

Village of Howard
Special Village Board Meeting
October 21, 2004 -- 5:30 p.m. – 7:30 p.m.

- Call to order** The meeting was called to order by 5:30 p.m. by B. Strazishar.
- Roll call** B. Strazishar, R. Bredael, G. Nauman, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix - excused, S. Schomaker
- Also: H. Thomas, G. Farr, C. Haltom, M. Pigeon, and C. Clark
- Approve agenda** A motion was made by G. Nauman and seconded by T. Hansen to approve the agenda.
Motion Carried Unanimously.
- Approve minutes** A motion was made by T. Hansen and seconded by R. Bredael to approve the minutes.
Motion Carried Unanimously.
- Discussion was held regarding Golf Course Revenue & Expenses, Internal Service Fund and the General Fund.
- Approve changes** A motion was made by K. Crouch and seconded by T. Hansen to approve the changes to budget workshop #2.
Motion Carried Unanimously.
- Adjourn** A motion was made by R. Bredael and seconded by K. Crouch to adjourn at 7:30 p.m.
Motion Carried Unanimously.

Laurie Wittig