

**Village of Howards Grove
Village Board**

November 5, 2019 Meeting Minutes

approved

- I. Call to Order: Meeting was called to order at the Village Hall at 6:00pm
- II. Verification of Meeting Duly Noticed and Roll Call: It was stated that the meeting was duly noticed. Roll Call: Trustee's Plass, Hudson, Heili, Kriete, Public Works Director Ryan Welsing and Clerk Christan Brandt. Absent Trustee's Kunze, Meyer.
- III. Approval of Board Meeting Minutes: Motion to approve the October 15 meeting minutes made by Kriete seconded by Heili. Carried.
- IV. Public Comments and Correspondence: Trustee Plass stated that President Scheiber may not be coming back from his leave of absence. The Clerk stated that the new Deputy started last Monday and has been doing a great job.
- V. Discussion/Action for Sheboygan County Sheriff's Contract: Trustee Kriete stated that the contract did not change at all from last year. Motion to accept the 2020 Sheriff contract made by Hudson, seconded by Kriete. Carried.
- VI. Discussion/Action for Financial Institution for Village Funds: It was discussed that it would be beneficial to have all accounts or major accounts at one financial institution. This is postponed till December.
- VII. Discussion/ Action of Special Assessment Policy: There were questions regarding the policy that was approved at the last meeting. The dollar amount and the terms were reviewed to make amendments from \$8000 to \$5000 and the greater and less than terms. Motion made by Heili, seconded by Plass to amend the terms of payment to read "greater than or equal to \$5000.00 and would give 5 years to pay." Carried.
 1. Village and Sanitary Utility Vouchers: Motion made by Plass, seconded by Hudson to approve the vouchers and issue the checks for dates 10/31/2019 to 10/31/2019. Carried.
 2. Review of 2020 Budget: a small discussion regarding budget and a date set for Thursday November 7, 2019 at 5:30 for Finance to review was made. Then it will be brought to the board for final approval on the 12th of November.
- VIII. Adjournment: Motion made by Hudson, seconded by Heili to adjourn at 6:32pm. Carried.

Approved: November 19,201

Christan Brandt, Clerk-Treasurer