



**Village of Howards Grove Board Meeting
Monday September 27, 2021 @ 5:15 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: August 17, 23, and 31, 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.

Public Comment is limited to 2 minutes per resident.
- VI. Approval of Clean water fund payout #7 Staab Construction**
- VII. Discuss/action for GFL garbage pick up dates and disposal of old carts**
- VIII. Discuss/action on 2022 Sheriff Agreement**
- IX. Discuss/action of business proposal for funeral home at 120 S Wisconsin Dr; Andre Vang applicant**
- X. Discuss/action for Certified survey map for lot 37 of Pigeon River Meadows subdivision Village of Howards Grove; Filed Tree Construction owner**
- XI. Discuss/action of the proposed Extra Territorial Certified Survey Map for Lot 2 on Garton Road and Hwy 42 in the Town of Mosel owned by Ronald Roehl**
- XII. Resolutions 2021-04 TID #1 Termination**
- XIII. Resolution 2021-05 TOD #2 Termination**
- XIV. Resolution 2021-06 Redistricting Municipal Ward Boundaries for voting purposes**
- XV. Discuss/action to amendments in Employee Handbook**
- XVI. Discuss/ possible action for Loan for new playground equipment at both parks**
- XVII. Amend Ordinance 278-5 public nuisance affecting peace and safety**
- XVIII. Operator Licenses**
- XIX. Financials**
 - 1. Village and Sanitary Vouchers**
- XX. Public Meeting Notices**
 1. Finance Committee Mtg
 2. Village Board Regular Mtg
- XXI. Adjournment**

Christan Brandt, Clerk-Treasurer
Dated and Posted: September 23, 2021
Village Hall, Nat'l Exchange Bank
And Cleveland State Bank