



**Village of Howards Grove  
Village Board Meeting  
Tuesday March 16, 2021 @ 5:30 pm**

**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 January 19, 2021**
- 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. Resolution 2021-02 County Mitigation**
- VI. Approval of reimbursement request #2 Staab Construction for Clean Water Fund Loan Project**
- VII. Discuss and approve/deny security deposits and cancelation fees from the changes made due to COVID.**
- VIII. Discussion/Action for employment of Sanitary position**
- IX. Work in Progress sheet**
- X. Operator's Licenses**
- XI. Mobile Vender License**
- XII. Financials**
  - 1. Village and Sanitary Vouchers**
- XIII. Appeal by Brent Palm of 2,000-foot sex offender residency restriction to permit residency at 1209 W Bell Ave.**
- XIV. Closed Session per Wi State Statute 19.85: Following the presentation of Brent Palm's appeal the Village Board intends to convene into closed session pursuant to Wis. Stat. 19.85 (1) (f) for the purpose of considering financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. The Board will discuss specific persons relevant to the sex offender residency appeal.**
- XV. Open Session: The Board intends to reconvene to take action on the sex offender residency appeal**
- XVI. Public Meeting Notices**
  - 1. Finance Committee Mtg April 20, 2021 @ 5:15pm**
  - 2. Village Board Regular Mtg April 20, 2021 @ 5:30pm**
- XVII. Adjournment**

Christan Brandt, Clerk-Treasurer  
Dated and Posted March 12, 2021  
Village Hall and Nat'l Exchange Bank  
Cleveland State Bank