



Finance Committee Meeting
Wednesday July 16, 2025, 5:15 PM
Howards Grove Village Hall
913 S. Wisconsin Dr., Howards Grove, Wisconsin

MINUTES

- I. Call to Order: President Wuestenhagen called the meeting to order at 5:15 PM
- II. Roll Call: Finance committee members in attendance were President Wuestenhagen, Trustee Meyer and Bart, DPW Director Welsing, and Clerk Treasurer Komoroski. Also in attendance were Trustees Sixel and Pieper. Absent was Finance Committee Chair Winter.
- III. Approve meeting minutes from June 18, 2025 – Motion to approve the June 18, 2025 meeting minutes as written made by Trustee Meyer, seconded by Trustee Bartz. Motion carried.
- IV. Open discussion – Brief discussion about things coming down the pipeline as far as expenses – new WWTF hire, Bittersweet Road project, Fire Department dues, loan payment, August tax roll settlement, and shared revenue.
- V. Recommend approval of the Monthly Sanitary and Village Voucher Report: Trustee Bartz moved to recommend approval of the Monthly Sanitary and Village Voucher Report, along with the regular monthly bills not yet received. The motion was seconded by Trustee Meyer and carried.
- VI. Next Scheduled Meeting Date: Wednesday August 20, 2025 at 5:15 PM.
- VII. Adjourn – Motion to adjourn made by Trustee Meyer, seconded by Trustee Bartz. Motion carried, meeting adjourned at 5:24 PM.

Submitted by: Mary J Komoroski, Clerk Treasurer

Approved: