

Village of Howards Grove  
Board Meeting  
Tuesday December 17, 2024 @ 5:30 pm  
Howards Grove Village Hall  
913 S. Wisconsin Dr., Howards Grove, Wisconsin

**Board Agenda**

- I. Call Board Meeting to Order
- II. Roll Call
- III. Approval of Prior Meeting Minutes: November 19, 2024
- IV. Public Comment 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 the issues not listed on the agenda. Public comment is limited to two minutes.
- V. Per recommendation of the Finance committee approve/deny Proposal for Extended Preventive Routine Maintenance (EPRM) Plan for WWTF Turbo Blowers from APGN Inc.
- VI. Per recommendation of the Finance committee approve/deny Boiler Maintenance proposals from Aldag/Honold
- VII. Discuss Ordinance §45-18 – Basis for Assessment
- VIII. **Move to Closed Session per WI State Statute 19.85 (1) (c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Clerk salary.
- IX. **Return to open session** – Motion to approve clerk salary.
- X. Financials
  1. Approve Village and Sanitary Vouchers per recommendation of the Finance Committee
- XI. Public Meeting Notices
  1. Finance Committee January 21, 2025 @ 5:15 PM
  2. Village Board Regular Meeting January 21, 2025 @ 5:30 PM
- XII. Adjournment

Mary J Komoroski, Clerk-Treasurer  
Dated and Posted: December 16, 2024  
Village Hall, Village Web Site