

AGENDAS AND STAFF REPORTS

Meeting agendas are posted at the front entrances of Howard Village Hall, the Public Works Building and the Police Department.

Agendas and staff reports also are available for free and in their entirety on the website at www.villageofhoward.com. To access the information, click on the "Agendas & Minutes" icon at the top of the homepage.

Each item on the Village Board agenda has a corresponding staff report or other information. These materials provide background and technical information for trustees to consider when making a decision on each agenda item.

To view a report for an agenda item, simply click on the corresponding blue hyperlink.



Meeting: Village Board Meeting
 Place: 2456 Glendale Avenue
 Date/Time: Aug. 26, 2019 @ 6:30 p.m.
 Web Page: www.villageofhoward.com

ELECTED OFFICIALS		APPOINTED STAFF	
Village President	Burt R. McIntyre	Village Administrator	Paul F. Evert
Trustee Wards 1&2	Maria Lasecki	Director of Community Development	David Wiese
Trustee Wards 3&4	Chris Nielsen	Director of Administrative Services	Chris Halton
Trustee Wards 5&6	Catherine Hughes	Director of Public Safety Services	Ed Janke
Trustee Wards 7&8	John Muraski	Director of Public Works	Geoff Farr
Trustee Wards 9&10	Scott Beyer	Director of Engineering	Mike Kaster
Trustee Wards 11&12	Ray Suunen	Directed Enforcement Officer II	Jim Dagneau
Trustee Wards 13-14&18	Adam Lemorande	Directed Enforcement Officer I	Josh Sanford
Trustee Wards 15-17	Craig McAllister	Directed Enforcement Officer I	Brandon Dhuey
Municipal Judge	Gregg Schreiber	Village Attorney	Bob Gagan

AGENDA ITEM	AGENDA ITEM AND EXPLANATION
	CALL TO ORDER
	ROLL CALL
	PLEDGE OF ALLEGIANCE
	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>
No. 1	APPROVAL OF THE AGENDA
No. 2	PUBLIC APPEARANCES <i>Pursuant to Section 2-01(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 of all should come forward at this time.</i>
No. 3	FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
No. 4	COMMUNICATIONS i. Email to Public Works Department from Ray and Terry Sobiescwy
No. 5	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>
No. 5a	Approve the Village Board meeting minutes from Aug. 12, 2019
No. 5b	Accept Plan Commission meeting minutes from Aug. 19, 2019
No. 5c	Approve Municipal Invoices
No. 5d	Approve the Temporary Class B Retailer's License for Howard-Suamico Optimists to host the beer tent at the Rock the Commons event 4 to 8 p.m. Sept. 8, 2019 in the Village Center

In an effort to save money and resources, paper copies of staff reports are not regularly available. Residents who desire printed materials should request them at least 72 hours before the meeting. There is a fee of \$.20 per double-sided page.

FREQUENTLY ASKED QUESTIONS

When are Village Board meetings held?

The Village Board meets regularly on the second and fourth Monday of every month at 6:30 p.m. in the Board Room (back entrance) at Village Hall, located at 2456 Glendale Ave.

When may I address the board?

The public may address the Village Board during the **public appearances** portion of the meeting. Any individual may address the board regarding any issue during this time.

The public may also address the board during a **scheduled public hearing**. Anyone appearing before the board during a scheduled public hearing may only speak on the topic of the scheduled public hearing.

Finally, the public may address the board when the floor is open to the public. This happens when the board approves a motion to **"suspend the rules."** All comments from the public during this time must pertain to the agenda item under discussion.

All individuals wishing to address the board must first state their name and address for the record.

Can I get up and leave during the meeting?

Yes. It is not uncommon for the public to come and go over the course of a meeting.

What if I have more questions?

If you need more information prior to or following a Village Board meeting, please call Village Hall at 434-4640, check out the website at www.villageofhoward.com, or e-mail lwagnerkroening@villageofhoward.com. You may also contact the village president or your local trustee. Ward maps and contact information for the elected officials are available on the website.



GUIDE TO VILLAGE BOARD MEETINGS



PHONE: (920)-434-4640

WWW.VILLAGEOFHOWARD.COM

HOWARD VILLAGE BOARD AND EXECUTIVE STAFF

HOWARD VILLAGE BOARD

Burt R. McIntyre

Village President

Maria Lasecki

Trustee of Wards 1-2

Chris Nielsen

Trustee of Wards 3-4

Cathy Hughes

Trustee of Wards 5-6

John Muraski

Trustee of Wards 7-8

Scott Beyer

Trustee of Wards 9-10

Ray Suennen

Trustee of Wards 11-12



THE HOWARD VILLAGE BOARD

Front Row (L to R): Cathy Hughes, President Burt R. McIntyre, Maria Lasecki

Back Row (L to R): John Muraski, Chris Nielsen, Scott Beyer, Craig McAllister, Ray Suennen, Adam Lemorande

Adam Lemorande

Trustee of Wards 13, 14 & 18

Craig McAllister

Trustee of Wards 15-17

VILLAGE OF HOWARD EXECUTIVE LEADERSHIP TEAM

Paul Evert

Village Administrator

Dave Wiese

Executive Director of Community Development

Christopher Haltom

Executive Director of Administrative Services

Ed Janke

Director of Public Safety

Geoff Farr

Director of Public Works

Mike Kaster

Director of Engineering