

**HOWARD VILLAGE BOARD**  
**December 6, 2004 at 6:30 P.M.**  
**Village Hall Board Room**

- CALL TO ORDER**            B. Strazishar, Village President, called the meeting to order at 6:30 p.m.
- ROLL CALL**                R. Bredael, G. Nauman, R. Sachs, G. Speaker-Excused, T. Hansen, K. Crouch, L. Weix-Excused, S. Schomaker and B. Strazishar  
Also: H. Thomas and B. Bartelt
- The Pledge of Allegiance was recited.
- APPROVE AGENDA**        A motion was made by G. Nauman and seconded by T. Hansen to approve the agenda for tonight's meeting. Motion carried unanimously.
- PUBLIC APPEARANCES**     Public Appearances  
Kelly Redard-2837 Hillcrest Court and Burt McIntyre-1108 Coprinus would like the Meadowbrook pond completely fenced.
- Mary Scray-1022 Coggins presented the Board with an informal petition requesting additional street lights on Heartland and requested this item be placed on a future agenda.
- Jim-2397 Yolanda has sustained damage to his home from drunk drivers leaving the roadway (1/25/03 & 10/16/04) and striking his home. He requested this item be placed on a future agenda. He requested that both he and Otto Kraul on Yolanda be notified of the meeting date.
- John Cage-408 Woodfield Drive would like a future agenda item to consider restricting construction hours.
- FUTURE AGENDA**        Future Agenda Items  
K. Crouch presented the Board with his intent of making a motion at the 12/20/2004 Village Board meeting to rescind the action that the Village construct a fence on the slope side of the Meadowbrook retention pond.
- COMMUNICATIONS**        A motion was made by G. Nauman and seconded by T. Hansen to approve the following communications: CBCWA Agenda/Minutes/Correspondence; DCSA 12/1/2004 Agenda; DCSA 11/03/04 Minutes; and Correspondence from WI DOT. Motion carried unanimously.

**CONSENT AGENDA**

A motion was made by R. Sachs and seconded by G. Nauman to approve the consent agenda including: Municipal Invoices \$357,973.96 utilizing check numbers 731628-731695; Village Board 11/22/04 Minutes; and a change order for PTS Contractors (\$29,252.03).

A roll call vote was taken.  
Motion carried unanimously.

**ADJOURNMENT**

A motion was made by T. Hansen and seconded by R. Sachs to adjourn at 6:55 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk