



Village of Howards Grove
Board Meeting
Tuesday March 19, 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 by President Wuestenhagen at 5:45 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 Public Works Welsing, and Clerk Treasurer Komoroski. Absent was Trustee Meyer.
- IV. Approval of Prior Meeting Minutes: February 20, 2024: Motion made by trustee Sixel to approve the February 20, 2024 meeting minutes as written. 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.

Diane Salapat spoke to the board regarding the construction equipment that will be using Audubon Road to access the High School construction site. She wanted to know if we were aware of this.

Mark Mc Donald spoke to the Board his concerns regarding Fischers Creek. First off he thanked DPW for removing some trees, then asked if there was something to be done regarding people not cleaning up after their dogs, and the condition of the bridges. He also commented on the traffic that has been going down Millersville Road.
- VI. Clerk Treasurer Updates: Clerk Treasurer Komoroski had a few updates for the board. First was the Village wide reevaluation, this is a market reevaluation, and everyone should use the handouts when explaining to residents. An update about the February Primary: 481 voted out of 2181 registered voters, first time using Badger Books, and next election is April 2, 2024. Next, she wanted to see if there would be an interest in doing a community electronics collection, and there was interest, so she will gather additional information and bring to the next meeting. She also shared updated information from the Fire Department which segued into the Public Works and Park updates.



- VII. Public Works/Park Updates: Public Works Director Welsing informed the board that the springs and other parts of the Fire Station garage doors were worked on. The new windows are delayed due to the order being mixed up. He is working on getting prices for new equipment needed by the Public Works Department. The 2nd Tuesday in April they will start chipping, there is no road project scheduled for this year. The Rec Association approached him regarding the netting on the 3rd base side that needs replacing. Talked about Fischer's Creek and to fix the bridges it would cost 40K each, he received a quote to cut and drop the dead ash and said he needs to work with the Wisconsin Conservation Corp before deciding what to do.
- VIII. Discuss/Approve Mobile Vendor's License applications: Motion made by Trustee Sixel to approve the Mobile Vendor applications received from Harvest Street LLC and The Thai Express. Motion seconded by Trustee Carlson. NFD. Motion carried.
- IX. Discuss/Approve Permitted Use Application – Salon 316, 526 Madison Ave: Motion to approve the Permitted Use application from Salon 316 was made by Trustee Carlson, seconded by Trustee Horness. NFD. Motion carried.
- X. Financials
1. Discuss/Approve Village and Sanitary Vouchers: Motion made by Trustee Horness to approve the Village and Sanitary Vouchers per recommendation of the Finance Committee. Motion seconded by Trustee Sixel. NFD. Motion carried.
- XI. Public Meeting Notices
1. Finance Committee Mtg April 16, 2024 @ 5:15pm
2. Village Board Regular Mtg April 16, 2024 @ 5:30pm
3. Parks/Public Works Mtg April 8, 2024 @ 3:30 pm
- XII. Adjournment: Motion made by Trustee Pieper to adjourn. Seconded by Trustee Carlson. NFD. Meeting adjourned at 6:21 PM.

Submitted by: Mary J Komoroski, Clerk-Treasurer

Approved: April 16, 2024