



**Village of Howards Grove, Wisconsin
Village Board
Tuesday, August 20, 2019, At 6:30pm
Howards Grove Village Hall
913 S. Wisconsin Dr., Howards Grove, Wisconsin
Agenda**

- I.** Call to Order
- II.** Verification of Meeting Duly Noticed and Roll Call
- III.** June 18th, 2019 and July 23, 2019 Board Meeting Minutes
- IV.** Public Comments and Correspondence
- V.** Parks Committee
 - 1. Recommendation to provide pickle ball striping on both tennis courts at Riverside
 - 2. Recommendation to accept both Athletic Association Park use Contracts
- VI.** Planning Commission
 - 1. Review and possible action for Extra Territorial CSM for W1797 Rowe Rd owned by Diane Frane, applicant Wendy Yentz
 - 2. Approve Resolution 2019-03 to Rezone 118/120 Wisconsin Dr from R-2 to R-1 to match the Smart Growth Plan
- VII.** Approval/ denial of Operator's Licenses
- VIII.** Financials
 - 1. Approval/denial of Otis Agreement for Hall elevator
 - 2. Village and Sanitary Utility Vouchers
- IX.** Discussion possible Action Permission for the Howards Grove School District to allow Elkhart Lake Police Department to enforce our ordinances and issue citations
- X.** Discuss and recommend Safety Committee to enact a procedure on enforcement of Village Ordinances and Citations
- XI.** Discuss and recommend Continuous Improvement Committee to organize appreciation luncheon
- XII.** Discussion and possible action of Temporary Leave of Absence and to appoint interim President
- XIII.** Public Meeting Notices
 - 1. Public Works, Safety and Parks Mtg Tuesday, September 3, 2019 @TBD
 - 2. Plan Commission Mtg Tuesday, September 10, 2019 @ 6:00pm
 - 3. Finance Committee Mtg Tuesday, September 17, 2019 @ 6:00pm
 - 4. Village Board Regular Mtg Tuesday, September 17, 2019 @ 6:30pm
- XIV.** Adjournment

Christan Brandt, Clerk-Treasurer
Dated and Posted August 19, 2019
Village Hall, Nat'l Exchange Bank and
Cleveland State Bank