

HOWARD SPECIAL VILLAGE BOARD
BUDGET WORKSHOP #5
November 8, 2006 at 5:30 P.M.
Village Hall Office Area

- 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-Excused, G. Speaker, R. Ziemer, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
Also: J. Smith, C. Haltom, and B. Bartelt
- APPROVE AGENDA** A motion was made by R. Bredael and seconded by B. McIntyre to approve the agenda for tonight's meeting.
Motion carried unanimously.
- CAPITAL IMPROVEMENT** C. Haltom distributed copies of the schedule of capital improvements. R. Bartelt reviewed his schedule of capital improvement projects.
- STORM WATER UTILITY** J. Smith discussed the storm water management fund being moved from \$11 to \$13 per ERU. Discussion was held regarding pushing all the projects forward one year to maintain the \$11 per ERU and moving \$100,000 of the general fund surplus into the storm water management fund.
- REMOVE HSSD LIGHTS CONTRIBUTION** A motion was made by K. Crouch and seconded by C. Felmer to remove the \$15,000 Howard Suamico School District baseball facility lights contribution from the 2007 budget.
- A motion was made by K. Crouch and seconded by R. Bredael to suspend the rules to hear from Harold Taylor-2843 Brookview Drive who suggested that any money appropriated be better spend for shortages in baseball and softball fields.
Motion carried unanimously.
- A motion was made by R. Bredael and seconded by L. Weix to return to the regular order of business.
Motion carried unanimously.
- A roll call vote was taken on the previous motion.
Five for. Three against (L. Weix, R. Bredael, and J. Widiger).
Motion carried.
- ADJOURNMENT** A motion was made by L. Weix and seconded by R. Bredael to adjourn at 6:50 p.m.
Motion carried unanimously.

MICHELLE BARTOLETTI
Deputy Clerk