



Village of Howards Grove Board Meeting
Tuesday January 17, 2023 @ 5:30 pm

Howards Grove Village Hall

913 S. Wisconsin Dr., Howards Grove, Wisconsin

Minutes

- I. Call to Order: The meeting was called to order at 5:30 PM
- II. Verification of Meeting Duly Noticed and Roll Call: The clerk confirmed that the meeting agenda was posted as required. Present were President Plass, Trustees Abler, Horness and Meyer; Director of Public Works Welsing and Clerk Treasurer Komoroski. Absent was Trustee Pieper and Winter.
- III. Approval of Prior Meeting Minutes from December 13, 2022: Motion made by Trustee Horness to approve the meeting minutes from December 13, 2022 as written. Seconded by Trustee Abler. 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 shared a little bit about the Park Upgrade progress, things are ordered and should be installed this Spring/Summer.

It was noted that Howards Grove senior Sage Damrow was awarded the Wisconsin Gatorade Player of the Year award, Congratulations Sage!
- V. Per the recommendation of the Planning Commission, approve the application for Certified Survey Map – Plan of Operation from Jacob T.Grunwald, requesting the merger of lots 18 and 19 of Stonebridge Crossing addition No. 4 for future house design and construction. Trustee Horness motioned to approve the application for CSM for Jacob T Grunwald, seconded by Trustee Abler. NFD. Motion carried.
- VI. Update on property violation at 128 N Wisconsin Dr. -- There has been no progress on the Shed violation at 128 N Wisconsin Dr., there has been no contact with the owner. The Village is still working on getting an appraisal and an estimate to both repair or demolition of the shed. We will address at a future meeting.
- VII. Spring Election Update: There are two candidates running for Village President, Trustee Mike Winter and Dale Wuestenhagen. There is one candidate running for Trustee, incumbent Josh Pieper, with 3 Trustee positions to fill. The election will be held on April 4th at the Village Hall Community Center.
- VIII. Millersville Road Project timeline update: Director of Public Works Ryan Welsing shared with the Board a timeline for the upcoming Millersville road project. The Public Information Meeting will be held on Thursday February 16th either in the Board room or downstairs in the Community Center. The public hearing is scheduled for Tuesday February 21st before the Village Board



Meeting. The clerk is working on compiling the letter to residents with this information along with the preliminary assessment amounts for each parcel.

- IX.** Discuss/Approve operator's licenses for: Matthew Lisowe, Ryan Splittgerber, Amanda Binversie, Cresta Bresser. Motion to approve the operator's licenses for Matthew Lisowe, Ryan Splittgerber, Amanda Binversie, Cresta Bresser made by Trustee Horness, seconded by Trustee Abler. NFD. Motion carried.

I. Financials:

1. Village and Sanitary Vouchers: After a review and discussion regarding the monthly Village and Sanitary Vouchers including final TID 1 & TID 2 payments to HGSD, Sheboygan County and Lakeshore Technical College a motion was made by President Plas to approve the Village and Sanitary Vouchers. Seconded by Trustee Horness, NFD, Motion carried.

II. Public Meeting Notices

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| 1. Finance Committee Mtg | February 21, 2023 @ 5:00 PM |
| 2. Public Hearing | February 21, 2023 @ 5:15 PM |
| 3. Village Board Regular Meeting | February 21, 2023 @ 5:30 pm |

- III.** Adjournment: Motion by Trustee Meyer to adjourn the meeting. Seconded by Trustee Abler. NFD. Meeting adjourned at 6:02 PM.

Submitted by: Mary J Komoroski

Approved: February 21, 2023