



VILLAGE OF HOWARDS GROVE, WISCONSIN

VILLAGE BOARD SPECIAL MEETING

Thursday May 2, 2019 @ 4:30pm
HOWARDS GROVE VILLAGE HALL
913 S. WISCONSIN DR., HOWARDS GROVE, WISCONSIN

Minutes unapproved

- I. **Call to Order:** President Scheiber called the meeting to order at 4:32pm in the Village Hall.
- II. **Verification of Meeting Duly Noticed and Roll Call:** It was noted that the meeting notices were properly posted. Roll Call: President Jim Scheiber, Trustee's Chris Heili, Dirk Hudson, Lee Kunze and Jeff Plass. Absent Connie Meyer and Henry Verfueth.
- III. **Public Comments and Correspondence:** None
- IV. **Discussion/Possible action to consider the merit of inquiring into the purchase of the property at 315 A. Wisconsin Dr:** Discussion that it may be prudent to inquire about a first right of refusal agreement with the new property owner. Motion carried 5-0.
- V. **Approval/Denial of Class A Liquor License for OneGuide Inc DBA Piggly Wiggly 714S Wisconsin Dr :** Motion to approve the liquor license for Piggly Wiggly made by Trustee Plass, seconded by Trustee Hudson. Carried. 5-0.
- VI. **Public Meeting Notices**
 - a. Finance Committee Mtg. Tuesday, May 21, 2019 6:00pm
 - b. Village Board Mtg Tuesday, May 21, 2019 6:30pm
- VII. **Adjournment:** Motion to adjourn made by Trustee Plass, Seconded by Trustee Hudson at 4:43pm. Carried. 5-0.

Jim Scheiber, President



Christan Brandt, Clerk-Treasurer
Dated & Posted April 30, 2019
Village Hall, Cleveland State Bank and National
Exchange Bank