



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

Tuesday, June 18, 2019, At 6:30pm

**Howards Grove Village Hall
913 S. Wisconsin Dr., Howards Grove, Wisconsin**

Agenda

- I.** Call to Order
- II.** Verification of Meeting Duly Noticed and Roll Call
- III.** May 21, 2019, Board Meeting Minutes
- IV.** Public Comments and Correspondence
- V.** Planning Commission
 1. Review and possible action for Certified Survey Map for Extraterritorial Jurisdiction Map on Garton Rd Owners William and Elenor Tayler; Jerome Buboltz Applicant
- VI.** Approve Resolution 2019-02 Compliance Resolution for CMAR Report
- VII.** Accept Resignation of Trustee Henry Verfueth
- VIII.** Appointment to fill remaining term of open Trustee seat
- IX.** Approval/denial of Liquor Licenses
- X.** Approval/ denial of Operator's Licenses
- XI.** Discussion for possible Zoning Administrator for Village Office
- XII.** Discussion for landscaping/Maintenance of Village Hall
- XIII.** Approval/denial purchase of fireworks for Silver Dollar Days
- XIV.** Public Works
 1. Approval/denial of new patrol truck
 2. Time frame to start sewer billing on new homes
 3. Task order 1- Construction Management Services Stonebridge Project
 4. Task Order 2 – Design Engineering Services Drainage Improvements Birdland, Badger and Ethan Allen Dr.
- XV.** Financials
 1. Village and Sanitary Utility Vouchers
 2. Approval of County Bill for work on Stonebridge
- XVI.** Public Meeting Notices
 1. Public Works, Safety and Parks Mtg Tuesday, July 2, 2019 TBD
 2. Plan Commission Mtg Tuesday, July 9, 2019 @ 6:00pm
 3. Finance Committee Mtg Tuesday, July 16, 2019 @ 6:00pm
 4. Village Board Regular Mtg Tuesday, July 16, 2019 @ 6:30pm
- XVII.** Adjournment



Village Hall, Nat'l Exchange Bank and
Cleveland State Bank