

Village of Howards Grove
Meeting Minutes for October 19, 2021
Approved

- I. **Call to Order:** The Meeting was called to order at 5:30pm 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, Kriete, Winter, Pieper, Meyer, Horness, Public Works Director Welsing and Clerk Brandt.
- IV. **Approval of Prior Meeting Minutes: September 27, 2021:** Motion made by Trustee Kunze, seconded by Trustee Horness to approve the minutes as presented. Carried. 7-0
- V. **Public Comments and Correspondence:** Charlie Fry stated that his property is cleaned up and wanted to know what was gained. Eric Turnpaugh spoke on proposed law changes and enforcement. Wanted to know when he would get a letter stating his property was in compliance.
- VI. **Discuss/ Action on recommendation of certified survey map for 534 Oriole Lane to combine Lots 3 and 4, owner Dave Zelm:** Trustee Winter stated that this was reviewed at the Planning Commission and that the only thing that they wanted to point out was that they did not want them to build on the drain easement. The Planning recommended approval. Motion made by Trustee Winter, seconded by Trustee Horness to approve to CSM to combine lots 3 and 4 on Oriole Lane. Carried. 7-0
- VII. **Discuss/Action on recommendation of the extra territorial certified survey map for lot 1 and out lot 1 on County Rd Y in the Town of Mosel, applicant Michael and Wendy Denboer:** Trustee Winter stated that the Planning Commission reviewed this and recommended approval. Motion to made by Trustee Winter, seconded by Trustee Kriete to approve the CSM. Carried. 7-0
- VIII. **Approve annual Sheboygan County Joint Powers agreement:** Motion made by Trustee Horness, seconded by Trustee Pieper. Carried. 7-0
- IX. **Approval of Clean water fund payout # 8 Staab Construction:** Motion made by Trustee Kunze, seconded by Trustee Horness to approve payout #8 for Staab Construction. Carried. 7-0
- X. **Discuss/Action on schedule of deposits to update the proper code numbers:** The clerk stated that this was updating the proper codes to reflect the current ordinance numbers. When the ordinances were changed and codified this never was updated properly. Motion made by Trustee Plass, seconded by Trustee Kriete to approve the updates. Carried. 7-0
- XI. **Financials Village and Sanitary Vouchers:** The Finance committee reviewed the vouchers and recommended approval. Motion made by Trustee Plass, seconded by Trustee Kriete to approve the vouchers and issue checks dated from September 21, 2021, to October 17, 2021 in the amount of \$ 874,232.04 and the vouchers dated October 18th for checks 146486 to 146521, DNTH21-10, GARB21-09, HLTH21-10, INT21-10, DNVIS21-10, NEBAT21-09, USCELL21-10 in the amount of \$106,188.81. Carried. 7-0
- XII. **Adjournment:** Motion made by Trustee Winter, seconded by Trustee Pieper to adjourn at 5:45pm. Carried. 7-0