



**Village of Howards Grove
Public Hearing & Board Meeting
Tuesday December 19, 2023 @ 5:30 pm**

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

Public Hearing

A public hearing will be held before the Village Board at 5:30pm on Tuesday December 19, 2023, at the Village Hall, 913 S. Wisconsin Dr to hear comments from interested persons concerning the application for zoning change for parcel no. 59135649186 at 1006 S Wisconsin Dr. Howards Grove, Sheboygan County, WI.

- I. Public Hearing Discussion**
- II. Close of Public Hearing**

Board Agenda

- I. Call board meeting to Order**
- II. Verification of Meeting Duly Noticed**
- III. Roll Call**
- IV. Approval of Prior Meeting Minutes: November 14, 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. Discuss/Approve:** Per recommendation of the Planning Commission approve zoning change request submitted by Feldman Sales & Service, Inc. They are requesting a rezone from R1 to Business for parcel #59135649186 so they can put an addition on the existing building to increase sales.
- VII. Per recommendation of the Planning Committee approve** extraterritorial Certified Survey Map and rezone request submitted by Randy Grunewald for the property located in the Town of Herman off FF, 24 acres.
- VIII. Per recommendation of the Planning Committee approve** extraterritorial Certified Survey Map submitted by Scott Beaumont for the property located in the Town of Sheboygan Falls, Crestview Ln and Northstar Rd.
- IX. Discuss/Approve** transient merchant application from Samuel O'Reilly, Sidex Corp of WI
- X. Approve 2024/2025 Election Workers**
- XI. Move to Closed Session per WI State Statute 19.85 (1) (c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss compensation and benefits for Public Works and Office employees.
- XII. Return to Open Session to report any action if necessary.**



XIII. Financials

1. Village and Sanitary Vouchers

XIV. Public Meeting Notices

- 2. Finance Committee Mtg January 16, 2024 @ 5:15pm
- 3. Village Board Regular Mtg January 16, 2024 @ 5:30pm

XV. Adjournment

Mary J Komoroski, Clerk-Treasurer
Dated and Posted: December 18, 2023
Village Hall and Village Web Site