



Village of Howards Grove
Board Meeting
Tuesday April 16, 2024 @ 5:45 PM
Howards Grove Village Hall
913 S. Wisconsin Dr., Howards Grove, Wisconsin

Board Minutes

- I. Call board meeting to Order: President Wuestenhagen called the meeting to order 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 Carlson, Horness, Meyer, Pieper, Sixel and Winter, Director of Public Work Welsing and Clerk Treasurer Komoroski.
- IV. Approval of Prior Meeting Minutes: March 19, 2024: Motion made by Trustee Sixel to approve the meeting minutes from the March 19, 2024 meeting as written. Seconded by Trustee Horness. NFD. Motion carried.
- V. Welcome Boy Scout Troop 825 working on their Citizenship in the Community merit badge. Unfortunately, the Boy Scott Troop arrived early and were not able to attend the Board meeting.
- VI. 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.

Stephen Salapat addressed the Board to inquire if a decision had been made about allowing chickens in the Village and the status of the dilapidated shed on Wisconsin Drive across from NEBAT.

Harley Abler addressed the Board stating his opinion about the annual Fireworks and hope this year they will not be so late.
- VII. Introduce and Welcome new board member Michael Winter.
- VIII. Reassignment of Committees: President Wuestenhagen reassigned committees for the 2024/2025 Term: See Attachment
- IX. Discuss/Approve 2024 Park Agreements: Motion to approve the 2024 Park Agreements made by Trustee Horness, seconded by Trustee Pieper. NFD. Motion carried.
- X. Per recommendation of the Finance and Public Works Committees, approve purchase of new Wheel Loader and attachments, and a Medium Duty dump truck with chipper box. The Finance committee has a recommendation with looking into financials a little bit



deeper. A Motion to move ahead with purchase while work on financials was made by Trustee Carlson, seconded by Trustee Sixel. Short discussion if down payment needed to be made which it is not. NFD. Motion carried.

- XI. Per recommendation of the of the Finance and Public Works committees, approve ~~purchase~~ repairs to current street sweeper. By State Statue we are required to have a street sweeper, ours is old and in dire need of repair. Trustee Winter made a motion to approve the repairs to the current street sweeper. Seconded by Trustee Carlson. NFD. Motion carried.
- XII. Per recommendation of the Finance Committee approve purchase of Key FOB access for employee entrance door. Motion made by Trustee Sixel to approve the installation of a Keyless door entry access for the employee entrance door of Village Hall. Seconded by Trustee Carlson. NFD. Motion carried.
- XIII. Per recommendation of the Finance Committee approve Fireworks proposal. Motion to approve the Village commitment of the annual Fireworks was made by Trustee Carlson, seconded by Trustee Horness. NFD. Motion carried. It should be noted that President Wuestenhagen is in talks with the Howards Grove Athletic Association to see if they would like to commit additional dollars to improve the length and quality of the show. At this time, he did not have a firm commitment. The fireworks are set for Friday June 28th at the HGAA Family night ball game located at Memorial Park.
- XIV. Per recommendation of the Finance Committee approve purchase of 3 new computers to replace those that are expiring. Motion made by Trustee Winter and seconded by Trustee Sixel approval to purchase 3 new computers to replace those that are expiring. NFD. Motion passed.
- XV. Discuss/Approve Mobile Vendor's License application from Happy Snax. Motion to approve the Mobile vendor application from Happy Snax was made by Trustee Sixel, seconded by Trustee Carlson. NFD. Motion carried.
- XVI. Financials
 - 1. Per recommendation from the finance committee approve Village and Sanitary Vouchers. Motion to approve the monthly Village and Sanitary vouchers made by Trustee Horness, seconded by Trustee Carlson. NFD. Motion carried.
- XVII. Public Meeting Notices
 - 1. Finance Committee Mtg May 21, 2024 @ 5:15pm
 - 2. Village Board Regular Mtg May 21, 2024 @ 5:30pm
- XVIII. Adjournment: Motion to adjourn made by Trustee Meyer, seconded by Trustee Winter. NFD. Motion carried.

Submitted by: Mary J Komoroski, Clerk-Treasurer

Approved: May 21, 2024