

Village of Howards Grove

Board Meeting Minutes for January 21, 2020

- I. Call to Order: Meeting was called to order at 6:00pm in the Village Hall.
- II. Verification of Meeting Duly Noticed and Roll Call: It was verified that the meeting was duly noticed. Roll Call: President Plass, Trustee's Hudson, Meyer, Heili, Kriete, Osby, Public Works director Ryan Welsing and Deputy Clerk Mary Komoroski.
- III. Approval of Board Meeting Minutes: Motion made by Trustee Hudson, seconded by Trustee Kriete to approve the minutes as written. Carried.
- IV. Public Comments and Correspondence: Harley Abler commented about snow removal and the drain in front of his house. Wayne Zarling commented about the communication regarding tax payments. Trustee Hudson commented on an email he received from Millersville Rec requesting a meeting to discuss future park plans.
- V. Financials
 1. Village and Sanitary Utility Vouchers: The Finance Committee recommended approval of the Vouchers. Motion to approve the vouchers and issue the checks from December 13, 2019 to January 21, 2020 made by Trustee Hudson, seconded by Trustee Heili. Carried.
 2. Approval/denial of J & H Agreement for Maintenance of furnace for Village Hall. Motion to approve made by Trustee Hudson, seconded by Trustee Kriete. Carried.
- VI. Update on new website for Village. Deputy Komoroski commented on training dates and when the website will go live.
- VII. Discussion/Action to bid/review quote for lawn fertilizer application for Hall and Parks by J & M Professionals. Item given to Public Works to review and make recommendation at next board meeting.
- VIII. Date of February meeting changed to February 11, 2020. Finance will meet at 5:15 PM, Board meeting at 6:00 PM. Trustee Meyer will not be able to attend.
- IX. Discuss/Action for agreement of charitable donation document for Parcels with Town and Country. Table until Stonebridge assessment is completed. Comment made that we should get updated maps so this doesn't happen again.
- X. Discuss/ Action to approve Resolution 2020-01 for Final Assessment of Stonebridge. Table until updated figures come in.
- XI. Discussion/Action on plan for College Ave Final Assessment and Billing. Need to discuss with Clerk Brandt.
- XII. President Plass passed out a Work in Progress Status spreadsheet to track action items.
- XIII. Discussion on displaying Historic items donated to Village, recommend the Continuous Improvement Committee meet to discuss.
- XIV. Motion to approve Temp Beer Lisnse for Howards Grove Fire Department made by Trustee Hudson, Seconded by Trustee Meyer. Approved.
- XV. Adjournment: Motion made by Trustee Hudson, seconded by Trustee Kriete to adjourn at 6:44pm. Carried.

Approved:

Christan Brandt, Clerk