



**Village of Howards Grove Board Meeting  
Tuesday July 20, 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**
- III. Roll Call**
- IV. Approval of Prior Meeting Minutes: July 22, 2021**
- V. 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.**
- VI. Approval of reorganization of committee members**
- VII. Discussion/Possible Action on HGAA to place score board at Memorial Park**
- VIII. Discuss/Approve Driveway permit for 502 College Ave, Charles and Karen Fry**
- IX. Discuss/Possible Action on Waste Management Breach of Contract**
- X. Amend/Approve Sex offender ordinance**
- XI. Discussion with Bryan Grunewald from CLA to review 2020 Audit and TID closure**
- XII. Resolution 2021-04 TID #1 Termination**
- XIII. Resolution 2021-05 TID #2 Termination**
- XIV. Approval of new account for ARPA Funds**
- XV. Donohue Agreement for Wastewater operations assistance**
- XVI. Discussion/Action on wage increase for Village Employee**
- XVII. Monthly 2021 budget review**
- XVIII. Financials**
  - 1. Discussion/Possible Action on new Fee schedules.**
  - 2. Village and Sanitary Vouchers**
- XIX. Public Meeting Notices**
  1. Finance Committee Mtg August 17, 2021
  2. Village Board Regular Mtg August 17, 2021
- XX. Adjournment**

Christan Brandt, Clerk-Treasurer  
Dated and Posted: July 16, 2021  
Village Hall, Nat'l Exchange Bank  
And Cleveland State Bank