

VILLAGE OF HOWARD
SPECIAL VILLAGE BOARD MEETING
May 18, 2005 at 7:01 P.M.
Village of Howard Board Room
2456 Glendale Avenue

**CALL TO ORDER &
ANNOUNCE CLOSED
SESSION**

The Village President called the meeting to order at 7: 22 pm and announced that at the close of the meeting the Howard Village Board will convene into closed session pursuant to Section 19.85(1)(e), Wis. Stats., for deliberating and/or negotiating bargaining unit agreements where competitive and bargaining reasons require a closed session.

ROLL CALL

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

**TRUSTEE WEIX TO
VOTE VIA
TELEPHONE**

A motion was made by R. Sachs and seconded by T. Hansen to allow Trustee Larry Weix to vote via phone.
Motion carried unanimously.

The Board convened into the conference room and contacted Larry Weix via the conference phone.

APPROVE AGENDA

A motion was made by T. Hansen and seconded by B. McIntyre to approve the agenda.
Motion carried unanimously.

**PLAN COMMISSION
APPOINTMENT**

A motion was made by K. Crouch and seconded by J. Widiger to approve the committee appointment of Kevan Kay to the Plan Commission.

A roll call vote was taken.
Seven for. Two against (R. Sachs & L. Weix).
Motion carried.

**RESOLUTION
2005-24**

A motion was made by T. Hansen and seconded by R. Bredael to approve Resolution 2005-24 for Reaffirming Howard's Commitment to the Water Authority as written.

A roll call vote was taken.
Six for. Three against (K. Crouch, B. McIntyre, & C. Felmer).
Motion carried.

**CONVENE INTO
CLOSED SESSION**

A motion was made by K. Crouch and seconded by B. McIntyre to convene into closed session.
Motion carried unanimously.

**RECONVENE INTO
OPEN SESSION**

A motion was made by K. Crouch and seconded by J. Widiger to reconvene into open session.
Motion carried unanimously.

ADJOURNMENT

A motion was made by K. Crouch and seconded by J. Widiger to adjourn at 8:24 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk