

Village of Howards Grove
Board Meeting
Wednesday January 22, 2025 @ 5:30 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 5:30 PM
- II. Roll Call: In attendance were President Wuestenhagen, Trustees Horness, Meyer, Pieper and Sixel, DPW Director Welsing and Clerk Treasurer Komoroski. Absent were Trustees Carlson and Winter.
- III. Approval of Prior Meeting Minutes: December 17, 2024: Motion to approve the meeting minutes from the December 17, 2024, meeting was made by Trustee Horness, seconded by Trustee Sixel. Motion carried.
- 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. None.
- V. Update from Sheriff Matt Spence – Sheriff Spence introduced himself and gave a brief update on the services the Village receives from the Sheriff’s department. They have been issuing winter parking tickets in the Village.
- VI. Review/Approve 2025 Fire Service Contract – Motion to approve the 2025 Fire Service Contract in the amount of \$162,913.16 was made by Trustee Horness, seconded by Trustee Sixel. Motion carried.
- VII. Update on 2025 Fireworks – the 2025 Fireworks are planned for June 28th in combination with the HGAA RiverDog’s Baseball game. The Village’s portion of the program is set at \$6,000.
- VIII. Approve changes to the Joint Municipal Court Ordinance to include the Village of Glenbeulah as a member of the Northern Moraine Municipal Court. Chapter 60 §60-2. Motion to approve the changes to the Joint Municipal Court Ordinance, Chapter 60 §60-2 was made by Trustee Horness, seconded by Trustee Pieper. Motion carried.
- IX. Review/Approve operator’s license applications: Motion to approve operator’s license applications from David Benton, Ellie M Schueler, Christopher Hermann, Payton J Kelling, and Isaiah R Gonzuiez.

x. Financials: Motion made by Trustee Sixel and seconded by Trustee Horness to approve the monthly Village and Sanitary Vouchers per recommendation of the Finance Committee. Motion carried.

xii. Upcoming Public Meeting Notices

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| 1. Parks/PW Committee | February 12, 2025 @ 4:00 PM |
| 2. Finance Committee | February 19, 2025 @ 5:15 PM - Note meeting is changed to the 3 rd Wednesday |
| 3. Village Board Regular Meeting | February 19, 2025 @ 5:30 PM - Note meeting is changed to the 3 rd Wednesday |

xiii. Adjournment: Motion to adjourn made by Trustee Meyer, seconded by Trustee Pieper, motion carried, meeting adjourned at 5:48 PM.

Submitted by: Mary J Komoroski, Clerk-Treasurer

Approved: February 19, 2025