

Village of Howards Grove Board
Meeting Minutes for November 3, 2021
(approved)

- I. **Call to Order:** The meeting was called to order at 3:31pm 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 Jeff Plass, Trustee's Taylor Horness, Connie Meyer, Josh Pieper, and Clerk Christan Brandt. Absent Trustee's Lee Kunze, Eric Kriete and Mike Winter.
- IV. **Review and approve 2022 Proposed Budget:** President Plass stated that Finance had met and before going into the meeting he was convinced the Village would have to take out a loan. We do not need to do this at this time, but we will soon. Unfortunately, this year road repair was sacrificed to balance this year's budget. Ryan our Public Works Director stated that instead of going for Maintenance on S Lincoln, we could resurface it and it would be under \$50 thousand and we would get another 8 to 10 years out of it. We have the big road project coming in 2023 on Millersville so we will use the surplus to set aside for that. It was asked if we have looked at cheaper internet/phone service as well as insurance. These items will be investigated and discussed in 2022. Motion by Trustee Horness, seconded by Trustee Pieper to approve the proposed 2022 budget. Carried. 4-0
- V. **Adjournment:** Motion made by Trustee Pieper, seconded by Trustee Horness to adjourn at 3:56pm. Carried. 4-0

Approved: November 16, 2021

Christan Brandt, Clerk-Treasurer