

HOWARD SPECIAL VILLAGE BOARD
BUDGET WORKSHOP #3
November 1, 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-Via Speaker Phone, 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, and P. Laughlin
- APPROVE AGENDA** A motion was made by B. McIntyre and seconded by R. Ziemer to approve the agenda for tonight's meeting.
Motion carried unanimously.
- ALLOW TRUSTEE WIDIGER TO VOTE VIA TELEPHONE** A motion was made by K. Crouch and seconded by B. McIntyre to allow Trustee Widiger to vote via telephone.
Motion carried unanimously.
- REVIEW GENERAL FUND** Old Business
The Board continued to review and discuss the general fund presented at the 10/18/2006 Budget Workshop #2.
- Discussion ensued regarding the ice rink at Pinewood and it was verbally decided to continue creating the ice rink with evaluation at next year's budget process.
- Discussion was held regarding the Park Playground Program.
- A motion was made by C. Felmer and seconded by R. Bredael to instruct staff to review the Park Playground program to come up with a more cost efficient manner and make it a better program.
Motion carried unanimously.
- N. Wendt distributed a proposal for a part time recreation program coordinator for the Boards review.
- The Village Forester presented a proposal regarding the hire of a Field Arborist. He pointed out that there are currently 7,100 street or park trees with 8,500 projected to be in the 2009 inventory. The Board suggested utilizing Brown County Extension and Forester for assistance.

Public safety, including the Fire Department was reviewed.
Pat Laughlin distributed a power point presentation regarding
the Fire Departments structure.

ADJOURNMENT

A motion was made by C. Hughes and seconded by K.
Crouch to adjourn at 7:28 p.m.
Motion carried unanimously.

MICHELLE BARTOLETTI
Deputy Clerk