



Village of Howards Grove Board Meeting
Tuesday May 16, 2023 @ 5:30 pm

Howards Grove Village Hall

913 S. Wisconsin Dr., Howards Grove, Wisconsin

Agenda

- I. Call to Order: Meeting was called to order by President Wuestenhagen at 5:33 PM
- II. Verification of Meeting Duly Noticed and Roll Call: it was verified that the meeting was duly noticed. Present were President Wuestenhagen, Trustees Abler, Carlson, Horness, Meyer and Sixel, Clerk Treasurer Komoroski. Absent were Trustee Pieper and DPW Director Welsing.
- III. Approval of Prior Meeting Minutes from April 18, 2023: Motion to approve the meeting minutes from April 18, 2023 made by trustee Carlson, seconded by Trustee Horness. 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.

Mr. Roger Klemme was in the audience tonight to see if progress has been made on his request to reduce the sewer bill for his now vacant building. He was reassured that yes we have been discussing options.

The Howards Grove Boy Scouts were in attendance to work on the Citizenship in the Community Merit Badge.
- V. Discuss/Approve Advancement Association food truck night: After a long discussion a motion was made to defer any decision/approvals to the discretion of President Wuestenhagen and DPW Director Welsing after a discussion has occurred with the HG Advancement Association by Trustee Sixel, seconded by Trustee Carlson, NFD, motion carried.
- VI. Discuss/Approve Park Bathroom management due to continued vandalism: Due to recent vandalism of the public park bathrooms a motion was made by Trustee Horness to keep the bathrooms locked until further notice. Motion was seconded by Trustee Sixel. NFD. Motion carried.
- VII. Discuss/Approve J & H Controls Preventative Maintenance Service Agreement: Motion made by Trustee Carlson, seconded by Trustee Horness to approve the J & H Controls Preventative Maintenance Service Agreement. NFD. Motion carried.
- VIII. Discuss/Approve insurance agent representative: Per recommendation of the finance committee a motion was made to approve changing employee benefits insurance representative to Cassie Bornick from the Vizance Agency by Trustee Carlson, seconded by Trustee Sixel. NFD. Motion carried.
- IX. Discuss/Approve new phone system, WiFi upgrade: Per recommendation from the finance committee a motion was made by Trustee Sixel, seconded by Trustee Abler to approve the new phone and Wi-Fi proposals from Pros 4 Technology. NFD. Motion carried.



- X. Discuss/Approve fireworks request: After a discussion regarding the request from the HG Athletic Association to coordinate the fireworks with a June 30th Riverdogs baseball game, a motion was made by Trustee Sixel to approve the fireworks request per the quote received from Speilbauer Fireworks Co., Inc for \$6000 for June 30th weather permitting. The motion was seconded by Trustee Carlson. NFD. Motion carried.
- XI. Update from Heads of Government meeting, Dale Wuestenhagen: President Wuestenhagen gave a report from the Heads of Government meeting he attended sponsored by Sheboygan County. He share with us conversations about a County wide dog licensing program; County radios that are outdated; ATV road use in municipalities; Fire Department and EMS staffing and the possibility of a county wide Mass Notification System.
- XII. Discuss/Approve Mobile Vendors License applications: Motion made by Trustee Horness to approve the Mobile Vendors License applications for Harvest Street LLC and Frost-bite LLC. Seconded by Trustee Carlson. NFD. Motion carried.
- XIII. Discuss/Approve Operator's license applications: After a discussion on qualification and paperwork a motion made by Trustee Meyer to approve operators' license applications for Riley Bauknecht, Kayla Geiken, Mat Bresser, Kahtleen Kalk, Shirley Falk and James Taylor. Seconded by Trustee Carlson. NFD. Motion carried.
- XIV. Motion was made by Trustee Carlson to bring the operators' license discussion back to the table. Seconded by Trustee Sixel. NFD. Motion carried.
- XV. Motion made by Trustee Carlson to remove Kayla Geiken from the list of approved applications and move her application to be tabled until the June meeting so we can do further background checks. Motion seconded by Trustee Sixel. NFD. Motion carried to not approve the operators license for Kayla Geiken at this time.
- I. Financials
 - 1. Discuss/Approve Village and Sanitary Vouchers: Per the recommendation of the finance committee a motion was made by Trustee Horness to approve the payment of the monthly sanitary and village vouchers, seconded by Trustee Sixel. NFD. Motion carried.
- II. Public Meeting Notices
 - 1. Board of Review June 5, 2023 @ 5:00 PM – 7:00 PM
Trustee Pieper cannot attend the BOR meeting on June 5, we will need one trustee to volunteer to attend so we have a quorum. Trustee Carlson volunteered to do the mandatory training.
 - 2. Finance Committee Mtg June 20, 2023 @ 5:15 PM
 - 3. Village Board Regular Meeting June 20, 2023 @ 5:30 PM
- III. Adjournment: Motion to adjourn made by Trustee Carlson, seconded by Trustee Sixel. NFD. Motion carried, meeting adjourned at 6:36 PM.

Submitted by: Mary J Komoroski

Approved: June 20, 2023