



**Village of Howards Grove, Wisconsin
Village Board
Tuesday, September 17, 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.** Approval of Board Meeting Minutes
- IV.** Public Comments and Correspondence
- V.** Planning Commission
 1. Approval/denial of Extra Territorial Certified Survey Map for N7606 Hwy 42 owned by Ronald Roehl
- VI.** Approval/ denial of Operator's Licenses
- VII.** Approval/denial of Temporary Picnic License
- VIII.** Approval Denial of Mobile Venders for one day Elementary School Event
- IX.** Ordinance Amendment Section 91-15 granting police powers to Howards Grove School District for the Student Recreation Officer
- X.** Review of Open meeting rules
- XI.** Financials
 1. Village and Sanitary Utility Vouchers
- XII.** 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
- XIII.** 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.
- XIV.** Return to open session to take action if necessary:
 1. Stonebridge Special Assessment
- XV.** Adjournment

Christan Brandt, Clerk-Treasurer
Dated and Posted September 13, 2019
Village Hall, Nat'l Exchange Bank and
Cleveland State Bank