

**VILLAGE OF HORTONVILLE
PUBLIC FACILITIES COMMITTEE
FEBRUARY 5, 2008 MEETING MINUTES**

Chairperson Andrew Gitter called the meeting to order at 5:30 p.m. in the lower level of the Community Hall at 312 W. Main St., Hortonville, Wisconsin.

Members present: Wallace Lenzner, W. George Wojcik, Roger Retzlaff, and Alfred Handrich.

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

Members of Hortonville Youth Sports were also present.

Youth Sports Concession Stand Building Proposal – Otto Miller Athletic Field

Mr. Gitter reviewed the discussions to date for the concession stand proposal, stated that the Village Board would like Mr. Austreng to run the project for the Village, and told Hortonville Youth Sports (HYS) that the Board has agreed to put forward \$25,000 for the project.

Mr. Austreng stated that he has met or talked to several contractors and suppliers about pricing for parts of the project.

Mr. Mitchell reviewed the Board's financing decision.

An HYS representative reported that the HYS board has discussed fundraiser options such as plaques to recognize donors or bricks for sale. The HYS board has authorized \$15,000 of their funds for the project.

Mr. Austreng and HYS will meet to compare notes on pricing, supplies, and plans.

An HYS representative suggested that they could direct more of their funds to the project if the Village would waive rental fees for a number of years.

Mr. Austreng suggested the Village Board could consider waiving the HYS rental fees and then HYS would fund future improvements for Otto Miller Athletic Field.

The Village Board could designate a reserve fund to set aside funds and donations for the concession stand project.

Adjourn

Motion made by Mr. Wojcik and seconded by Mr. Lenzner to adjourn. Voice vote: 5 ayes, 0 nays, motion carried. The meeting was adjourned at 6:00 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer