute	\$2,300																																																																																						
No. 5e	<p>2020 Budget Discussion</p> <ul style="list-style-type: none"> <li data-bbox="418 1772 1442 1799">i. <a href="#">Review, discuss, and modify as needed the third draft of the 2020 budget</a></li> <li data-bbox="418 1806 1442 1833">ii. <a href="#">Review, discuss, and modify as needed the draft of the 2020 capital budget</a></li> <li data-bbox="418 1839 1442 1902">iii. <a href="#">Review, discuss, and modify as needed Option 2 of the 2020 capital budget adding funding for roads and fire department</a></li> </ul>																																																																																								
<a href="#">No. 6</a>	<b>ADJOURN</b>																																																																																								