



913 S. WISCONSIN DRIVE
HOWARDS GROVE, WI 53083

**VILLAGE OF HOWARDS GROVE, WISCONSIN
VILLAGE BOARD**

MONDAY, APRIL 1, 2019

6:30 PM

**HOWARDS GROVE VILLAGE HALL
913 S. WISCONSIN DR., HOWARDS GROVE, WISCONSIN**

Minutes

- I. **Call to Order:** President Jim Scheiber called the meeting to order at 6:31pm in the Village Hall.
- II. **Verification of Meeting Duly Noticed and Roll Call:** President Scheiber verified that public notice for the meeting was given in compliance with Sec. 19.84 WI Stats, Roll Call: President Jim Scheiber, Trustee's Chris Heili, Connie Meyer, Jeff Plass, Dirk Hudson, Clerk Christian Brandt. Absent was Trustee's Lee Kunze and Henry Verfueth.
- III. **March 19, 2019, Board Meeting Minutes:** Motion made by Trustee Plass, seconded by Trustee Hudson to approve the minutes for March 19,2019. Carried.
- IV. **Public Comments and Correspondence:** None
- V. **Report from Planning Commission in regard to signage on park fencing:** Trustee Heili stated that the Planning Commission met and determined that the signage at the park would need to be of plastic or banner form. These signs would need a permit that can be taken out at the Village Hall and do not need to go before the Planning Commission. They would then need to be taken down at the end of the season otherwise they would not be conforming to Village Ordinance
- VI. **Public Safety Committee**
 - a. **2019 Fire and EMS Service Contract: Howards Grove Fire Department:** The Safety Committee recommended approval of the new contract for the Fire Department. Motion made by President Jim Scheiber, seconded by Trustee Plass to approve the Fire and EMS contract. Carried.
- VII. **Financials**
 - a. **Village and Sanitary Utility Vouchers:** Finance Committee recommended approval. Motion by Trustee Plass, seconded by Trustee Hudson to approve the vouchers and issue the checks for dates March 17,2019 to 3/29/2019. Carried.
- VIII. **Adjournment:** Motion made by Trustee Heili, seconded by Trustee Hudson to adjourn at 6:44pm. Carried.

Approved:

Christan Brandt, Clerk-Treasurer