



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 Minutes

- I. Call board meeting to Order: The meeting was called to order at 5:31 PM by President Wuestenhagen.
- II. Verification of Meeting Duly Noticed: It was verified that the meeting was duly noticed.
- III. Roll Call: Present were President Wuestenhagen, Trustees Abler, Carlson, Horness, and Sixel, and Clerk Treasurer Komoroski. Absent were Trustees Meyer and Pieper and DPW Director Welsing.
- IV. Approval of Prior Meeting Minutes: May 16, 2023: Motion to approve the May 16, 2023 minutes as written made by Trustee Carlson, Seconded by Trustee Horness. NFD. Motion carried.
- 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.

Roger Klemme was in attendance inquiring on the progress of the sewer ordinance change.

Barb Abler spoke regarding the new play ground equipment at Riverside Park.
- VI. Discuss Village Smart Growth Plan. President Wuestenhagen led a brief discussion about the Village Smart Growth Plan and the next steps. It was decided that Clerk Komoroski would do a bit of research to see what our responsibilities are and best ways to proceed and report back to the board.
- VII. Discuss/Approve Compliance Maintenance Resolution 2023-01, CMAR report year 2022. Motion made by Trustee Horness to approve Compliance Maintenance Resolution 2023-01. Seconded by Trustee Sixel. NFD. Motion carried.
- VIII. Discuss/Approve Market Update Revaluation for 2024 contract with Catalis Tax & CAMA, Inc assessment services. Motion made by Trustee Carlson to approve the Market Update Revaluation for 2024 contract with Catalis Tax & CAMA, Inc assessment services. Seconded by Trustee Horness. NFD. Motion approved.
- IX. Discuss/Approve 2023 – 2024 Liquor License Applications: Motion made by Trustee Carlson to approve the 2023-2024 Liquor License Applications for: Class B Combo – Knockouts, Miller’s Glen, Bummy’s, Log Cabin; Class B Beer – Millersville Rec Association and Howards Grove Athletic Association; Class A Combo – Tietz’s Piggly Wiggly and Class A Beer to Howards Pantry and Petro Center. Seconded by Trustee Sixel. NFD. Motion carried.
- X. Discuss/Approve Operator’s licenses: Motion made by Trustee Sixel, seconded by Trustee Carlson to approve the following operator’s license applications for: Josh Miller, Tim Kong,



Jack Schroeder, Brittany Schroeder, Rayven Kalmerton, Samantha Cook, Rebecca Young, Allison Thill, Shawn Baumhardt, Matthew Harms, Anthony Salm, Mike Jenkins, Cecilia Broussard, Christine Spindler, Patricia Abstetar, Jodi Stange, Patty Paasch, Kristen Kuether, John Gaynor, Mark Eirich, Richard Nick, Ralph Schwerin, James Young, Philip Neumann and Kayla Gieken. NFD. Motion carried.

- XI. Discuss/Approve Transient Merchant/Direct Seller application. Motion to approve Transient Merchant/Direct Seller application from Lexi Larken to sell educational materials door to door, made by Trustee Carlson, seconded by Trustee Horness. NFD. Motion carried.
- XII. Discuss/Approve July 3rd as floating Holiday: Finance is recommending approval of July 3, 2023 as a floating Holiday for Village staff. Motion made by Trustee Sixel, Seconded by Trustee Horness, amended by Trustee Carlson to include 2023. NFD. Motion carried.
- XIII. Financials
1. Discuss/Approve Village and Sanitary Vouchers
The finance committee is recommending approval of the Village and Sanitary Vouchers. Motion made by Trustee Horness to approve vouchers, seconded by Trustee Carlson. NFD. Motion carried.
- XIV. Public Meeting Notices
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| 1. Finance and PW Committee Mtg | June 27, 2023 @ 6:30 PM |
| 2. Finance Committee Mtg | July 18, 2023 @ 5:15pm |
| 3. Village Board Regular Mtg | July 18, 2023 @ 5:30pm |
- XV. Adjournment: Motion made by Trustee Sixel to adjourn, seconded by Trustee Carlson. NFD. Motion carried. Meeting adjourned at 6:06 PM.

Submitted by: Mary J Komoroski, Clerk-Treasurer

Approved: July 18, 2023