

**VILLAGE OF HORTONVILLE
SPECIAL VILLAGE BOARD
AUGUST 12, 2008 MEETING MINUTES**

President Roger Retzlaff called the meeting to order at 6:20 p.m. in the lower level of the Community Hall at 312 W. Main St., Hortonville, Wisconsin.

Trustees present: Dawn Vollbrecht, Charles Nieuwenhuis, and Louis McKellar.

Trustees absent: Alfred Handrich, W. George Wojcik (excused), and Andrew Gitter (excused).

Officials present: Clerk-Treasurer Lynne Mischker and Attorney Robert Sorenson.

Officials absent: Administrator J. Everett Mitchell was excused.

LICENSES

Temporary Class "B"/"Class B" Retailer's License

Commercial Club of Hortonville, August 16, 2008, at Commercial Club building, Tracy Schultz, N1855 Manley Rd., Hortonville, person in charge.

Temporary Operator's License

**James R Schultz, N1855 Manley Rd., Hortonville,
Scott J Retzlaff, W8983 Cty Tk S, New London,
both for the Commercial Club event.**

Mrs. Mischker reported that Scott J. Retzlaff has withdrawn his Temporary Operator application. Mrs. Mischker also stated that the Commercial Club had forgotten to apply for their 'picnic' license for the Harley raffle on August 16th and two members of the Village Board had signed the Special Meeting Request Form. The Commercial Club has stated that they will pay the wages for the meeting.

Motion made by Mr. Nieuwenhuis and seconded by Mr. McKellar to approve the license for the Commercial Club and for James Schultz. Voice vote: 4 ayes, 0 nays, motion carried.

Adjourn

Motion made by Mr. McKellar and seconded by Mr. Nieuwenhuis to adjourn. Voice vote: 4 ayes, 0 nays, motion carried. The meeting was adjourned at 6:22 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer