

HOWARD SPECIAL VILLAGE BOARD
BUDGET WORKSHOP #2
October 18, 2006 at 5:30 P.M.
Village Hall Administration Office

- CALL TO ORDER** C. Felmer, Village President, called the meeting to order at 5:30 p.m.
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, R. Ziemer, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
Also: Also: D. Wiese, C. Haltom, M. Pigeon, N. Wendt, C. Clark, M. Hoff, J. O'Connor, P. Laughlin, and B. Bartelt
- APPROVE AGENDA** A motion was made by B. McIntyre and seconded by J. Widiger to approve the agenda for tonight's meeting moving item 6a to 3a.
Motion carried unanimously.
- SPECIAL REVENUE DEBT SERVICE, ENTERPRISE, AND INTERNAL SERVICE FUNDS** A motion was made by G. Speaker and seconded by C. Hughes to approve Resolution 2006-19 declaring an emergency and waiving formal competitive bidding and plan approval requirements of State Statutes 61.55 and 281.41 relating to water main replacement on Tulip Lane.
- A roll call vote was taken.
Motion carried unanimously.
- The Board discussed the Internal Service Fund.
- A motion was made by K. Crouch and seconded by G. Speaker to approve the Special Revenue Funds, Debt Service Fund, Internal Service Fund, and the Enterprise Fund contingent upon surplus at the end of the year and all funds contingent upon the public hearing scheduled for November 27, 2006.
- A roll call vote was taken.
Motion carried unanimously.
- The board discussed the General Fund and C. Haltom distributed the municipal levy limit worksheet.
- ADJOURNMENT** A motion was made by K. Crouch and seconded by L. Weix to adjourn at 7:32 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk