



Village of Howards Grove  
Board Meeting  
Tuesday February 20, 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 by President Wuestenhagen at 5:31 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, Pieper and Sixel, Director of DPW Welsing and Clerk Treasurer Komoroski. Absent was Trustee Meyer.
- IV. Approval of Prior Meeting Minutes: January 23, 2024: Motion a approve the January 23, 20224 meeting minutes as written was 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.

Monte Fetterer addressed the Board with his Eagle Scout project intentions. He would like to stencil the catch basins in the Village using the same stencil design the County has using.
- VI. President Updates.: President Wuestenhagen commented that he attended the meeting of the HG Advancement Association last week and they reported that they will be starting up the Tuesday Food Truck Nights again. They would like to keep them at the intersection utilizing both gas stations. President Wuestenhagen also met with the Fire Department and they are suggesting that before we issue a license to the Food Trucks they need to pass an inspection. The Fire Department would also like the Village to work on the overhead doors and put asphalt around the hydrant. Director of DPW Welsing commented that he has been working with the Fire Department and they will be replacing the seals on the overhead doors. President Wuestenhagen commented that ground will be broken on the new Middle School hopefully in April. There is a meeting set up to discuss the soon to be vacant Middle School property with the school, the school's realtor, the Village and the Village engineers to bounce around ideas on how the parcel should be developed.



- VII. Discuss/Approve Mobile Vendor's License application: Motion by Trustee Sixel to approve the Mobile Vendor's License application from Camp Ranger Coffee, seconded by Trustee Carlson. NFD. Motion carried.
- VIII. Discuss/Approve Temporary Class "B" Retailer's License – Howards Grove Education Foundation fundraiser April 12, 2024, Hip Pocket Band. Motion to approve the Temporary License for the HGEF made by Trustee Carlson, seconded by Trustee Horness. NFD. Motion carried.
- IX. Financials
1. Discuss/Approve Village and Sanitary Vouchers: Per the recommendation of the Finance committee a motion was made by Trustee Sixel to approve the monthly Village and Sanitary Vouchers. Motion seconded by trustee Horness. NFD. Motion carried.
- X. Public Meeting Notices
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| 1. Finance Committee Mtg               | March 19, 2024 @ 5:15 PM |
| 2. Village Board Regular Mtg           | March 19, 2024 @ 5:30 PM |
| 3. PW/Parks Committee Mtg .....        | March 1, 2024 @ 2:30 PM  |
| 4. Public Safety Mtg – Tentative ..... | March 6, 2024 @ 7:30 PM  |
- XI. Adjournment: Motion to adjourn made by Trustee Carlson, seconded by Trustee Sixel. NFD. Meeting adjourned at 5:59 PM.

Submitted by: Mary J Komoroski, Clerk-Treasurer

Approved: March 19, 2024