

**VILLAGE OF HORTONVILLE
COMMITTEE OF THE WHOLE
APRIL 17, 2008 MEETING MINUTES**

President Roger Retzlaff called the meeting to order at 6:48 p.m. in the lower level of the Community Hall at 312 W. Main St., Hortonville, Wisconsin.

Trustees present: Dawn Vollbrecht, W. George Wojcik, Charles Nieuwenhuis, Alfred Handrich, Louis McKellar, and Andrew Gitter.

Officials present: Administrator J. Everett Mitchell, Clerk-Treasurer Lynne Mischker, Director of Public Works Ron Austreng, and Chief of Police Michael Sullivan.

Officials absent: Engineer Ron Wolf was excused.

Recognition of New Trustees [Village President]

Mr. Retzlaff welcomed Dawn Vollbrecht and Louis McKellar to the Board and congratulated Alfred Handrich on his re-election.

Board Packet Explanation [Lynne Mischker]

Mrs. Mischker explained that the Board's packets are divided into the Committee of the Whole agenda and supporting material and the Village Board agenda with extra supporting material that was not needed during the Committee of the Whole. The best use of the packet is to read the material before the Board meeting and to follow through the supporting material as the respective meeting progresses.

Commission/Committee Appointments [Village President]

Mr. Retzlaff referred to the printed appointments lists and asked if there were any questions.

Mr. Mitchell stated that any citizen whose term was up has received a letter asking if they would be willing to serve another term.

Action to be taken during the Board meeting.

Poppy Days Proclamation [Village President]

Mr. Retzlaff will read the proclamation during the Village Board.

Requested Subordination of WDF Rehabilitation Loan #123 [J. Everett Mitchell]

Mr. Mitchell presented the financial summary showing the Village's financial position after the proposed subordination.

Action to be taken during the Board meeting.

Discussion Regarding Vision 2009 Recommendations and Public Survey

[J. Everett Mitchell]

Mr. Mitchell reminded the Board that the Vision 2009 document was presented to the Board in November of 2007 for future discussion and was to be used by the Board for ideas for future planning. A public survey has been suggested to allow residents to let the Board know what they would like in the future.

A discussion of possible question topics and delivery methods followed. The results of the survey would be placed on the Village website and included in the following Village Voice.

It was the consensus of the Committee to form a committee of staff, Village Trustees, and citizens to compose the survey questions.

Adjourn

Motion made by Mr. Wojcik and seconded by Mr. Gitter to adjourn. Voice vote: 7 ayes, 0 nays, motion carried. The meeting was adjourned at 7:24 p.m.

Submitted by,

Lynne Mischker, Clerk-Treasurer