



Village of Howards Grove  
Board Meeting  
Tuesday January 23, 2024 @ 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 5:30 PM.
- II. Verification of Meeting Duly Noticed: The meeting was verified of being duly noticed.
- III. Roll Call: Present were President Wuestenhagen, Trustees Abler, Carlson, Horness, Meyer, Sixel and Pieper, and Clerk Treasurer Komoroski. Absent was DPW Director Welsing.
- IV. Approval of Prior Meeting Minutes: December 19, 2023: Motion made by Trustee Horness to accept the meeting minutes from the December 19, 2023 meeting as written, seconded by Trustee Sixel. 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.

Barb Abler spoke to the board on why she feels the Board should not waive the building permit fees for the Howards Grove School District. Stephen Salapat was in the audience and commented that he agreed with Barb.
- VI. Discuss/Approve 2024 Fire Service Contract: Motion made by Trustee Carlson to approve the 2024 Fire Service Contract. seconded by Trustee Horness. NFD. Motion carried.
- VII. Discuss/Approve/Decline request from HG School to waive building permit fees for new middle school. After a rather lengthy discussion a motion was made by Trustee Carlson to deny the request from the HG School district to waive the building permit fees for the new middle school. The motion was seconded by Trustee Abler. After a roll call vote: Pieper – yay, Meyer – yay, Horness – nay, Carlson – yay, Sixel – nay, Abler – yay; the motion carried, the Village will not waive the building permit fees for the new middle school.
- VIII. Discuss and schedule committee meetings: There was a discussion on the need to get a public safety, and a parks and public works committee meetings scheduled. The chair of these committees will try to coordinate dates and times.



- IX. Discuss/Approve Operator's License applications: Motion made by Trustee Carlson, seconded by Trustee Pieper to approve the operator's license applications from Ryan James Sabel and Lauren A Montavon. NFD. Motion carried.
  
- X. Discuss/Approve Temporary Class "B" Retailer's License – HGFD Brat Fry February 25, 2024. Motion made by Trustee Horness, seconded by Trustee Sixel to approve the Temporary Class "B" Retailer's License submitted by the HGFD. NFD. Motion carried.
  
- XI. Financials
  - 1. Discuss/Approve Village and Sanitary Vouchers – Upon recommendation of the Finance committee a motion was made by Trustee Sixel to approve the Village and Sanitary monthly vouchers. Seconded by Trustee Horness. NFD. Motion carried.
  
- XII. Public Meeting Notices
  - 1. Finance Committee Mtg February 20, 2024 @ 5:15pm
  - 2. Village Board Regular Mtg February 20, 2024, @ 5:30pm
  
- XIII. Adjournment: Motion to adjourn made by Trustee Pieper, seconded by Trustee Carlson. NFD. Meeting adjourned at 5:58 PM.

Submitted by: Mary J Komoroski, Clerk-Treasurer

Approved: