



**Village of Howards Grove
Village Board Meeting
Tuesday February 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. Millersville Rec Association to discuss plans for the upcoming year and to ask for assistance from Village**
- VI. Approve the Financial Assistance Agreement for the Clean Water Fund Loan**
- 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**
- VIII. Approval of reimbursement request #1 for Clean Water Fund Loan Project**
- IX. Discuss the Sheboygan County Hazard Mitigation Plan and if the Village would like to adopt it for future use.**
- X. Work in Progress sheet**
- XI. Review of 2021 Budget Report**
- XII. Operator's License**
- XIII. Financials**
 - 1. Village and Sanitary Vouchers**
- XIV. Public Meeting Notices**
 1. Finance Committee Mtg March 16, 2021
 2. Village Board Regular Mtg March 16, 2021
- XV. Adjournment**

Christan Brandt, Clerk-Treasurer
Dated and Posted February 11, 2021
Village Hall, Cleveland Bank and Nat'l Exchange Bank