

Village of Howards Grove
Board Special Meeting Minutes August 23, 2021
Approved

- I. **Call to Order:** Meeting was called to order at 11:04am in the Village Hall.
- II. **Verification of Meeting Duly Noticed:** It was stated that the meeting was verified and duly noticed.
- III. **Roll Call:** Present was President Plass, Trustee's Kunze, Meyer, Horness. Absent Trustee's Winter, Pieper and Kriete.
- IV. **Approval of Clean Water Fund payout #6 Staab Construction:** Motion by President Plass, seconded by Trustee Kunze to approve Staab Construction payout #6 in the amount of \$351,150.40. Carried. 4-0
- V. **Adjournment:** Motion made by President Plass, seconded by Trustee Horness to adjourn at 11:08am. Carried. 4-0

Approved: September 27, 2021

Christan Brandt, Clerk Treasurer