



**Village of Howards Grove  
Village Board**

**Tuesday, October 15, 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 W2860 N County Road A owned by Connie Dirks
- VI.** Discussion/Action for County Sales Tax Revenue Sharing
- VII.** Discussion/Action for annual Sheboygan County Sheriff's Department Joint Powers Agreement
- VIII.** Financials
  1. Discussion/ Action of Special Assessment Policy
  2. Village and Sanitary Utility Vouchers
  3. Discussion of Budget and fund balance
- IX.** Public Meeting Notices
  1. Public Works, Safety and Parks Mtg Tuesday, November 5, 2019 @TBD
  2. Plan Commission Mtg Tuesday, November 12, 2019 @ 6:00pm
  3. Finance Committee Mtg Tuesday, November 19, 2019 @ 6:00pm
  4. Village Board Regular Mtg Tuesday, November 19, 2019 @ 6:30pm
- X.** 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. Discussion and Action for Stonebridge Assessment for Town and County.  
  
Closed session per WI State Statutes 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 to Hire of Deputy Clerk Position.
- XI.** Return to open session to report any action if necessary
  1. Deputy Clerk Position
- XII.** Adjournment

Christan Brandt, Clerk-Treasurer  
Dated and Posted October 4, 2019  
Village Hall, Nat'l Exchange Bank and  
Cleveland State Bank