

HOWARD SPECIAL VILLAGE BOARD
BUDGET WORKSHOP
October 19, 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, L. Weix-Excused, B. McIntyre, and C. Felmer
Also: H. Thomas, C. Haltom, M. Pigeon, and J. O'Connor
- APPROVE AGENDA** A motion was made by G. Speaker and seconded by J. Widiger to approve the agenda for tonight's meeting.
Motion carried unanimously.
- APPROVE MINUTES** A motion was made by R. Sachs and seconded by R. Bredael to approve the 10/12/2005 minutes.
- A motion was made by B. McIntyre and seconded by K. Crouch to suspend the rules to hear from David Steffen who supports sidewalks to be constructed on North Cardinal Lane.
Motion carried unanimously.
- A motion was made by R. Bredael and seconded by J. Widiger to return to the regular order of business.
Motion carried unanimously.
- GENERAL FUNDS** The Board reviewed and discussed the General Funds as amended at the 10/12/2005 Budget Workshop, but no action was taken.
- CAPITAL PROJECT FUNDS** The Board reviewed and discussed Capital Project Funds for every Department except the Park, Recreation, & Forestry Capital Outlay.
- ENTERPRISE FUNDS & INTERNAL SERVICE FUNDS** The Board did not get an opportunity to discuss the Enterprise Funds and Internal Service Fund, but will cover this at the next meeting on November 2nd.
- ADJOURNMENT** A motion was made by R. Sachs and seconded by J. Widiger to adjourn at 8:07 p.m.
Motion carried unanimously.

HUGH THOMAS
Village Administrator