

Village of Howards Grove
Public Hearing & Board Meeting Minutes for November 16, 2021
Unapproved

Public Hearing

- I. **Public Hearing Discussion:** The public hearing was called to order at 5:30pm in the Village Hall by Jeff Plass. There were 5 residents in attendance. A few spoke on an issue with the website notifications for meetings and an issue with the last notice.
- II. **Close of Public Hearing:** Meeting was closed at 5:35pm after no further discussions.

Board Agenda

- I. **Call board meeting to Order:** The regular board meeting was called to order at 5:35pm 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 Mike Winter, Josh Pieper, Connie Meyer, Public Works Director Ryan Welsing, and Clerk Christan Brandt. Absent were Trustee's Lee Kunze, Eric Kriete and Taylor Horness.
- IV. **Approval of Prior Meeting Minutes: October 19 and November 3, 2021:** Motion made by Trustee Winter, seconded by Trustee Pieper to approve the minutes with the change of verbiage on the November 3 meeting to remove complete rebuild and replace it with maintenance. Carried. 4-0
- V. **Public Comments and Correspondence:** Eric Turnpaugh stated that his property was on the agenda, and he did not know why, but he did appreciate being notified that his property would be on the agenda this evening.
- VI. **Update on property at 931 Armstrong Ave owner Eric Turnpaugh:** President Plass stated that a few meetings back we had asked to have this property cleaned up and at this time he has cleaned up his property and done what was asked. He wanted to give an update that at this time no further action is needed.
- VII. **Approval of Sheboygan County Transportation Shared Revenue Program:** The clerk stated that this is an annual approval for the county giving the Village funds to assist with roads. This year it was around \$39,000.00 and next year it is estimated to be \$46,000.00 Motion to approve made by President Plass, seconded by Trustee Winter. Carried. 4-0
- VIII. **Approve Clean Water Fund payout # 9 Staab Construction:** Public Works Director Welsing stated that the project is on track and that this payout was reviewed and approved by the engineers. He also reviewed and recommends approval. Motion to approve payout #9 to Staab Construction for \$192,000.00 made by President Plass, seconded by Trustee Winter. Carried. 4-0
- IX. **Approve the 2022 Budget:** Motion made by President Plass, seconded by Trustee Winter to approve the 2022 budget. Carried. 4-0
- X. **Approve Resolution 2021-07 to adopt the 2021 Tax Levy in the amount of \$813,416:** Motion to approve Resolution 2021-07 for the 2021 Tax Levy in the amount of \$813,416 made by President Plass, seconded by Trustee Winter. Carried. 4-0
- XI. **Operator Licenses:** We had three applications for 2-year operators licenses for the following individuals: Michael Jenkins, Samantha Bies, and Stacy Mills. Motion to approve made by President Plass, seconded by Trustee Pieper. Carried. 4-0
- XII. **Village and Sanitary Vouchers:** The Finance Committee reviewed the vouchers and recommended approval. Motion made by President Plass, seconded by Trustee Pieper to approve the vouchers and issue the checks dated from October 19, 2021 to November 14, 2021 in the

amount of \$418,268.88 and checks 146525to 146567, GARB21-10, INT21-11, DNTH21-11, HLTH21-11, NEBAT21-10, DNVIS21-11, USCELL21-10 totaling \$124,813.37. carried. 4-0

XIII. Adjournment: Motion made by President Plass, seconded by Trustee Pieper to adjourn at 554pm. Carried. 4-0

Approved: