



**Village of Howards Grove Board Meeting
Tuesday January 18, 2022 @ 5:30 pm**

**Howards Grove Village Hall
913 S. Wisconsin Dr., Howards Grove, Wisconsin**

Agenda

- I. Call to Order**
- II. Verification of Meeting Duly Noticed**
- III. Roll Call**
- IV. Approval of Prior Meeting Minutes: December 15, 2021**
- V. Public Comments and Correspondence**

Note: under Public Comment The public can comment on any topic, but state open meeting laws do not allow for any discussion or action to be taken on issues not listed on the agenda.

Public Comment is limited to 2 minutes per resident.
- VI. Discuss/Action 2022 Fire Department agreement**
- VII. Discuss/Approve Resolution 2022-01 for Referendum to borrow money to update Riverside and Millersville Park equipment.**
- VIII. Approve Clean Water Fund Payout #11 Staab Construction**
- IX. Operator's License**
- X. Temporary Picnic license for Howards Grove Education Foundation**
- XI. Financials**
 - 1. Village and Sanitary Vouchers**
- XII. Public Meeting Notices**
 1. Finance Committee Mtg February 15, 2022 @ 5:00pm
 2. Village Board Regular Mtg February 15, 2022 @ 5:30pm
- XIII. Closed Session:** Per WI State Statute 19.35 (1) (g) The Village Board may convene into closed session pursuant to Wis. Stat.(1)(g) for the purpose of conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which the Village is or is likely to become involved. During the closed session the Village will discuss matters related to the property located at 502 College Avenue. (Roll Call Vote Required)
- XIV. Return to open session to report any action taken if necessary**
- XV. Adjournment**

Christan Brandt, Clerk-Treasurer
Dated and Posted: January 13, 2022
Village Hall, Nat'l Exchange Bank
And Cleveland State Bank