



**Village of Howards Grove Board Meeting  
Tuesday June 22, 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**
- 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.**

**Public Comment is limited to 2 minutes per resident.**
- V. Review candidates for open Trustee seat**
- VI. 2021-2022 Liquor Licenses**
- VII. Operator's Licenses**
- VIII. Review and determine fees for cleaning for rentals of Village property**
- IX. Review and discuss sex offender ordinance 290-16**
- X. Discussion of Violation of Nuisance Ordinance 287-5 at 913 Armstrong Ave**
- XI. Approval of reimbursement request #4 Staab Construction for Clean Water Fund Loan Project**
- XII. Appoint new Trustee to open seat**
- XIII. Engineering Agreement Services for Sewer Operator**
- XIV. Financials**
  - 1. Village and Sanitary Vouchers**
- XV. Public Meeting Notices**
  1. Finance Committee Mtg July 20, 2021 @ 5:15pm
  2. Village Board Regular Mtg July 20, 2021 @ 5:30pm
- XVI. Closed Session per WI State Statutes 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Conferring with legal counsel in Nuisance violations.**
- XVII. Adjournment**

Christan Brandt, Clerk-Treasurer  
Dated and Posted: June 17, 2021  
Village Hall, Nat'l Exchange Bank  
And Cleveland State Bank