



**Village of Howards Grove Board Meeting  
Tuesday June 21, 2022 @ 5:30 pm**

**Howards Grove Village Hall**

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

**Minutes Approved**

- I. **Call to Order:** The meeting was called to order at 5:30 PM in the Village Hall Board Room.
- II. **Verification of Meeting Duly Noticed and Roll Call:** It was stated that the meeting was verified and duly noticed. Present were President Plass, Trustees Abler, Horness, Winter and Kriete. Absent were Trustees Meyer and Pieper, DPW Director Welsing and Clerk Komoroski.
- III. **Approval of Prior Meeting Minutes from May 17, 2022 & May 25, 2022:** Motion made by Trustee Horness, seconded by Trustee Winter to approve the minutes after the edits noted were made on the May 17<sup>th</sup> minutes. NOTES: Change “she” to Clerk Komoroski on item VII. Also noted that the vote in item X should read: 4 yea, 2 Nay. The neutral vote automatically is credited to whatever the motion is, therefore changing the vote from 3 yea, 2 nay and 1 neutral. In this instance it did not change the outcome. NFD, Motion carried.
- IV. **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.**

President Plass talked about a cell tower agreement signed in 2007 and the rent we receive from it, he is going to dig into this a bit deeper. He also mentioned that we came to an agreement with the Fry’s.
- V. **Sheboygan County Sheriff to provide update regarding service to the Village:** Sheriff Cory Roesler appeared before the board to inform them of an incident that took place that involved one of his Deputy’s and the Village. The Deputy falsified records, there are at least 25 instances where said Deputy did not perform the duties owed to the Village. Once the investigation is settled, Roesler stated that the 25 hours will be made back up to the Village and apologized to the Village for this.
- VI. **Approve Resolution 2202-01, Compliance for CMAR Report:** Trustee Winter made a motion to approve Resolution 2202-01, Compliance Maintenance Resolution CMAR report year 2021, Trustee Horness seconded. NFD. Motion carried.
- VII. **J & H Control Annual maintenance agreement for Village Hall HVAC:** Trustee Abler motioned to accept the J & H Annual Maintenance agreement for an annual payment of \$1,980.00. Trustee Horness seconded. NFD. Motion carried.
- VIII. **Approve Staab final payout of \$14,853.00:** Motion was made by Trustee Horness to approve the final Staab payment of \$14,853.00. Trustee Winter seconded. NFD. Motion carried.
- IX. **Discussion of the purchase options for NEBAT properties 732 and 733:** After discussion, motion by President Plass to make an offer to purchase parcels 59135641732 and 59135641733 from NEBAT at assessed value and that the bank take down the storage shed on property. Seconded by Trustee Winter. NFD. Motion carried.



- X. Discuss open seats on Planning Commission Board:** There are two open spots on the Planning Commission Board. There can only be two Board members on the Committee. Nick Kartes volunteered; we need to check the Ordinance to see if he is allowed to be on the Planning Commission Board as he is not a Village resident but does have a business in the Village.
- XI. Discuss/consider the public use of the board room, including Zoom, Skype, Webinar and other internet related activity:** There was an inquiry to use the Village Board room for a Webinar, and we do not have a policy in place.
- XII. Parks committee update regarding new playground equipment, etc.:** Trustee Winter set a Park Committee meeting to go over the information received. Tentative date June 28, 2022 at 5:00.
- XIII. Discuss/Approve 2022-2023 Liquor Licenses:** Motion to approve 2022-2023 Liquor licenses made by Trustee Winter, Seconded by Trustee Horness. Liquor License Applications: Class B Combo: Log Cabin, Miller's Glen, Knockouts Tap & Eatery, Bummy's. Class A: Piggly Wiggly. Class A beer only: Howard's Pantry and Petro Center. Class B: Millersville Rec Association and HG Athletic Association. NFD. Motion carried.
- Discuss/Approve Operator's licenses:** Motion made by Trustee Horness to approve individual operator's license applications for Backus, Holden; Schaetz, Casey; Thieleke, Andrew; Eichhorst, Mark; Boedecker, Justin; Kuether, Bryan; Kuether, Bradley; Thiex, Angel; Heier, Heather; Zimmerman, Leslie; Kartes, Nicholas; Truttschel, Benjamin; Gall, Shirley; Baumhardt, Lindsay; Holzwart, Mackenzie; Weiss, Lorine; Heim, Dean; Godard, Jerome; Eirich, Dennis; Stauss, Scott; Dirks, Kevin; Damrow, Tom. Second by Trustee Winter. NFD. Motion Carried. Motion to deny the application for Kayla M Geiken made by Trustee Winter, seconded by Trustee Horness. NFD. Motion carried.
- XIV. Financials:**
- 1. Village and Sanitary Vouchers:** Trustee Kriete made a recommendation to approve the monthly village and sanitary vouchers to the board. Motion by Trustee Winter to approve the monthly vouchers, seconded by President Plass. NFD, Motion carried.
- XV. Public Meeting Notices**
1. Finance Committee Mtg July 19, 2022 @ 5:15pm
  2. Village Board Regular Mtg July 19, 2022 @ 5:30pm
  3. Park Committee Mtg June 30, 2022 @ 5:00 pm
- XVI. Adjournment:** Motion by Trustee Kriete to adjourn, seconded by President Plass to adjourn meeting at 6:30 pm.

Submitted by: Mary J Komoroski, Clerk/Treasurer

Approved: July 19, 2022