



**Village of Howards Grove Board Meeting
Tuesday May 17, 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: April 19, 2022**
- V. Cub Scout Troop 825 to introduce themselves as part of their Merit Badges.**
- VI. 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.
- VII. Board and staff correspondence**
- VIII. Discuss/action regarding Donohue Operations Assistance Agreement for 2022**
- IX. Discussion of possible property acquisition on College Ave.**
- X. Discuss/action July 15 Firework proposal**
- XI. Update on park upgrades**
- XII. Operator's/Mobile Vendor's License applications**
- XIII. Financials**
 - 1. Village and Sanitary Vouchers**
- XIV. Move to 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 discussing the settlement offer presented to legal counsel for the Village. During the closed session, the Village will discuss continued legal matters related to the property located at 502 College Avenue.**
- XV. Return to Open Session to report any action if necessary**
- I. Public Meeting Notices:**
 1. Personnel Committee May 16 & 18 @ 4:30 pm
 2. Finance Committee Mtg June 21, 2022 @ 5:15pm
 3. Village Board Regular Mtg June 21, 2022 @ 5:30pm
- II. Adjournment**

Mary J Komoroski, Clerk-Treasurer
Dated and Posted: May 13, 2022
Village Hall, Nat'l Exchange Bank
And Cleveland State Bank

