

**Village of Howards Grove**  
**Board Meeting Minutes for July 14, 2020**  
**Approved**

- I. **Call to Order:** Meeting was called to order at noon in the Village Hall.
- II. **Verification of Meeting Duly Noticed and Roll Call:** meeting was verified and duly noticed. Roll Call: Present were President Plass, Trustee's Kunze, Hudson, Osby, Meyer, Heili and Horness. Also present was Clerk Brandt.
- III. **Public Comments and Correspondence:** The Clerk stated that questions came up for the Clean Water Project regarding Liability and Bonds. She had double checked with our insurance company but wanted to know who should be have final say on the limits.
- IV. **Approval/denial of Mobile Vender Licenses:** Two application were submitted for a one-day Mobile Vender permit. Flecks Curbside Grill and Junior Eats to be held at St. Paul's Church on July 19, 2020. Motion by Trustee Kunze, seconded by Trustee Hudson to approve the mobile vendors permits. Carried 7-0
- V. **Discussion on Vacant office Position:** The Clerk stated that the Finance Assistant had resigned and at this time she did not know if she would hire the vacant position at this time. She stated unless the Board had other thoughts or concerns. The Board stated that they would leave the determination up to the Clerk if she felt she needed to hire someone or leave the position vacant.
- VI. **Adjournment:** Motion made by Trustee Hudson, seconded by Trustee Horness to adjourn at 12:10pm. Carried. 7-0

Approved: July 21, 2020

Christan Brandt, Clerk Treasurer