

Special Village Board Meeting May 4, 2005 at 1:00 P.M. Village Hall Board Room

- Call to Order** Village President, C. Felmer at 1:00 pm, called the meeting to order.
- Roll Call** R. Bredael, J. Widiger, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix, B. McIntyre and C. Felmer
- Also: D. Duffy, H. Thomas, R. Bartelt, D. Weise, G. Farr, and C. Haltom
- The Pledge of Allegiance was recited.
- Approve Agenda** A motion was made by K. Crouch and seconded by T. Hansen to approve the agenda for today's meeting.
- Motion Carried Unanimously.
- CBCWA Report** Village President, C. Felmer, gave the Water Authority Report.
- Funding Legal Council for CBCWA Contract** A motion was made by K. Crouch and seconded by J. Widiger. I move that this Village Board for having been duly elected by and representing the citizens of Howard approve funding for and authorize the Village President to enter into a contract with a lawyer or law firm to investigate our legal options in regard to our contract with the Central Brown County Water Authority and its contract with Manitowoc for drinking water, and possible subsequent legal action. Our Village Attorney will review the contract with the law firm. Any legal action would have to be approved by this Board.
- A motion was made by T. Hansen and seconded by R. Sachs for B. Strazishar to step forward.
- A motion was made by K. Crouch and seconded by J. Widiger. I move that this Village Board having been duly elected by and representing the citizens of Howard approve funding for and authorize the Village President to enter into a contract with a lawyer or law firm to investigate our legal options in regard to our contract with the Central Brown County Water Authority and its contract with Manitowoc for drinking water, and possible subsequent legal action. Our Village Attorney will review the contract with the law firm. Any legal action would have to be approved by this Board. No more than \$10,000.00 may be spent. We will select the lawyer or firm at regular Village Board meeting May 9, 2005.

A roll call vote was taken:

	<u>YES</u>	<u>NO</u>
R. Bredael	x	
J. Widiger	x	
R. Sachs		x
G. Speaker		x
T. Hansen	x	
K. Chrouch	x	
L. Weix		x
B. McIntyre	x	
C. Felmer	x	

Motion Carried (6) Yes (3) No.

Adjournment

A motion was made by B. McIntyre and seconded by K. Crouch to adjourn the meeting at 1:50 pm.

Motion Carried Unanimously.

Barbara L. Nikowitz
Clerk Typist

CALL TO ORDER

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