



Village of Howards Grove Board Meeting
Tuesday August 23, 2022 @ 5:30 pm

Howards Grove Village Hall

913 S. Wisconsin Dr., Howards Grove, Wisconsin

Minutes - Approved

- I. Call to Order: Meeting was called to order at 5:31 PM by President Plass
- II. Verification of Meeting Duly Noticed and Roll Call: It was verified that the meeting was duly noticed. In attendance was President Plass, Trustees Abler, Horness, Kriete, Meyer, Pieper and Winter. Absent were Clerk Komoroski and DPW Director Welsing.
- III. Approval of Prior Meeting Minutes from July 19, 2022 – Motion by Trustee Horness to approve the meeting minutes from July 19, 2022. Seconded by Trustee Pieper. 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.

 - Trustee Pieper made a comment about the yard waste dumpster and the need to address and find a solution to make the dumpster more available to residents.
- V. Update and review HGFD maintenance requests: President Plass gave an update on the HGFD and suggested making up a document to dictate who is responsible for maintenance repairs so there is a clearer understanding of what the village is responsible going forward. Discussion will continue during the budget process.
- VI. Discussion/Approval of the 2023 Sheboygan County Sheriff Agreement: Motion made by Trustee Winter to approve the 2023 Sheboygan County Sherriff Agreement, seconded by Trustee Horness. NFD. Motion carried.
- VII. Discussion on ARPA federal Covid relief money: President Plass gave an update on how we can spend our ARPA relief money, there is a possibility we can use the funds for the park updates and possibly the Millersville Road storm sewer portion.
- VIII. Update on School Referendum: President Plass gave an update on his meeting with the schools and their discussion on future roads which may or may not be needed with the proposed future expansion.
- IX. Financial update: Finance is a recommendation to approve the \$5000.00 payment to MRA for the Riverside Park Lion's building bathroom updates. Motion made by Trustee Kriete to approve the \$5000.00 payment to MRA for the bathroom updates. Seconded by Trustee Horness. NFD. Motion carried. Motion made by Trustee Kriete for the board to approve the monthly voucher report. Seconded by Trustee Winter. There was a short discussion regarding the fuel surcharge for GFL. Motion carried.
- X. Park update: Trustee Winter gave an update on the progress of the park renovations which include setting up a date to meet with the Burke representative who is the playground equipment manufacturer.

