

**Minutes of the Special Village Board Meeting
July 16, 2007 at 5:30 p.m.
Village Hall Board Room**

Call to Order

C. Felmer called the meeting to order at 5:30 p.m.

C. Felmer stated that the Board may convene into closed session pursuant to s. 19.85(1)(e) & (c), Wis. Stats.

Roll Call

D. Steffen, K. Crouch, R. Ziemer, G. Speaker,
C. Hughes, J. Widiger, R. Bredael & C. Felmer

Excused: B. McIntyre

Also (staff): J. Smith, B. Bartelt, C. Haltom and D. Duffy (attorney)

The Board recited the Pledge of Allegiance.

Approve Agenda

R. Ziemer moved to approve the agenda. J. Widiger seconded.
The motion carried unanimously.

Public Hearing -

None

Public Appearances

None

Future Agenda Items

None

Communications

None

Consent Agenda

None

**Reports of Village
Officials**

None

Old Business

None

New Business

#12a

Lamers Bus

K. Crouch moved to approve the rental of a bus from Lamers for three hours in the amount of \$120 to tour the Village to view potential projects for the capital improvement plan. D. Steffen seconded. **The motion carried unanimously.**

CLOSED SESSION

G. Speaker moved and J. Widiger seconded the motion to go into closed session at 7:51 p.m. pursuant to s. 19.85(1)(e), *Wisconsin Statutes*, for “the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”, which will include discussions regarding bargaining discussions for the Howard Village Center project and various other lands located in the Village of Howard.

Per s. 19.85(1)(c), *Wisconsin Statutes*, the Village Board, at the end of this meeting agenda, may go to closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A roll call vote was taken. **The motion carried unanimously.**

RETURN TO OPEN SESSION

K. Crouch moved to return to open session. D. Steffen seconded the motion. The motion carried unanimously and the Board returned to open session at 6:26 p.m.

Action on Closed Session Items

No action was taken on the items discussed in closed session

ADJOURNMENT

Adjourn

D. Steffen moved to adjourn. K. Crouch seconded. **The motion carried unanimously and the meeting was adjourned at 6:27 p.m.**

Respectfully Submitted,

Adam Helms
Assistant to Village Administrator