

Village of Howards Grove
Board Meeting Minutes for Tuesday January 5, 2021
approved

- I. **Call to order:** The Meeting was called to order at 1:00pm at the Village Hall.
- II. **Verification of Meeting Duly Noticed and Roll Call:** It was verified that the meeting was duly noticed. Roll call: Present were President Plass, Trustee's Hudson, Meyer, Horness and Clerk Brandt. Absent were Kunze, Osby and Heili.
- III. **Approval of Prior Meeting Minutes for December 15, 2020:** Motion made by Trustee Horness, seconded by Trustee Meyer to approve the minutes as written. Carried. 4-0
- IV. **Public Comments and Correspondence:** President Plass wanted to inform everyone that the Department of Agriculture is doing Geographical surveying and they are using low flying helicopters to do so.
- V. **Approval/denial of Class a Class B Combo Liquor and Beer License for 1209 Millersville LLC; DBA Knockout's at 1209 Millersville Ave; Jeremy Hahn Agent:** Motion made by Trustee Hudson, seconded by Trustee Horness to approve the liquor license for 1209 Millersville Ave LLC. Carried. 4-0
- VI. **Adjournment:** Motion made by Trustee Hudson, seconded by Trustee Horness to adjourn at 1:08pm. Carried. 4-0

Approved: January 19,2021

Christan Brandt, Clerk-Treasurer