

HOWARD VILLAGE BOARD

August 14, 2006 at 6:30 P.M.

Village Hall Board Room

- CALL TO ORDER** C. Felmer called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, R. Ziemer, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
Also: D. Wiese, M. Hoff, and C. Haltom
- APPROVE AGENDA** A motion was made by B. McIntyre and seconded by R. Ziemer to approve the agenda with the tabling of items 8a and 8b.
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Items
K. Crouch would like a review of the process to get things on the agenda and the reconsideration process according to Robert's Rules of Order.
- PUBLIC APPEARANCES** Public Appearances
Walter Cleereman-844 Marydale stated that he does not appreciate wasting \$30,000 on moving the open air shelter at Meadowbrook when it is a perfectly good structure. He encouraged the Board to reconsider their actions.

Paul Bookter-1238 Prairie Rose appeared looking for future agenda items on the fireworks issue and making it a requirement for the Municipal Judge to have a law degree.

Shirley Destache-2827 Riveridge informed the Board that she is going to initiate a petition regarding the Meadowbrook Shelter.
- COMMUNICATIONS** A motion was made by J. Widiger and seconded by R. Ziemer to receive and place on file the following communications: CBCWA Agenda/Minutes/Correspondence; 8/3/2006 Howard Suamico Historical Society Agenda; 8/23/2006 HYSA Agenda; 6/21/2006 HYSA Minutes; and DOT-WIS 29 Right of Way Preservation Plan.
Motion carried unanimously.
- CONSENT AGENDA** A motion was made by B. McIntyre and seconded by L. Weix to approve the consent agenda with the removal of the "Waive Fee for Fireworks Permit for Uncle Sam Fireworks". Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$539,864.37 utilizing check numbers 736455-736607; 7/24/2006 Village Board Minutes; and the 8/7/2006 Village Board Minutes.
Motion carried unanimously.

**WAIVE FIREWORKS
PERMIT FEE**

A motion was made and seconded to approve the waiving of the fee for the Uncle Sams Fireworks Permit.
Motion carried unanimously.

**FINANCE
DIRECTORS REPORT**

Reports of Village Officials

C. Haltom discussed his financial report for July 2006 and stated that he is currently reviewing the expenses for the golf course to see if price increases are justified.

TABLE COVERALL

C. Hughes explained that Mrs. Lardinois could not be in attendance tonight and requested that the item be placed back on the August 28th agenda.

A motion was made by C. Hughes and seconded by R. Ziemer to table items 8a and 8b until the August 28th meeting.
Motion carried unanimously.

**INSURANCE
ADMINISTRATORS
CONTRACT
RENEWAL**

New Business

A motion was made by J. Widiger and seconded by L. Weix to approve the renewal of the contract for Professional Benefits Administrators for the contract year beginning October 1, 2006.

Motion carried unanimously.

**STOP LOSS
CARRIER**

A motion was made by L. Weix and seconded by B. McIntyre to approve Standard Security as the stop loss carrier.
Motion carried unanimously.

ADJOURNMENT

A motion was made by L. Weix and seconded by R. Ziemer to adjourn at 7:02 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk