



Meeting:	<b>Village Board Meeting</b>
Place:	2456 Glendale Avenue
Date/Time:	<b>Nov. 25, 2019 @ 6:30 p.m.</b>
Web Page:	<a href="http://www.villageofhoward.com">www.villageofhoward.com</a>

**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><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>
<u>No. 1</u>	<b>APPROVAL OF THE AGENDA</b>
<u>No. 2</u>	<p><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>
<u>No. 3</u>	<b>FUTURE AGENDA ITEMS AND ANNOUNCEMENTS</b>
<u>No. 4</u>	<p><b>COMMUNICATIONS</b></p> <p>i. <a href="#">Thank you to the Howard Fire Department from Dorothy Tiede</a></p>
<u>No. 5</u>	<p><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>
No. 5a	<a href="#">Approve the Village Board meeting minutes from Nov. 11, 2019</a>
No. 5b	<a href="#">Accept the Plan Commission meeting minutes from Nov. 18, 2019</a>
No. 5c	<a href="#">Approve Municipal Invoices</a>
No. 5d	<a href="#">Approve the Original Class B beer and liquor license application for Iron Duck LLC, 2525 Velp Ave. (Caleb Suda, agent)</a>

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 5e	<p><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> <ul style="list-style-type: none"> <li>i. Maison M. Huth</li> <li>ii. Angela V. Inman</li> <li>iii. Joelle G. Selissen</li> <li>iv. Eric A. VandenAvond</li> </ul>
No. 5f	<p><a href="#">Approve Construction Change Order #6 for the 2019 Road Resurfacing Contract involving a \$55,496.17 decrease</a></p>
No. 5g	<p>PLAN COMMISSION ITEM  <a href="#">Deny the request from Dave Scheelk for Preliminary Planned Development District to allow for the construction of a duplex at 2289 Oliver Lane, Parcel VH-1837</a> <i>(The Plan Commission unanimously recommended denial of the PDD.)</i></p>
<u>No. 6</u> No. 6a	<p><b>NEW BUSINESS</b>  <b>6:30 P.M. PUBLIC HEARING</b>  <a href="#">Regarding the budget to be adopted for the Village of Howard for the calendar year of 2020</a></p>
No. 6b	<p><a href="#">Review and take action on Ordinance 2019-22, appropriating the necessary funds for the operation of the government and administration of the Village of Howard for the year 2020 and levying taxes on taxable property within the village</a></p>
No. 6c	<p><a href="#">Review and take action on Ordinance 2019-23, repealing and recreating Sanitary Sewer Utility rates for 2020</a></p>
No. 6d	<p><a href="#">Review and take action on the Certified Survey Map (CSM) for 724 and 734 Olive Tree Lane, Parcel VH-3397 and VH-3399</a></p>
<u>No. 7</u>	<p><b>REPORTS OF VILLAGE OFFICIALS</b>  <a href="#">C. Haltom will review the financial report for the General Fund for the period ended Oct. 31, 2019.</a></p>
<u>No. 8</u>	<p><b>ADJOURNMENT</b></p>