



Village of Howards Grove  
Public Hearing & Board Meeting  
Tuesday November 19, 2024 @ 5:30 pm  
Howards Grove Village Hall  
913 S. Wisconsin Dr., Howards Grove, Wisconsin

### **Public Hearing Minutes**

A public hearing will be held before the Village Board at 5:30pm on Tuesday November 19, 2024, at the Village Hall, 913 S. Wisconsin Dr. to hear comments from interested persons concerning the 2025 budget.

- I. Public Hearing Discussion: President Wuestenhagen opened the public hearing, there was no comments from interested parties.
- II. Close of Public Hearing: Motion to adjourn the public hearing was made by Trustee Carlson, seconded by Trustee Horness. Motion carried. Public hearing was closed at 5:32 PM.

### **Board Agenda**

- I. Call board meeting to Order: Meeting was called to order by President Wuestenhagen at 5:32 PM.
- II. Motion to amend the published Agenda to include Operator License approvals made by Trustee Sixel, seconded by Trustee Carlson. Motion carried.
- III. Verification of Meeting Duly Noticed: it was verified that the meeting was duly noticed.
- IV. Roll Call: Present at the meeting were President Wuestenhagen, Trustees Carlson, Horness, Meyer, Pieper and Sixel, DPW Director Welsing and Clerk Treasurer Komoroski. Absent was Trustee Winter.
- V. Approval of Prior Meeting Minutes: October 15, 2024 – Motion to approve the October 15, 2024 meeting minutes made by Trustee Horness, seconded by Trustee Carlson. Motion carried.
- 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.

- Diane Salapat of 321 Mill St. asked if there has been any discussion on the tree removal along the sidewalk by the pedestrian bridge and Mill St. DPW Director Welsing did comment that he was waiting on the contractor.
- Mark McDonald from 906 Hawthorne stated in the October 15<sup>th</sup> Park meeting there was discussion on putting a plan in place to get Fischer's Creek open and would like to know if that is still in the works.



- VII. Approve the 2025 Budget: Motion to approve the 2025 Budget per the recommendation of the Finance Committee was made by Trustee Carlson, seconded by Trustee Sixel. Motion carried.
  - VIII. Approve Resolution 2024-02 to adopt the 2024 Tax Levy in the amount of \$893,380.00 – Motion made by Trustee Carlson to approve Resolution 2024-02 to adopt the 2024 Tax Levy in the amount of \$893,380.00, seconded by Trustee Horness. Motion carried.
  - IX. Per recommendation from the Planning Commission, approve the Certified Survey Map application submitted by Jay Beaudry, Trustee of the Jay Beaudry Revocable Living Trust U/A dated 8-7-2024, part of parcel #59014186240, Town of Mosel, Sheboygan County, Wisconsin. Zoning classification R-1. Land use plan is to remain as a vacant lot. Motion made by Trustee Sixel to approve the above referenced CSM per the planning commission’s recommendation, seconded by Trustee Horness. Motion carried.
  - x. Approve the Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance 2025 Intergovernmental Cooperative Agreement. Motion to approve the Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance 2025 Intergovernmental Cooperative Agreement made by Trustee Carlson, seconded by Trustee Pieper. Motion carried.
  - XI. Motion to approve the 9 operator’s license applications made by Trustee Sixel, Seconded by Trustee Carlson. Motion carried to approve license applications submitted by: Jordyn Lynn Rosso, Tanner Glenn Schumacher, Sara Grace Mechenich, Mollie M Mechenich, Paul M White, Ryan Randall Busse, Michael James D’Agostino, Derric Alexander Wilkinson and Ryan R Duening.
  - XII. Robert Vincent would like to speak to the board in opposition to the assessment against his property at 1006 Millersville Ave. Mr. Vincent approached and thanked the Board for letting him speak on behalf of himself, his wife and two daughters. He mentioned that the board may or may not be inclined to modify, amend or revise his assessment but if that is not the case, he will feel better speaking his peace. He feels his property is unique with most in the flood plain. He was assessed for 100 ft of the bridge and if anything, he would like that removed, and if there is anything the board could do he would appreciate it. President Wuestenhagen referred the case to Public Works to discuss at their next meeting.
- I. Financials
    - 1. Approve Village and Sanitary Vouchers – Motion to approve the monthly Village and Sanitary vouchers per recommendation from the Finance committee was made by Trustee Carlson, seconded by Trustee Horness. NFD. Motion carried.
  - II. Public Meeting Notices
    - 1. Finance Committee Mtg ..December 17, 2024 @ 5:15pm
    - 2. Village Board Regular Mtg ..December 17, 2024 @ 5:30pm
    - 3. Personnel Mtg .....December 4, 2024 @ 5:30 PM
    - 4. Parks/Public Works Mtg.....December 4, 2024 @ 3:30 PM
  - III. Motion to adjourn made by Trustee Pieper, seconded by Trustee Horness. Motion carried; meeting adjourned at 6:00 PM.



Submitted by: Mary J Komoroski, Clerk-Treasurer

Approved: December 17, 2024