



Village of Howards Grove Board Meeting
Tuesday April 18, 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 by President Wuestenhagen at 5:38 PM.
- II. Verification of Meeting Duly Noticed and Roll Call: The meeting was verified of being duly noticed. Present were President Dale Wuestenhagen, Trustees Josh Pieper, Connie Meyer, Taylor Horness, Darryl Carlson, Scott Sixel and Harley Ablor. Also in attendance were Director of Public Works Ryan Welsing and Clerk Treasurer Mary Komoroski. Absent: None
- III. Approval of Prior Meeting Minutes from March 21, 2023. Motion made by Trutee Horness to approve the meeting minutes from March 12, 2023 as written. Seconded by Trustee Ablor. 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.

Mike Winter had a comment about garbage charges, this is going to be an ongoing discussion.
- V. Congratulate our Spring election winners and welcome to the Board our new President Dale Wuestenhagen, and Trustees Darryl Carlson and Scott Sixel.
- VI. Reorganization of Committees and members. Committees were reorganized except for the Planning Commission which needs further discussion. Motion to approve committee assignments made by Trustee Horness, seconded by Trustee Sixel. NFD. Motion Carried.
- VII. Discussion with Roger Klemme regarding sewer bill at now vacant commercial property. There was a good discussion about the now vacant Wagon Wheel restaurant and his sewer bill. Mr. Klemme expressed his concerns, he feels it is not fair to pay the entire bill and is requesting the board reduce his bill. It was decided that we would contact our Attorney to see what we can legally do and not do and take the comments and suggestions into consideration.
- VIII. Discuss future use of parcel #59135648808, end of Millersville Rd. Here to represent himself, Ronald Roehl. The discussion was initiated by a request from Ronald Roehl to see what plans the Village has, if any, for the parcel. He has first right of refusal in the event the Village would not want to keep the property for a future park. If we continue to grow as depicted on the Comprehensive Growth Map, this parcel would be developed into a park to accommodate the increase in our residential population. It was decided that we would keep things as is for now and if needed open a discussion in the future.
- IX. Discuss/Approve CIPP bid. CIPP stands for Cure In Place Pipe. Instead of ripping up the sanitary sewer aged pipes, they are going to line the existing pipes. Two companies submitted bids, Insituform Technologies USA, Inc was the lowest bid and they are being recommended by Kapur



Engineering to do the work. Motion made by Trustee Horness to approve the bid from Insituform Technologies USA, Inc. Seconded by Trustee Carlson. NFD. Motion carried.

- X. Millersville Road Project update: DPW Director Ryan Welsing gave an update on the Millersville Road project. Work started on April 17th, they have started on the East side with curb removals, then they will start milling, regrading, reset manholes, and then lay blacktop. They are hoping to be done middle of June. Millersville will remain accessible.
- XI. Discuss/Approve Mobile Vendors License Applications for: Saji Van Winkle, Thai Express and Chad Coisman, Sweet Escapes. Motion to approve application for Mobile Vendor licenses made by Trustee Sixel, seconded by Trustee Pieper. NFD. Motion carried.
- I. Financials
 - 1. Discuss/Approve Village and Sanitary Vouchers: Recommendation from the finance committee to approve the monthly Village and Sanitary Vouchers. Motion made by Trustee Horness, seconded by Trustee Carlson to approve. NFD. Motion carried.
- II. Public Meeting Notices
 - 1. Public Safety Committee Mtg May 2, 2023 @ 6:30 PM
 - 2. Finance Committee Mtg May 3, 2023 @ 12:30 PM
 - 3. Finance Committee Mtg May 16, 2023 @ 5:15 PM
 - 4. Village Board Regular Meeting May 16, 2023 @ 5:30 PM
- III. Adjournment: Motion to adjourn made by Trustee Carlson, seconded by Trustee Sixel. NFD. Motion carries. Meeting adjourned at 6:33 PM.

Submitted by: Mary J Komoroski

Approved: May 16, 2023