

VILLAGE OF HOWARDS GROVE  
Meeting Minutes for Budget Public Hearing and Board meeting for December 3,2019  
approved

- Public Hearing discussion was called to order at 6:00pm in the Village Hall. One resident was in attendance. The Board waited until 6:06 to adjourn public hearing.
- Call Board Meeting to Order: The Board meeting was called to order at 6:06pm in the Village Hall.
- Verification of Meeting Duly Noticed and Roll Call: It was verified that the meeting was duly noticed. Roll Call: Trustee's Plass, Kunze, Hudson, Heili, Kriete, Clerk Brandt and public Works Director Welsing. Absent Trustee Meyer.
- Approval prior Meeting Minutes: Motion made by Trustee Heili, seconded by Trustee Kriete to approve the November 19<sup>th</sup> meeting minutes as written. Carried.
- Correspondence: Trustee Plass stated that he had a call from Ms. Kohen regarding two cars parking near Riverside park at the same time 3 nights a week. Trustee Kunze asked if we had any interest in the open Trustee seat. Trustee Plass stated he had someone contact him.
- Approve the 2020 Budget: Motion by Trustee Plass, seconded by Trustee Hudson to approve the 2020 Budget. Carried.
- Approve the Resolution to Adopt the 2019 Tax Levy in the Amount of \$794,819: Motion by Trustee Heili, seconded by Trustee Kunze to adopt Resolution 2019-4 and approve the levy amount of \$794,819.00. Carried.
- Adjourn: Motion made by Trustee Hudson, seconded by Trustee Heili to adjourn at 6:19pm. Carried.

Approved: December 17,2019

Christan Brandt, Clerk