913 S. WISCONSIN DRIVE
HOWARDS GROVE, WI 53083

Village of Howards Grove
Meeting Minutes for November 12, 2019
approved

I. Call to Order: Trustee Plass called the meeting to order at 5:33pm in the Village Hall.

II. Verification of Meeting Duly Noticed and Roll Call: It was stated that the meeting was duly noticed. Roll Call: Trustee's Plass, Kriete, Heili, Hudson and Clerk Brandt. Absent Trustee's Meyer, Kunze and President Scheiber.

III. Public Comments and Correspondence: Trustee Plass stated that he received information from the Village Attorney regarding Town and Country. Trustee Hudson stated that he has a request for funds to repair items at the park from the Howard Grove Athletic Association.

IV. Financials

1. Acceptance/Approval of 2020 Budget: The Finance Committee reviewed the budget last week and has accepted the proposal. We will have no road project next year and we are hoping that we will have a higher revenue from prior road assessments. Motion to accept the budget as is made by Trustee Hudson, seconded by Trustee Kriete. Carried.
2. Set date and time for Public Hearing for Budget: The budget hearing is set for Tuesday December 3, 2019 at 6:00pm.
3. Approve/deny setting up savings/money market accounts for outlay special projects: Motion to set up savings/money market accounts for our outlay accounts at a Financial Institution that the Clerk choses made by Trustee Plass, seconded by Trustee Heili. Carried.

V. Public Meeting Notices

1. Finance Committee Mtg — Tuesday, November 19, 2019 @ 6:00pm
2. Village Board Regular Mtg — Tuesday, November 19, 2019 @ 6:30pm
3. Public Hearing Budget Mtg — Tuesday, December 3, 2019 @ TDB

VI. Adjournment: Motion to adjourn at 5:59pm made by Trustee Hudson, seconded by Trustee Heili. Carried.

Approved: November 19,2019 Christan Brandt, Clerk-Treasurer