



**Village of Howards Grove
Village Board**

Tuesday, December 17, 2019, 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 Board Meeting Minutes
- IV.** Public Comments and Correspondence
- V.** Discussion/Action for approval of Charitable donation document for Parcels with Town and Country
- VI.** Discussion/Action to appoint individual to the remaining Trustee Term ending in April 2021
- VII.** Discuss/Appoint Trustees to Committees
- VIII.** Discuss/ Action to update new signers at Bank
- IX.** Financials
 1. Village and Sanitary Utility Vouchers
 2. Discussion/ recommendation for the develop floodplain maps project funds from County to reallocated back.
- X.** Public Meeting Notices
 1. Finance Committee Mtg Tuesday, January 21, 2020 @ 5:30pm
 2. Village Board Regular Mtg Tuesday, January 21, 2020 @ 6:00pm
- XI.** Adjournment

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