

**VILLAGE OF HOWARD
SPECIAL VILLAGE BOARD MEETING**

December 8, 2004 at 7:30 P.M.

**DePere City Hall
335 S. Broadway
DePere, WI 54115**

**CBCWA
PRESENTATION**

Presentation by the Central Brown County Water Authority regarding the Amendments to the Water Purchase and Sales Contract.

CALL TO ORDER

B. Strazishar, Village President, called the meeting to order at 8:12 p.m.

ROLL CALL

R. Bredael
G. Nauman
R. Sachs
G. Speaker-Excused
T. Hansen
K. Crouch
L. Weix
S. Schomaker
B. Strazishar
Also: H. Thomas and Tom Taylor of EKA Chemicals

APPROVE AGENDA

A motion was made by G. Nauman and seconded by L. Weix to approve the agenda for tonight's meeting.
Motion carried unanimously.

**RESOLUTION
2004-40**

A motion was made by T. Hansen and seconded by R. Sachs to approve Resolution 2004-40 regarding the Amendments to the Water Purchase and Sales Contract.

A roll call vote was taken.
Motion carried unanimously.

ADJOURNMENT

A motion was made by R. Bredael and seconded by L. Weix to adjourn.
Motion carried unanimously.

HUGH L. THOMAS
Village Administrator/Clerk