



**Village of Howards Grove
Board Meeting
Tuesday March 7, 2023 @ 5:30 PM
Howards Grove Village Hall
913 S. Wisconsin Dr., Howards Grove, Wisconsin**

Board Agenda

- I. Call board meeting to Order**
- II. Verification of Meeting Duly Noticed**
- III. Roll Call**
- IV. Approval of Prior Meeting Minutes: February 21, 2023**
- 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.

- VI. Approval of Resolution 2023-02 Final Resolution, Millersville Ave. Road Construction**
- VII. Discuss/Approve Fire Department wish list items**
- VIII. Discuss/Approve Donohue WWTF Operations Assistance Agreement**
- IX. Public Meeting Notices**
 - 1. Finance Committee Mtg March 17, 2023 @ 5:15pm
 - 2. Village Board Regular Mtg March 17, 2023 @ 5:30pm
- X. Adjournment**

Mary J Komoroski, Clerk-Treasurer
Dated and Posted: March 3, 2023
Village Hall and Village Web Site