



Village of Howards Grove
Board Meeting
Tuesday May 21, 2024 @ 5:31 PM or immediately following Board of Review meeting
Howards Grove Village Hall
913 S. Wisconsin Dr., Howards Grove, Wisconsin

Board Agenda

- I. Call board meeting to Order
- II. Verification of Meeting Duly Noticed
- III. Roll Call
- IV. Approval of Prior Meeting Minutes: April 16, 2024
- 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. Review and approve amendment to Ordinance 175 stating the Village shall assume responsibilities for the Department of Safety and Professional Services; which will include inspections of Commercial Buildings utilizing certified commercial building inspectors, and adoption of all State Building Codes.
- VII. Review and approve amendments to Village Fee Schedule per recommendation of the Finance committee.
- VIII. Per recommendation of the Planning Commission approve Certified Survey Map changes submitted by Feldman Sales & Services. Parcel No. 59135649186 & 59135649503.
- IX. Per recommendation of the Planning Commission approve application for Permitted Use submitted by Millersville Sheet Metal & Fabrication, LLC. Property address 912 Madison Ave, currently operating as Braganza's Inc. Parcels #59135648245 & 59135648246.
- X. Per recommendation of the Planning Commission approve application for Permitted Use submitted by Cannonball Inc., property address 903 Madison Ave, parcels #59135640872, 873, and 876. Keeping the business name of Miller's Glenn Golf Course, Bar & Grill.
- XI. Discuss/Next Steps regarding dilapidated building at 128 N Wisconsin Drive.
- XII. Per recommendation of the Finance committee reopen talks about updating Ordinance §158-12 – Prohibited and protected animals, fowl, reptiles and insects.



- XIII. Discussion on appointing Village Constables. This will entail reamending Village Ordinance Sec. 2-3-9, which repealed the office of Village Constable in 2014.
- XIV. Discuss Village property usage, 40 acres on Meadowlark Rd, parcel #59004033940, Town of Herman.
- XV. Discuss/Approve Class "B" Beer and "Class B" Liquor License application from Cannonball Inc. for the terms of May 21, 2024 to expiring June 30, 2024.
- XVI. Discuss/Approve Mobile Vendor's License application from Junior's Eats and Sacred Grounds Coffee.
- XVII. Financials
 - 1. Per recommendation from the finance committee approve Village and Sanitary Vouchers
- XVIII. Public Meeting Notices
 - 1. Finance Committee Mtg June 18, 2024 @ 5:15pm
 - 2. Village Board Regular Mtg June 18, 2024 @ 5:30pm
- XIX. Adjournment

Mary J Komoroski, Clerk-Treasurer
Dated and Posted May 17, 2024
Village Hall and Village Web Site