

HOWARD SPECIAL VILLAGE BOARD BUDGET WORKSHOP

October 12, 2005 at 6:00 P.M.
Village Hall Board Room

- CALL TO ORDER** C. Felmer, Village President, called the meeting to order at 6:00 p.m.
- ROLL CALL** R. Bredael, J. Widiger, R. Sachs, G. Speaker, T. Hansen, K. Crouch-Excused, L. Weix, B. McIntyre, and C. Felmer
Also: H. Thomas, C. Haltom, M. Pigeon, N. Wendt, B. Bartelt, G. Farr, and J. O'Connor
- APPROVE AGENDA** A motion was made by R. Sachs and seconded by L. Weix to approve the agenda for tonight's meeting.
Motion carried unanimously.
- APPROVE MINUTES** A motion was made by B. McIntyre and seconded by L. Weix to approve the 10/5/2005 minutes.
- SPECIAL REVENUE FUNDS** The Board reviewed and discussed Special Revenue Funds as presented at the 10/5/2005 Budget Workshop.

A motion was made by G. Speaker and seconded by B. McIntyre to approve the Special Revenue Funds as presented.
Motion carried unanimously.
- FORM GARBAGE COLLECTION COMMITTEE** A motion was made by C. Felmer and seconded by B. McIntyre to form a committee on garbage collection policy.
Motion carried unanimously.

The Board would like to review Park Shelter Fees.
- DEBT SERVICE FUND** A motion was made by B. McIntyre and seconded by R. Sachs to approve the Debt Service Fund as presented at the 10/5/2005 budget workshop.
Motion carried unanimously.
- GENERAL FUND** The Board reviewed and discussed the General Fund from page 74 to page 84 of the proposed budget.

A motion was made by R. Bredael and seconded by B. McIntyre to suspend the rules to hear from Gary Cornell, Brent Cornell, and Mike Barlament who would all like to see the storm water utility be placed back on the general fund.
Motion carried unanimously.

**GENERAL FUND
CONTINUED**

A motion was made by B. McIntyre and seconded by L. Weix to return to the regular order of business.
Motion carried unanimously.

R. Bredael requested checking on the price of raincoats for the crossing guards, a potential increase of the Fire Department personnel compensation and copies of the payroll spreadsheet.

**GARBAGE AND
RECYCLING ON
TELLURIDE**

A motion was made by G. Speaker and seconded by J. Widiger to put \$20,000 in the general fund for garbage/recycling collection at Telluride Condominiums.
Motion carried unanimously.

**CAPITAL PROJECT
FUNDS**

The Board reviewed and discussed the Capital Project Funds.

ADJOURNMENT

A motion was made by B. McIntyre and seconded by L. Weix to adjourn at 8:07 p.m.
Motion carried unanimously.

HUGH THOMAS
Village Administrator