

**Village of Howards Grove**  
**Village Board Meeting Minutes for May 18, 2021**  
**Approved**

- I. **Call to Order:** Meeting was called to order at 5:32pm in the Village Hall.
- II. **Verification of Meeting Duly Noticed:** It was stated that the meeting was duly noticed.
- III. **Roll Call:** Present were President Plass, Trustee's Kunze, Pieper, Meyer, Horness and Clerk Brandt. Absent Trustee Kriete
- IV. **Approval of Prior Meeting Minutes:** Motion by Trustee Kunze, seconded by Trustee Pieper to approve the May 4, 2021 minutes as written. Carried 5-0
- V. **Public Comments and Correspondence:** No Public Comment. President Plass stated that he would like to appoint someone to the open seat and asked if the board would like to meet them first before a recommendation is made. It was also discussed about American Transmission Company and the area they will be working in.
- VI. **Approval/Denial for the proposed Extra Territorial Certified Survey Map for Lot 5 on Range Line Road in the Town of Mosel owned by Ronald Roehl:** Plass stated that the Planning Commission met and reviewed the CSM and recommended approval. Motion made by Plass, seconded by Horness to approve the CSM. Carried. 5-0
- VII. **Approve Resolution 2021-03 Compliance for CMAR Report:** The Clerk stated that this is the Resolution that is needed annually for compliance. Motion made by Kunze, seconded by Horness to approve Resolution 2021-03 CMAR. Carried. 5-0
- VIII. **J & H Control annual preventive maintenance agreement for Village Hall HVAC:** This is the annual agreement for the HVAC. This is strictly for the computer system. Motion made by Plass, seconded by Pieper to approve the agreement. Carried. 5-0
- IX. **Review and approve Park Agreements:** The park agreements are the same except for line I. the sentence read collect user fees. This was removed to match the other park agreement. line E. associated with ball field was added. Motion by Kunze, seconded by Meyer to approve the park agreements. Carried. 5-0
- X. **Operator's Licenses:** There was 3 applications for 2 year operators licenses for; Kimberly Greger, Brandon Meyer and Shawn Baumhardt. All individuals have the proper paperwork and background checks completed. Motion made by Horness. Seconded by Pieper to approve the operator licenses. Carried. 5-0
- XI. **Mobile Vender License:** There was one mobile vender license for Junior Eats. All paperwork and background checks complete. Motion made by Plass, seconded by Horness to approve the mobile vender. Carried. 5-0
- XII. **Village and Sanitary Vouchers:** The Checks for May 4 to May 16 2021 in the amount of \$23,201.63 and vouchers for checks 146252 to 146273, GARB21-04, DBINS21-05, NEBA21-04 dated May 17, 2021 totaling \$40,845.25. Finance recommended approval. Motion made by Plass, seconded by Pieper to approve the vouchers, and issue the check. Carried. 5-0
- XIII. **Adjournment:** Motion made by Kunze, seconded by Horness to adjourn at 6:05pm. Carried. 5-0

Approved: June 22, 2021

Christan Brandt, Clerk-Treasurer