



**Village of Howards Grove
Village Board**

Tuesday, November 19, 2019 At 6:00pm

**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 prior meeting minutes
- IV.** Public Comments and Correspondence
- V.** Parks
 1. Discussion/ Possible Action on request from Howards Grove Athletic Association for funds to fix back-stop fence at Memorial Park
- VI.** Public Works
 1. Discussion/Approval to award Sewer Rate Study
- VII.** Financials
 1. Village and Sanitary Voucher Approvals
- VIII.** Discussion/Action to fulfill vacancy in the Village President office through rest of term ending April 2021.
- IX.** Discussion on options for Trustee Vacancy if one is appointed to President position
- X.** Public Meeting Notices
 1. Budget Hearing and Board Mtg Tuesday, December 3, 2019 @ 6:00pm
 2. Finance Committee Mtg Tuesday, December 17, 2019 @ 5:30pm
 3. Village Board Regular Mtg Tuesday, December 17, 2019 @ 6:00pm
- XI.** 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.
- XII.** Return to open session to report any action if necessary
- XIII.** Adjournment

Christan Brandt, Clerk-Treasurer
Dated and Posted November 15, 2019
Village Hall, Nat'l Exchange Bank and
Cleveland State Bank