

**Village of Howards Grove Board  
Meeting Minutes for March 1, 2022  
Approved**

- I. **Call to Order:** Meeting was called to order at 5:00pm 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, Clerk Christan Brandt and Attorney Alex Akerman. Trustee Taylor Horness arrived at 5:03pm.
- IV. **Closed Session:** Per WI State Statute 19.85 (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. Motion made by President Plass, seconded by Trustee Meyer to go into closed session at 5:01pm. Carried. 5-0 Roll call taken.
- V. **Return to open session to report any action taken if necessary:** Motion made by President Plass, seconded by Trustee Pieper to return to open session at 5:30pm. Carried. 5-0 Roll call taken. No action to report.
- VI. **Adjournment:** Motion made by President Plass, seconded by Trustee Winter to adjourn at 5:30pm. Carried. 5-0

Approved: March 15, 2022

Submitted by: Christan Brandt, Clerk-Treasurer