



Village of Howards Grove  
Board Meeting  
Tuesday September 19, 2023 @ 5:30 PM

Howards Grove Village Hall  
913 S. Wisconsin Dr., Howards Grove, Wisconsin

Board Minutes

- I. Call board meeting to Order: The meet was called to order at 5:49 PM
- 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, Meyer, Pieper, and Sixel, and Clerk Treasurer Komoroski. Absent was Director of Public Works Welsing.
- IV. Approval of Prior Meeting Minutes: August 15, 2023: Motion made by Trustee Carlson to approve the meeting minutes as written from the August 15, 2023 meeting, 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.

Kaylee VandeerWeele passed out a handout regarding allowing backyard chickens for sustainable living in Howards Grove.

Mr. Klemme addressed the Board again regarding his sewer bill for his restaurant that has been closed.

Clerk Treasurer Komoroski mentioned she received a letter from Gordon Veldboom regarding parcel number 59135660972. We will turn over to Planning Commission for a recommendation.

Trustee Meyer received correspondence regarding the Aurora Clinic property and how overgrown it currently is and if anything is going to be done about it.
- VI. Discuss/Approve Community Center rental agreement for HG Bible Study group: Per the recommendation of the Finance committee, it was decided to not make changes to our rental policy for community members that are not part of a non-profit.
- VII. Update on property violations at 1807 Mapletree Rd. and next steps. We did an inspection and they have cleaned up their yard a little bit, but they are still in non-compliance. The next step will be to have our attorney send a non-compliance letter and if they do not comply, we will start having to fine them. It agreed that we need to be consistent and follow up in a timely manner.
- VIII. Discuss building permit application for non-conforming fence and next steps: It was decided that the Board is not going to act until they have a recommendation from the Planning Commission. This will be an agenda item at the next PC meeting October 10, 2023.
- IX. Discuss/Approve NO ATV's Allowed in Village signage: Motion to approve the purchase of and installation of 8 NO ATV allowed in the Village signs made by Trustee Carlson. There will be 2 placed on each end of 42, each end of 32, each end of JJ, one on A and one on Roosevelt. Seconded by Trustee Horness. NFD. Motion carried.
- X. Discuss/Approve the purchase of Badger Books by recommendation from finance committee. Per recommendation of the Finance Committee, we will postpone this item until next month.



- XI. Discuss/Approve the payment of \$110,009 to Lee Recreation using ARPA funds. Also approve future payments to Lee Recreation using the remainder of ARPA funds after next phase is completed. Per recommendation of the Finance Committee a motion was made by Trustee Sixel to approve the current and future payments to Lee Recreation from ARPA funds. Seconded by Trustee Horness. NFD. Motion carried.
- XII. Discuss/Take Action on the recommendation from HGSD to waive building permit fees for new school building. Per recommendation of the Finance Committee, we will postpone this item and revisit at a future meeting.
- XIII. Discuss/Approve garbage user fees per the recommendation of the Finance Committee and approve Resolution 2023-04. Motion made by Trustee Pieper, seconded by Trustee Carlson to recommend this be reviewed by the Finance Committee again and bring back to Board later. NFD. Motion carried.
- XIV. Approve operator's license applications. Motion made by Trustee Sixel to approve operator's license applications for Jennifer Moehring, Matthew Key, Erin Stange and Shelli Milbrath. Seconded by Trustee Carlson. NFD. Motion carried.
- XV. Financials
1. Discuss/Approve Village and Sanitary Vouchers: Motion to approve the monthly sanitary and Village vouchers made by Trustee Horness, Seconded by Trustee Sixel. NFD. Motion carried.
- XVI. Public Meeting Notices
1. Finance Committee Mtg October 4, 2023 @ 1:00 PM
  2. Finance Committee Mtg October 17, 2023 @ 5:15 PM
  3. Village Board Regular Mtg October 17, 2023 @ 5:45 PM
- XVII. Adjournment: Motion to adjourn made by Trustee Meyer, seconded by Trustee Pieper. NFD. Meeting adjourned at 6:44 PM.

Submitted by: Mary J Komoroski, Clerk Treasurer

Approved: