

**Village of Howards Grove, Wisconsin  
Village Board**

**Tuesday, July 23, 2019, At 6:30pm**

**Minutes**

- I. Call to Order: Meeting was called to order at 6:32pm at the Village Hall.
- II. Verification of Meeting Duly Noticed and Roll Call: It was stated that the agendas were properly noticed. Roll Call: Present were President Jim Scheiber, Trustee's Jeff Plass, Dirk Hudson, Lee Kunze, Eric Kriete, Chris Heili, Connie Meyer, and Clerk Christian Brandt
- III. June 18th, 2019, Board Meeting Minutes: Postponed
- IV. Public Comments and Correspondence: None
- V. Bret Ashworth to discuss and request a wider driveway at 523 Wren Lane: Mr. Ashworth stated that Mr. Heili has asked him to attend the meeting. Mr. Ashworth is building a home with a 3-car garage and would like to have his drive way run 47feet straight back. Code stated 35 feet at lot line and 40 feet at curb. He could go to the Planning Commission for a variance but typically to get that approved a hardship would need to be proven. The board recommended that this go to the Public Works Committee on August 6<sup>th</sup>.
- VI. Planning Commission
  - 1. Review and possible action for Certified Survey Map for Lot 1 and 2 of St. Paul's Church; Town of Herman: Chris Heili from the Planning Commission stated that they recommend approval. Motion by Chris Heili seconded by Jeff Plass to approve the CSM. Carried.
  - 2. Recommend having 118-120 Wisconsin Dr be Rezoned from R-2 to R-1 to match the Smart Growth Plan and to move forward with the Public Hearing: Planning Commission recommended that
- VII. Approval/ denial of Operator's Licenses: We had 2 year applications for the following; Katherine Sohn, Kristin Kuether, Jodi Stange, Patty Pасасch, John Gaynor, Brianna Stange, Kelly Widder, Paige Meyer, David Benton, Melissa Benton. Motion to approve made by Jim Scheiber, seconded by Dirk Hudson
- VIII. Appoint Trustee Eric Kriete to the Public Works Committee and to Chair of Public Safety Committee: Motion to appoint Eric to the committees made by Jim Scheiber, seconded by Jeff Plass. Carried.
- IX. Financials
  - 1. Village and Sanitary Utility Vouchers: Recommended by Finance to approve the vouchers with the exception of the Net2phone and Time Warner as they would like more research done on the two payments. Motion to approve checks dated from 6/14/2019 to 7/17/2019 with the exception of Time Warner and Net 3 Phone made by Jeff Plass, seconded by Chris Heili. Carried.
- X. Public Meeting Notices
  - 1. Personnel Committee Mtg Monday July 29, 2019 @ 4:00pm
  - 2. Finance Committee Mtg ..... Tuesday, August 6, 2019 @ 5:00pm
  - 3. Public Works, Safety and Parks Mtg Tuesday, August 6, 2019 @TBD
  - 4. Plan Commission Mtg Tuesday, August 13, 2019 @ 6:00pm
  - 5. Finance Committee Mtg Tuesday, August 20, 2019 @ 6:00pm
  - 6. Village Board Regular Mtg Tuesday, August 20, 2019 @ 6:30pm
- XI. Adjournment: Motion to adjourn at 6:58pm made by Dirk Hudson, seconded by Jeff Plass. Carried.

