

**Village of Howards Grove**  
**Meeting Minutes for February 16, 2021**  
**Approved**

- I. **Call to Order:** The meeting was called to order in the Village Hall at 5:30pm.
- II. **Verification of Meeting Duly Noticed and Roll Call:** It was stated that the meeting was verified and duly noticed. **Roll Call:** Present were President Plass, Trustee's Hudson, Osby, Meyer, Horness, Public Works Director Ryan Welsing and Clerk Christan Brandt. Absent Trustee's Kunze and Heili.
- III. **Approval of Prior Meeting Minutes for January 19, 2021:** Motion to approve the minutes with two changes for spelling made by Trustee Hudson, seconded by Trustee Horness. Carried. 5-0
- IV. **Public Comments and Correspondence:** Trustee Horness asked on the status for the switchbox at the fire hall as the department was curious. It was stated that its still 6weeks out. President Plass stated he received a letter requesting a change to our ordinance regarding chickens in the Village. This will go before the Safety Committee for review and recommendations.
- V. **Millersville Rec Association to discuss plans for the upcoming year and to ask for assistance from Village:** Alan Meyer from the Association discussed the short-term plans that they have for the bathrooms, fencing, netting and signs at Riverside Park. They are looking for funding assistance for a partition wall in the restrooms. The other updates to the restroom materials and labor will be donated. Long term plans would be the lighting, outfield fencing and the ball courts. These they would like financial assistance from the Village. This will go before the Parks and Public Works Committees.
- VI. **Approve the Financial Assistance Agreement for the Clean Water Fund Loan:** Motion to approve the Financial Assistance Agreement for the Clean Water Fund Loan made by Trustee Horness, seconded by Trustee Plass. Carried. 5-0
- VII. **Resolution 2021-01 Authorizing the Issuance and Sale of Up to \$2,766,518 Sewerage System Revenue Bonds, Series 2021, and Providing for Other Details and Covenants with Respect Thereto:** Motion to approve Resolution 2021-01 for the issuance of the Sewage System Revenue Bonds series 2021 made by Trustee Hudson, seconded by Trustee Horness. Carried 5-0
- VIII. **Approval of reimbursement request #1 for Clean Water Fund Loan Project:** Motion to approve Reimbursement request #1 for the \$91,707.30 made by Trustee Horness, seconded by Trustee Hudson. Carried. 5-0
- IX. **Discuss the Sheboygan County Hazard Mitigation Plan and if the Village would like to adopt it for future use:** By joining this we would have access to FEMA funding if we needed it. The plans are updated every 5 years. Public Works Director stated that he would recommend approving it. Trustee Hudson stated that we do not have anyone from Howards who sits on this Committee that worked on this. Trustee Osby questioned what we would really benefit from doing so, and what would we have to do in the future. Motion to adopt the Plan made by Trustee Hudson, seconded by Trustee Osby. The resolution will be on the next agenda.
- X. **Work in Progress sheet:** Postponed
- XI. **Review of 2021 Budget Report:** The Board reviewed the status of the January to February budget report.
- XII. **Operator's License:** There were three application for operator licenses: 2-year for Patricia Alabaster and Danielle Tessar and a 1-year for Breanna Hausler. Motion to approve the operator's licenses made by Trustee Hudson, seconded by Trustee Horness. Carried. 5-0
- XIII. **Village and Sanitary Vouchers:** It was stated that the Finance Committee reviewed and recommended approval. Motion to approve checks dated January 20, 2021 to February 14, 2021

in the amount of \$78,648.49 and the vouchers for checks 146080 to 146117 dated February 15 and 16, 2021 for the total of \$1,439,718.28. these items also include the February tax settlements made by Trustee Hudson, seconded by Trustee Osby. Carried. 5-0

- XIV. Adjournment** : Motion to adjourn at 6:35pm made by Trustee Hudson, seconded by Trustee Osby. Carried. 5-0

**Approved: March 16. 2021**

**Christan Brandt, Clerk**