

**Minutes of the Special Village Board Meeting
August 6, 2007 at 6:30 p.m.
Village Hall Board Room**

Call to Order

C. Felmer called the meeting to order at 6:30 p.m.

C. Felmer stated that the discussion on the capital improvement project (item #7b) would be moved ahead of the discussion on the attorney's contract (item #7a).

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

Roll Call

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

Also (staff): J. Smith, B. Bartelt, C. Haltom, D. Wiese, and M. Pigeon

The Board recited the Pledge of Allegiance.

Approve Agenda

B. McIntyre moved to approve the agenda with amendments suggested by C. Felmer. J. Widiger seconded. **The motion carried unanimously.**

Public Appearances None

Future Agenda Items None

Old Business

#7b

**Capital
Improvement
Project**

Joshua Smith presented a PowerPoint presentation on the Village of Howard's capital improvement plan.

C. Felmer moved to suspend the rules. J. Widiger seconded. The motion carried unanimously.

The audience asked for clarification on the Department of Transportation's plans to reconstruct the Highway 41/Velp Avenue intersection. D. Wiese thoroughly explained the preliminary reconstruction plans.

D. Steffen moved to return to regular order of business. G. Speaker seconded. The motion carried unanimously.

B. Bartelt reported on potential capital improvements for the Public Works Department.

B. McIntyre moved to suspend rules. G. Speaker seconded. The motion carried unanimously.

Bill Monfrey 3363 Abbey Court, addressed the Board regarding lights at Akzo Nobel Sports Complex.

D. Steffen moved to return to regular order of business. R. Ziemer seconded the motion. The motion carried unanimously.

Joshua Smith and Marianne Pigeon reported on various park & recreation projects.

The Board decided that the next capital improvement project would be Tuesday, August 14 at 5:30 p.m.

#7b

Attorney Contract K. Crouch moved to table the item. J. Widiger seconded. **The motion carried unanimously.**

CLOSED SESSION

B. McIntyre moved and J. Widiger seconded the motion to go into closed session at 9:05 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.

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

RETURN TO OPEN SESSION

B. McIntyre moved to return to open session. D. Steffen seconded. The motion carried unanimously and the Board returned to open session at 9:43 p.m.

**Action on Closed
Session Items**

No action was taken on the items discussed in closed session

ADJOURNMENT

Adjourn

B. McIntyre moved to adjourn. J. Widiger seconded. **The motion carried unanimously and the meeting was adjourned at 9:45 p.m.**

Respectfully Submitted,

Adam Helms, Assistant to Administrator