



**Village of Howards Grove Board Meeting  
Wednesday August 19, 2020 @ 6:00pm**

**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. Approval of Prior Meeting Minutes for July 21, 2020**
- IV. Public Comments and Correspondence**  
**Note: under Public Comment The public can comment on any topic, but state open meeting laws do not allow for any discussion or action to be taken on issues not listed on the agenda.**
- V. Approval/denial of Operators Licenses**
- VI. Public Works/ Parks**
  - 1. Discuss/Approve Rate increases for Sewer due to Clean Water Fund Project**
  - 2. Award Bids for Equipment**
- VII. Planning Commission**
  - 1. Approve/Deny Rezone from Business/Commercial to R-2 at 627 Madison Ave, owned by Tom Damrow**
- VIII. Financials**
  - 1. Village and Sanitary Utility Vouchers**
  - 2. Discuss/ approve/ deny early payoff of current Clean Water Fund**
- IX. Public Meeting Notices**
  - 1. Public Safety** TBD
  - 2. Parks** TBD
  - 3. Public Works** TBD
  - 4. Finance Committee Mtg** September 15,2020 @ 5:30pm
  - 5. Village Board Regular Mtg** September 15, 2020 @ 6:00pm
- X. Adjournment**

Christan Brandt, Clerk-Treasurer  
Dated and Posted August 17,2020  
Village Hall, Nat'l Exchange Bank and  
Cleveland State Bank