



**VILLAGE OF HOWARDS GROVE BOARD MEETING
MINUTES
Approved
Tuesday March 29, 2022
5:00 PM
HOWARDS GROVE VILLAGE HALL
913 S. WISCONSIN DR., HOWARDS GROVE, WISCONSIN**

- I. Call to Order:** Meeting was called to order at 5:00 PM in the Village Hall
- II. Verification of Meeting Duly Noticed:** It was stated that the meeting was verified and duly noted.
- III. Roll Call:** Present were President Plass, Trustees Meyer, Pieper, Winter, Kreite. Absent: Trustees Horness and Kunze.
- IV. Move to Closed Session per WI State Statute 19.85 (1) (c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Proposal to board for Clerk-Treasurer Position. Motion by Jeff Plass, Seconded by Connie Meyer to move into closed session. Upon a call of the roll motion carried 5-0.
- V. Return to Open Session to report any action if necessary:** Motion by Jeff Plass, seconded by Josh Pieper to return to open session. Upon a call of the roll, carried 5-0.

Motion by Jeff Plass, seconded by Mike Winter to proceed with the hiring of Mary J Komoroski to fill the vacant clerk treasurer position effective immediately. Upon a call of the roll, carried 5-0

Motion by Jeff Plass, seconded by Josh Pieper to proceed with posting the Deputy Clerk Treasurer position. Upon a call of the roll, carried 5-0
- VI. Set next meeting and topics if necessary:** Next meeting April 19, 2022 unless action needs to be taken on the hiring of a Deputy Clerk Treasurer.
- VII. Adjourn:** Motion by Eric Kreite to adjourn, seconded by John Pieper; meeting adjourned at 5:16 PM.

Dated March 30, 2022

Submitted by: Mary J Komoroski, Clerk Treasurer

Approved: April, 19, 2022