

VILLAGE OF HOWARD BOARD MEETING January 24, 2005 – 6:30 p.m. Village Hall Board Room

AMENDED 1/21/2005

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Appearances/Future Agenda Items (15 minutes)
5. Communications:
 - CBCWA Agenda, Minutes and Correspondence
 - 1/17/2005 Plan Commission Agenda and Minutes
 - 1/20/2005 Police and Fire Commission Agenda & 12/10/2003 Minutes
 - 1/27/2005 Tree Board Agenda & 10/21/2004 Minutes
6. Approve Consent Agenda
 - A. Municipal Invoices
 - B. Village Board 1/10/2005 Minutes
 - C. Change Order for Dorner, Inc. - \$10,032.00
 - D. Change Order for Dorner, Inc. - \$15,932.72
 - E. Change Order for RC Excavating - \$71.19
 - F. Change Order for RC Excavating - \$1,651.64
 - G. River Valley Testing Proposal to Perform Geotechnical Soil Exploration Work on Hidden Creek and Spencers Crossing Subdivisions
 - H. Graef Anhalt Schloemer & Associates Proposal to Perform Design Engineering on the Stordeur Run 1st Addition Subdivision Contingent Upon Developer Funding
 - I. Conditional use request from Mike Barlament to permit an additional 130 square feet of sign area (totaling 1,092 square feet) at 1575 Lineville Road, VH-96.*
 - J. Area Development Plan for Spencers Crossing with a change to the road pattern that the southern portion be adjusted to not cross 4210 Shawano Avenue.*
 - K. Award 2005 Tractor Bid
 - L. Award 2005 Water & Sewer Van Bid
 - M. Accept Donation to Village Police and Fire Departments
 - N. Resolution 2005-01 Amending 2005 Budget
 - O. Approve Police and Fire Expenditures
7. Reports of Village Officials
 - A. Village Administrator
 - i. Weights and Measures
 - ii. Howard-Suamico-Hobart Onyx Recycling and Municipal Solid Waste Collection
 - B. Finance Director December Finance Report
8. Old Business
 - A. Ordinance 2005-02 Creating Section 13.21(10)(j) of Chapter 13 for Stormwater Management and Prohibition of Trespassing on Stormwater Facilities
9. New Business
 - A. Action on Certified Survey Map for Coppens on O'Connor and Russett Court
 - B. Direction on Snowmobile Operations within the Village
 - C. Direction on Construction Noise and Hours of Operation

10. Adjournment

Hugh Thomas
Village Administrator

* Unanimous recommendation from the 1/17/2005 Plan Commission Meeting

ATTENTION BOARD MEMBERS: If you are unable to attend this meeting, please contact the Village Hall at 434-4640.
***Any person wishing to attend, who because of a disability requires a special accommodation, should contact the Howard Office two days prior to the meeting so that arrangements can be made.

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