

SPECIAL HOWARD VILLAGE BOARD MEETING
August 31, 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.
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, R. Ziemer,
K. Crouch, L. Weix, B. McIntyre, and C. Felmer
- APPROVE AGENDA** A motion was made by C. Hughes and seconded by R.
Zierner to approve the agenda.
Motion carried unanimously.
- CONVENE INTO
CLOSED SESSION** A motion was made by R. Bredael and seconded by G.
Speaker to convene into closed session.
Motion carried unanimously.
- CONVENE INTO
OPEN SESSION** A motion was made by B. McIntyre and seconded by J.
Widiger to convene into open session.
Motion carried unanimously.
- ADJOURNMENT** A motion was made by L. Weix and seconded by R. Bredael
to adjourn.
Motion carried unanimously.

Michelle Olman
Deputy Clerk