



**Village of Howards Grove  
Public Hearing & Board Meeting  
Tuesday November 15, 2022 @ 5:30 pm**

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

**Public Hearing**

A public hearing will be held before the Village Board at 5:30 PM on Tuesday November 15, 2022, at the Village Hall, 913 S. Wisconsin Dr to hear comments from interested persons concerning the application for conditional use at 928 Madison Ave.

- I. **Public Hearing Discussion:** The public hearing was called to order at 5:30 PM in the Village Hall by President Plass. There were 2 residents in attendance that had asked a few questions and made a few general comments.
- II. **Close of Public Hearing:** Meeting was closed at 5:44 PM after no further discussions.

**Public Hearing**

A public hearing will be held before the Village Board at 5:40 PM on Tuesday November 15, 2022, at the Village Hall, 913 S. Wisconsin Dr to hear comments from interested persons concerning the 2023 budget.

- I. **Public Hearing Discussion:** The public hearing was called to order at 5:44 PM in the Village Hall by President Plass. There were no residents in attendance.
- II. **Close of Public Hearing:** Meeting was closed at 5:52 PM after no further discussions.

**Board Minutes**

- I. **Call board meeting to Order:** The meeting was called to order at 5:52 PM
- II. **Verification of Meeting Duly Noticed** - The clerk confirmed that the meeting agenda was posted as required.
- III. **Roll Call-** Present were President Plass, Trustees Abler, Horness, Kriete, Pieper and Winter; Director of Public Works Welsing and Clerk Treasurer Komoroski. Absent was Trustee Meyer.
- IV. **Approval of Prior Meeting Minutes: October 18, 2022** – Motion made by Trustee Horness to approve the meeting minutes from October 18, 2022 as written. Seconded by Trustee Pieper. NFD. Motion carried.
- 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.**

President Plass shared a few items with the Board:

- Calls about leaf pickup
- Cutting of trees in Fischer Creek
- Interview he had with the Sheboygan Press
- Correspondence from a resident regarding changing his home to a multi-family residence
- We may need to have a village wide reassessment next year.



- VI. Discuss/Approve:** Per recommendation of the Planning Commission approve conditional use application for Vine and Branch Management, LLC for the remodel of the building at 928 Madison Ave. which will include ½ of the building for storage and the front half a youth center and eventually transitioning into a church. Motion made by Trustee Winter to approve the conditional use application for Vine & Branch Management, LLC per the recommendation of the Planning Commission. Seconded by Trustee Kriete, NFD. Motion carried.
- VII. Approval of Sheboygan County Transportation Shared Revenue Program:** After a brief explanation from PW Director Welsing a motion was made by Trustee Horness to approve the Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance for 2023. Seconded by Trustee Kriete. NFD. Motion carried.
- VIII. Approval of the Sheboygan County Sheriff's Department Joint Powers Agreement:** Motion made by Trustee Horness to approve the 911 Emergency System Joint Powers Agreement for 2023. Seconded by Trustee Winter. NFD. Motion carried.
- IX. Approve the 2023 Budget:** After a budget planning overview from President Plass a motion was made by Trustee Kriete to approve the 2023 budget. Seconded by Trustee Winter. NFD. Motion carried.
- X. Approve Resolution 2022-03 to adopt the 2023 Tax Levy in the amount of \$829,302:** Motion made by Trustee Horness to adopt the 2023 Tax Levy in the amount of \$829,302. Seconded by Trustee Kriete. NFD. Motion carried.
- XI. Discuss/Next steps for property violation at 128 N Wisconsin Dr. :** Motion made by Trustee Winter that we authorize our attorney to send a letter stating we will be seeking court authority to remove the shed, as there has not been any action taken by the owner. Seconded by Trustee Horness. NFD. Motion carried.
- XII. Discuss/Approve Liquor License for Olbre Inc., DBA: Log Cabin, Agent: Richard Sadiq:** Motion to approve the "Class B" liquor license for Olbre Inc., made by Trustee Pieper, seconded by Trustee Horness. NFD. Motion carried.
- XIII. Discuss/Approve Operator's license applications for Brian Willoughby and Alexander Hartlaub:** Motion made by Trustee Pieper to approve the operator's licenses for Brian Willoughby and Alexander Hartlaub. Seconded by Trustee Horness. NFD. Motion carried.
- XIV. Election update:** An election overview was given by Clerk Komoroski. As expected, there was a large voter turnout, we have a great group of election workers and the day went very well.
- XV. Financials**
- 1. Village and Sanitary Vouchers:** Motion made by Trustee Kriete to approve the Village and Sanitary vouchers for the month. Seconded by Trustee Abler. NFD. Motion carried.
- XVI. Public Meeting Notices:** The next scheduled meetings are as follows unless we need to schedule a Public Works or Personnel meeting.
1. Finance Committee Mtg December 13, 2022 @ 5:15pm
  2. Village Board Regular Mtg December 13, 2020 @ 5:30pm
- XVII. Adjournment:** Motion made by Trustee Kriete to adjourn the meeting. Seconded by Trustee Pieper. NFD. Motion carried, meeting adjourned at 6:46 PM.