

**VILLAGE OF HORTONVILLE
COMMITTEE OF THE WHOLE
DECEMBER 20, 2007 MEETING MINUTES**

President Roger Retzlaff called the meeting to order at 7:15 p.m. in the lower level of the Community Hall, 312 W. Main St., Hortonville, Wisconsin.

Trustees present: Wallace Lenzner, Craig Dreier, Alfred Handrich, Charles Nieuwenhuis, and Andrew Gitter. Trustee W. George Wojcik entered the meeting at 7:25 p.m.

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

2008 Water & Sewer Utility Budget [Ron Austreng]

Mr. Austreng reviewed the water revenues and expenses. Mr. Austreng then reviewed the sewer revenues and expenses.

Action to be taken during the Board meeting.

2008 Contract for Stray Animals Boarding, Wolf River Veterinary Clinic Inc. [Chief Sullivan/J. Everett Mitchell]

Mr. Sullivan distributed a copy of the proposed contract. The daily boarding fees will increase by \$1.00 per animal and the euthanasia/cremation fees will increase by \$5.00 per animal.

Action to be taken during the Board meeting.

Appointment of Election Officials

Mrs. Mischker stated that the new term for Election Officials will start January 1, 2008 and end December 31, 2009. Mrs. Mischker read the list of Election Officials to be appointed.

Action to be taken during the Board meeting.

Adjourn

Motion made by Mr. Dreier and seconded by Mr. Gitter to adjourn. Voice vote: 7 ayes, 0 nays, motion carried. The meeting was adjourned at 7:29 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer