

Village of Howards Grove
Board Meeting
Wednesday March 19, 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: Present were President Wuestenhagen, Trustees Carlson, Pieper, Sixel and Winter, DPW Director Welsing, and Clerk Treasurer Komoroski. Excused were Trustees Horness and Meyer.
- III. Approval of Prior Meeting Minutes: February 19, 2025: Motion to approve the meeting minutes from the February 19, 2025 meeting as written made by Trustee Winter, seconded by Trustee Pieper. 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.

President Wuestenhagen took this opportunity to THANK Trustee Carlson for his service to the Village for the past two years serving as a valuable Village Trustee and wished him well.
- V. Discuss/recommend changing winter parking rules.- After a brief discussion a motion was made by Trustee Sixel to suspend the winter parking rules for the remainder of the of the month, seconded by Trustee Carlson. It was decided to revisit on a yearly basis. Motion carried.
- VI. Approve Resolution 2025-01, Preliminary Resolution declaring intent to levy special assessments under Municipal Police Power for the properties on Bittersweet Lane from STH 32 to Bittersweet Lane termini. Motion to approve Resolution 2025-01, Preliminary Resolution declaring intent to levy special assessments under Municipal Police Power for the properties on Bittersweet Lane from STH 32 to Bittersweet Lane termini made by Trustee Sixel, seconded by Trustee Pieper. Motion carried.
- VII. Per recommendation from the Planning Commission approve Certified Survey Map application submitted by Tammy Harms representing Harms-Schwartz LLC, parcel #59004036863, Town of Herman, Sheboygan County, Wisconsin. Property address N7940 Hwy 42, property description LOT 2 CSM V16 P 290-91, #1570274 - PRT SW NE & SE NW SEC 25. Zoning classification to remain commercial use. Motion to approve extraterritorial CSM submitted by Tammy Harms representing Harms-Schwartz LLC, parcel #59004036863, Town of Herman, Sheboygan County, Wisconsin. Property address N7940 Hwy 42, property description LOT 2 CSM V16 P 290-91, #1570274 - PRT SW NE & SE NW SEC 25. Zoning classification to remain commercial use, made by Trustee Sixel, seconded by Trustee Winter. Motion carried.
- VIII. Per recommendation from the Planning Commission approve Certified Survey Map application re-submitted by Tim and Ann Doro, parcel #59004037350, Town of Herman, Sheboygan County, Wisconsin. Zoning classification to remain Ag Use. Motion to approve extraterritorial CSM re-submitted by Tim and Ann Doro, parcel #59004037350, Town of Herman, Sheboygan County,

Wisconsin, zoning classification to remain Ag Use, made by Trustee Winter, seconded by Trustee Carlson. Motion carried.

IX. Financials

1. Approve Village and Sanitary Vouchers per recommendation of the Finance Committee – Motion to approve the Village and Sanitary Vouchers per recommendation of the Finance Committee made by Trustee Carlson, seconded by Trustee Pieper. Motion carried.

X. Public Meeting Notices

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| 1. Finance Committee | April 15, 2025 @ 5:15 PM |
| 2. Village Board Regular Meeting | April 15, 2025 @ 5:30 PM |
| 3. Personnel | TBD |
| 4. Public Works/Parks | TBD |

- XI. Adjournment:** Motion to adjourn made by Trustee Winter, seconded by Trustee Carlson. Motion carried, meeting adjourned at 5:44 PM.

Submitted by: Mary J Komoroski, Clerk-Treasurer

Approved: April 15, 2025