

**Village of Howards Grove
Special Village Board Meeting
Minutes for March 23, 2021
Approved**

- I. **Call to Order:** Meeting was called to order at 4:00pm in the Village Hall.
- II. **Verification of Meeting Duly Noticed and Roll Call:** It was stated that the meeting was verified and duly noticed. Roll Call: President Jeff Plass, Trustee's Hudson, Osby, Meyer and Horness. Absent Trustee's Heili and Kunze.
- III. **Public Comments and Correspondence:** None
- IV. **Appeal by Brent Palm of 2,000-foot sex offender residency restriction to permit residency at 1209 W Bell Ave:** No questions were asked by the board or by the attendees.
- V. **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:** Motion by President Plass, seconded by Trustee Osby to go into closed session at 4:02pm. Roll Call Vote taken. Carried. 5-0
- VI. **Open Session: The Board intends to reconvene to take action on the sex offender residency appeal:** Motion by Trustee Osby, seconded by President Plass to return to open session at 4:37pm. Roll Call taken. Carried. 5-0 President Plass stated that we have an appeal before us by Brent Palm of the 2000 foot residency restriction to permit residency at 1209 W Bell Ave do we have a motion on that? Motion made by Trustee Osby seconded by President Plass to approve the appeal. 3 yes 2 no motion carried.
- VII. **Adjournment:** Motion made by Trustee Hudson, seconded by Trustee Horness to adjourn at 4:41pm. Carried. 5-0

Approved : April 20, 2021

Christan Brandt, Clerk-Treasurer