

**Village of Howard
Village Board Meeting
August 8, 2005 at 6:30 p.m.
Village Hall Board Room**

- Call to Order The Village Board President, C. Felmer, called the meeting to order at 6:30 p.m.
- Roll Call R. Bredael, J. Widiger, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix, B. McIntyre and C. Felmer
Also: H. Thomas, M. Pigeon, B. Bartelt, and J. Dagneau
- Pledge of Allegiance was recited.
- Approve Agenda A motion was made by B. McIntyre and seconded by R. Sachs to approve the agenda for tonight's meeting.
Motion carried unanimously.
- Future Agenda Items
- Band Shelter R. Bredael requested the renovation of the Meadowbrook Park shelter be placed on a future agenda.
- Public Appearances Walter Cleereman (845 Maryann Lane), if we are going to have band concerts lets do something so they can perform without their music blowing away.
- Communications A motion was made by R. Sachs and seconded by L. Weix to approve and place on file the communications except for the communication from Trustee B. McIntyre.
Motion carried unanimously.
- A motion was made by R. Sachs and seconded by T. Hansen to approve and place on file the communication from Trustee B. McIntyre.
Motion carried unanimously.
- Consent Agenda J. Widiger, there is one correction to the August 1, 2005 meeting minutes, it states Village Hall Board Room when actually it was at the Golf Course.
- A motion was made by R. Sachs and seconded by R. Bredael to approve the consent agenda with the corrections.
Motion carried unanimously.

Reports of
Village Officials

C. Felmer gave the CBCWA report including the groundbreaking report and election of authority officers.

L. Weix, R. Sachs and G. Speaker made comments regarding the CBCWA over the past years.

Old Business

K. Crouch gave a presentation on purchase policy, bid vs. quote.

Architect Selection

New Business

M. Pigeon and H. Thomas spoke about the architect selection for Meadowbrook Park shelter.

A motion was made by J. Widiger and seconded by R. Sachs to approve Daniel J. Meissner AIA LLC (Appleton) as the architect selection for Meadowbrook Park shelter.
Motion carried unanimously.

Resolution 2005-33

A motion was made by R. Bredael and seconded K. Crouch to approve Resolution 2005-33,(Recognizing David DiNatale) and with that I also would like to have the Village contact Carol Kelso to see if the county wants to co-partner or co-host this thing with us and give this presentation.

Roll call vote.
Motion carried unanimously.

Adjournment

A motion was made by G. Speaker and seconded by L. Weix to adjourn into closed session at 7:35 p.m.

Roll call vote.
Motion carried unanimously.

Barbara L. Nikowitz
Clerk Typist

Closed Session

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

A motion was made by L. Weix and seconded by K. Crouch to adjourn at 8:15 p.m.
Motion carried unanimously.

Hugh Thomas
Village Administrator