

Village of Howards Grove Board Special Meeting
August 31, 2021
Approved

- I. **Call to Order:** The meeting was called to order at 4:30pm 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 were President Plass, Trustee's Kunze, Winter, Pieper, Meyer, Horness and Clerk Brandt. Absent Trustee Kriete.
- IV. **Discussion/action on Waste/Recycle proposals for Village:** The Board discussed and asked questions regarding terms and agreements. The payment terms were negotiable, and both agreed to lock in the annual increase at 2.5% but Harters was for 5 years and GLF was at 10 years. The office staff put together a 10-year cost analysis for the board to review. Motion made by President Plass, seconded by Trustee Winter to accept GFL as the Village's new waste hauler. Carried. 6-0
- V. **Closed Session: Closed session per WI State Statute 19.85 (1) (e):** Closed session was not needed.
- VI. **Return to open session to discuss any action taken necessary**
- VII. **Adjournment:** Motion made by President Plass, seconded by Trustee Kunze to adjourn at 5:02pm. Carried. 6-0

Approved: September 27, 2021

Submitted by: Christan Brandt, Clerk

Christan Brandt, Clerk-Treasurer
Dated and Posted: August 27, 2021
Village Hall, Nat'l Exchange Bank
And Cleveland State Bank