

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 MINUTES**

- I. Call Board Meeting to Order: The meeting was called to order at 5:30 PM by President Wuestenhagen.
- II. Roll Call: In attendance were President Wuestenhagen, Trustees Carlson, Meyer and Sixel, DPW Director Welsing and Clerk Treasurer Komoroski. Absent were Trustees Horness and Winter, Trustee Pieper showed up near the end of the meeting.
- III. Approval of Prior Meeting Minutes: November 19, 2024: Motion to approve the November 19, 2024 minutes as written was made by Trustee Carlson, seconded by Trustee Sixel. Motion carried.
- IV. Public Comment and Correspondence - NONE  
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. Motion to approve the 5-year maintenance agreement per recommendation of the finance committee was made by Trustee Sixel, seconded by Trustee Carlson. Motion carried.
- VI. Per recommendation of the Finance committee approve/deny Boiler Maintenance proposals from Aldag/Honold. Per recommendation of the of the Finance committee a motion was made to approve the installation of the 3-way control valves and wait on the boiler venting by Trustee Carlson, seconded by Trustee Sixel. Motion carried.
- VII. Discuss Ordinance §45-18 – Basis for Assessment – Overview of what was discussed at Finance and that is that the assessments for Millersville were done correctly by our engineering firm Kapur and Associates.
- 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. Motion to move to closed session made by Trustee Carlson, seconded by Trustee Sixel. Motion carried.
- IX. **Return to open session** – Motion to return to open session made by Trustee Carlson, seconded by Trustee Meyer. Motion carried. Motion to approve clerk salary to \$37.00

