



Village of Howards Grove
Board Meeting
Tuesday October 17, 2023 @ 5:45 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: September 19, 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. Approve 2024 Sheriff Contract
- VII. Update on property violations at 1807 Mapletree Rd.
- VIII. Discuss/Approve DOT letter regarding Hwy 32 road improvement
- IX. Per recommendation from the Planning Commission, approve submitted application for Permitted Use from Fringe Benefits Thrift Store, Inc. Property address is 820 Madison Ave.
- X. Discuss/Approve sale of parcel #59135641001 per recommendation of Finance Committee
- XI. Discuss/Approve the purchase of Badger Books by recommendation from Finance committee
- XII. Discuss/Approve garbage user fees per the recommendation of the Finance Committee and approve Resolution 2023-04.
- XIII. Discuss/Approve Fire Department building obligations
- XIV. Discuss/Approve updating/modifying village ordinance §158-12 Prohibited and protected animals, fowl, reptiles and insects.



- XV. Discuss/Approve recommendation of the Finance Committee regarding Klemme sewer refund
- XVI. Approve Log Cabin LLC liquor license application.
- XVII. Approve transient merchant application from Samuel O'Reilly, Sidex Corp of WI
- XVIII. Approve operator's license application
- XIX. Financials
 - 1. Discuss/Approve Village and Sanitary Vouchers
- XX. Public Meeting Notices
 - 1. Finance Committee Mtg November 14, 2023 @ 5:15pm
Or as needed for budget preparation
 - 2. Village Board Regular Mtg November 14, 2023 @ 5:30pm
- XXI. Adjournment

Mary J Komoroski, Clerk-Treasurer
Dated and Posted: October 13,
2023
Village Hall and Village Web Site