

Special Meeting of the Village Board
May 12, 2005 – 6:30 P.M.
Village Hall Board Room

Call to Order Village President, C. Felmer at 6:30 pm, called the meeting to order.

Adjourn to Village Hall Conference Room

Village President C. Felmer called this meeting back to order.

Roll Call Present: T. Hansen, R. Bredael, L. Weix, K. Crouch (by telephone), R. Sachs, J. Widiger, B. McIntyre, G. Speaker and C. Felmer

The Pledge of Allegiance was recited.

Approve Agenda A motion was made by T. Hansen and seconded by L. Widiger to approve the agenda for tonight's meeting.

L. Weix objected to the amendment to the agenda.

Motion Carried (8) Yes (1) No (L. Weix)

Trustee K. Crouch to participate & vote via telephone A motion was made by T. Hansen and seconded by B. McIntyre to allow trustee Kelly Crouch to participate and vote via telephone, as amended at 11:35 a.m. this morning.

Motion carried unanimously.

Rescind approved motion to approve \$10,000 for counsel A motion was made by T. Hansen and seconded by G. Speaker: Approve to rescind the approved motion discussed at the May 4, 2005 Howard Board Meeting pertaining to: "approving funding up to \$10,000 for entering into a contract with a lawyer or law firm to investigate our legal options to our contract with the Central Brown County Water and its contract with the Manitowoc Public Utility for drinking water, and possible subsequent legal action."

A roll call vote was taken:

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

Motion Carried (5) Yes (4) No

**Not approve funds
for legal options
with CBCWA &
Manitowoc**

A motion was made by T. Hansen and seconded by L. Weix: Additionally move that the Howard Village Board not approve any funds for entering into a contract with a lawyer or law firm to investigate our legal options to our contract with the Central Brown County Water Authority and its contract with Manitowoc for drinking water, and possibly subsequent legal action.

A roll call vote was taken:

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

Motion carried (5) Yes (4) No

**Resolution
reaffirming
Howard's
commitment to
CBCWA**

A motion was made by G. Speaker and seconded by R. Sachs: Direct the Howard Village Attorney to draft a resolution reaffirming Howard's commitment to the Central Brown County Water Authority. This action should be completed as soon as possible at a special board meeting to be held Wednesday, May 18, 2005 7:01p.m.

A roll call vote was taken:

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

Motion Carried (7) Yes (2) No

**Rescind
appointments to
BCWA**

A motion was made by B. McIntyre and seconded by K. Crouch to table (item 8 on the agenda) until Attorney Duffy is ready to issue an opinion at the May 23, 2005 Village Board Meeting.

Motion Carried Unanimously.

Trustee K. Crouch excused himself from the meeting.

**Procedures of
appointing
members**

A motion was made by C. Felmer and seconded by T. Hansen to table Item 7.

A roll call vote was taken:

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

Motion Carried Unanimously.

Adjourn

A motion was made by R. Sachs and seconded by J. Widiger to adjourn the meeting at 7:11 p.m.

Motion Carried Unanimously.

Barbara L. Nikowitz
Clerk Typist

CALL TO ORDER

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