



Village of Howards Grove
Board Meeting
Tuesday June 20, 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: May 16, 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. Discuss Village Smart Growth Plan.
- VII. Discuss/Approve Compliance Maintenance Resolution 2023-01, CMAR report year 2022.
- VIII. Discuss/Approve Market Update Revaluation for 2024 contract with Catalis Tax & CAMA, Inc assessment services.
- IX. Discuss/Approve 2023 – 2024 Liquor License Applications.
- X. Discuss/Approve Operator’s licenses.
- XI. Discuss/Approve Transient Merchant/Direct Seller application.
- XII. Discuss/Approve July 3rd as floating Holiday.
- XIII. Financials
 1. Discuss/Approve Village and Sanitary Vouchers
- XIV. Public Meeting Notices
 1. Finance Committee Mtg July 18, 2023 @ 5:15pm
 2. Village Board Regular Mtg July 18, 2023 @ 5:30pm
- XV. Adjournment

Mary J Komoroski, Clerk-Treasurer
Dated and Posted: June 16, 2023
Village Hall and Village Web Site