



**Village of Howards Grove, Wisconsin
Village Board
Tuesday, September 10, 2019 At 4:30pm
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.** August 20, 2019 Board Meeting Minutes
- IV.** Public Comments and Correspondence
- V.** Police Powers for the Howards Grove School District
- VI.** Public Meeting Notices
 1. Plan Commission Mtg Tuesday, September 10 2019 @ 6:00pm
 2. Finance Committee Mtg Tuesday, September 17, 2019 @ 6:00pm
 3. Village Board Regular Mtg Tuesday, September 17, 2019 @ 6:30pm
- VII.** Closed Session per WI State Statutes 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Stonebridge Assessment and 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Compensation for office Staff
- VIII.** Return to open session to report any action taken if necessary
- IX.** Adjournment

Christan Brandt, Clerk-Treasurer
Dated and Posted September 6, 2019
Village Hall, Nat'l Exchange Bank and
Cleveland State Bank