

Village of Howards Grove
Board Meeting
Wednesday February 19, 2025 @ 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: January 22, 2025
- 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. Review/Approve 2025 Donohue Engineering Services Agreement
- VI. Review/Approve Task Order 1 – 2025 from Kapur Engineering Services for the Design Services for the rehabilitation of Evergreen Lane and Bittersweet Lane.
- VII. Review/Approve changes to Employee Handbook per recommendations from Personnel and Finance Committee
- VIII. Per recommendation of the Finance Committee approve the transfer of the sanitary money market account *****608 from CSB, to NEBAT account XXXX-XX-1711 to take advantage of increased interest rate.
- IX. Review/Approve operator’s license applications
- X. Review/Approve Mobile Vendor’s license application
- XI. Financials
 1. Approve Village and Sanitary Vouchers per recommendation of the Finance Committee
- XII. Public Meeting Notices
 1. Finance Committee March 18, 2025 @ 5:15 PM
 2. Village Board Regular Meeting March 18, 2025 @ 5:30 PM
 3. PW/PARKS Meeting-RESCHEDULED February 26, 2025 @ 4:00 PM
- XIII. Adjournment

Mary J Komoroski, Clerk-Treasurer
Dated and Posted: February 17, 2025
Village Hall, Village Web Site