



**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 Minutes

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:** There was no one that spoke.
- II. **Close of Public Hearing:** Motion to close the public hearing made by Trustee Carlson, seconded by Trustee Sixel. NFD. Motion carried.

Board Meeting Minutes

- I. **Call board meeting to Order:** The meeting was called to order at 5:32 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, Meyer, Pieper and Sixel; Director of DPW Welsing and Clerk Treasurer Komoroski. Absent was Trustee Horness.
- IV. **Approval of Prior Meeting Minutes: November 14, 2023:** Motion to approve the meeting minutes from the November 14, 2023 meeting as written made by Trustee Sixel, seconded by Trustee Carlson. 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.

There was no public comment.

- 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. Motion made by Trustee Sixel to approve the zoning application change for parcel #59135649186 from R1 to Business. Motion was seconded by Trustee Pieper. NFD. Motion carried.
- 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. Motion to approve the extraterritorial CSM submitted by Randy Grunewald was made by Trustee Carlson, seconded by Trustee Sixel. NFD. Motion carried.
- 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.: Motion to approve the extraterritorial CSM submitted by Scott Beaumont was made by Trustee Carlson, seconded by Trustee Pieper. NFD. Motion carried.



- IX. Discuss/Approve** transient merchant application from Samuel O'Reilly, Sidex Corp of WI: This application was denied at the October meeting reason being our community would like to support local businesses and residents are not fond of door-to-door salespeople. The applicant had called to appeal the decision and he was added it to our November agenda. The day of the meeting the applicant called to inform us he was not feeling well and would not be able to make the meeting. The clerk told him we would phone him to have a discussion. At the meeting it was decided the board would like to meet with the applicant face to face so a phone conference was not initiated. The clerk called the applicant to tell him this and told him when the next meeting was scheduled so he could plea his case in person. Mr. O'Reilly was in attendance at the meeting and asked why his application was denied and we again told him that we as a community like to promote local contractors and our residents to not like door-to-door salesmen. Mr. O'Reilly was not happy with the decision and there was a heated conversation. A motion was made by Trustee Carlson to deny the transient merchant application submitted by Samuel O'Reilly representing Sidex Copy of Wisconsin which is based in the Milwaukee area. The motion was seconded by Trustee Pieper and was approved by an unanimous vote.
- X. Approve 2024/2025 Election Workers:** Motion made by Trustee Sixel to approve the 2024 – 2025 election workers: Motion made by Trustee Sixel to approve the listing of Election Workers for the 2024/2025 Election cycle. A question was asked if these are paid positions and yes, they are paid positions but there are a few who opt out of pay. No further discussion, motion carried.
- 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. Motion made by President Wuestenhagen to move into closed session. By roll call vote – Abler, aye; Carlson, aye; Meyer, aye; Pieper, aye; Sixel, aye, they moved into closed session to discuss compensation and benefits for public works and office employees. Motion carried.
- XII. Return to Open Session to report any action if necessary.** Motion made by Trustee Carlson to return to Open Session, seconded by Trustee Sixel. Motion carried, moved back to open session. Per recommendation of the personnel committee a motion to approve a 2% performance pay raise for DPW worker Tyler Jones and add an additional weeks vacation to the Deputy Clerk Treasurer Katharine Grunwald's benefits was made by Trustee Carlson. Seconded by Trustee Sixel. NFD. Motion carried.
- XIII. Financials**
- 1. Village and Sanitary Vouchers:** Per recommendation of the finance committee a motion was made to approve the monthly Village and Sanitary vouchers by Trustee Carlson, seconded by Trustee Sixel. NFD. Motion carried.
- XIV. Public Meeting Notices**
2. Finance Committee Mtg January 23, 2024 @ 5:15pm
3. Village Board Regular Mtg January 23, 2024 @ 5:30pm
- XV. Adjournment:** Motion to adjourn made by Trustee Carlson, seconded by Trustee Pieper. NFD. Motion carried, meeting adjourned at 6:22 PM

Submitted by: Mary J Komoroski, Clerk Treasurer

Approved: