



**Village of Howards Grove Board Meeting
Tuesday February 15, 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: January 18, 2022**
- 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. Discussion/Action of engineering services agreement with Kupur for Millersville Ave project**
- VII. Approve Clean Water Fund Payout #12 Staab Construction**
- VIII. Operator's License**
- IX. Temporary Picnic license for Howards Grove Fire Department**
- X. Financials**
 - 1. Village and Sanitary Vouchers**
- XI. Public Meeting Notices**
 1. Finance Committee Mtg March 15, 2022 @ 5:15pm
 2. Village Board Regular Mtg March 15, 2022 @ 5:30pm
- XII. Adjournment**

Christan Brandt, Clerk-Treasurer
Dated and Posted: February 11, 2022
Village Hall, Nat'l Exchange Bank
And Cleveland State Bank