



Village of Howards Grove
Board Meeting
Tuesday July 16, 2024 @ 5:30 PM
Howards Grove Village Hall
913 S. Wisconsin Dr., Howards Grove, Wisconsin

Board Agenda

- I. Call board meeting to Order: The meeting was called to order by President Wuestenhagen at 5:33 PM.
- II. Verification of Meeting Duly Noticed: It was verified that the meeting was duly noticed.
- III. Roll Call: In attendance were President Wuestenhagen, Trustees Carlson, Horness, Meyer, Sixel and Winter, Director of Public Works Welsing, and Clerk Treasurer Komoroski. Absent was Trustee Pieper.
- IV. Approval of Prior Meeting Minutes: June 26, 2024: Motion made by Trustee Sixel to approve the meeting minutes from the June 26, 2024 meeting as written. Seconded by Trustee Horness. 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.

There was no public comment or correspondence
- VI. Discuss/Approve Transient Merchant Application from Rachel Carroll representing Moxie Pest Control, 9055 N. 51st St., Unit H, Milwaukee, WI 53223. Motion to approve Transient Merchant Application from Rachel Carroll made by Trustee Carlson, seconded by Trustee Sixel. NFD. Motion carried.
- VII. Review/Approval extraterritorial Certified Survey Map submitted by Lois and Ronald Roehl for the property located at State Highway 42 and Garton Rd. parcel #59014185537. Motion to approve the extraterritorial CSM made by Trustee Sixel, seconded by Trustee Horness. NFD. Motion carried.
- VIII. Discuss/Approve per recommendation of the Finance Committee building permit and Village fee schedule changes. Per recommendation of the Finance Committee a motion was made by Trustee Carlson to include the commercial electrical inspection fee of \$.04 per square foot with a review in a year to make sure the fee is covering our expense, and to increase the weed cutting fee to a flat \$500 an hour. Motion was seconded by Trustee Horness. NFD. Motion carried.



- IX. Discuss/Approve J & H Controls annual contract. After a discussion of how disappointed we are with our current HVAC system a motion was made by Trustee Carlson and seconded by Trustee Sixel to approve the 2024 – 2025 Preventative Maintenance Service Agreement. Motion carried with Trustee Winter opposing, stating we should put them on notice.
- X. Financials
1. Per recommendation from the finance committee approve Village and Sanitary Vouchers: Motion to approve the Village and Sanitary Vouchers per recommendation of the Finance Committee was made by Trustee Sixel, seconded by Trustee Carlson. NFD. Motion carried.
- XI. Public Meeting Notices
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| Finance Committee Mtg | August 20, 2024 @ 5:15 PM |
| Village Board Regular Mtg | August 20, 2024 @ 5:30 PM |
| Public Works/Parks | August 20, 2024 @ 4:30 PM - Tentative |
- XII. Adjournment: Motion to adjourn made by Trustee Carlson, seconded by Trustee Winter, motion carried, meeting adjourned at 5:54 PM.

Submitted by: Mary J Komoroski, Clerk-Treasurer

Approved: August 16, 2024