

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

President Roger Retzlaff called the meeting to order at 6:45 p.m. in the lower level of the Community Hall at 312 W. Main St., Hortonville, Wisconsin.

Trustees present: Wallace Lenzner, W. George Wojcik, Alfred Handrich, Charles Nieuwenhuis, and Andrew Gitter. Craig Dreier entered the meeting at 6:50 p.m.

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

Reimbursement for Required Training for Building Inspector [J. Everett Mitchell]

Mr. Mitchell explained that the request is for three code update classes to be held in February. The total cost of the classes is \$240. In the past the Village has paid a percentage of the education costs based on the number of communities that the Building Inspector works for. At this time Mr. Viste is the Building Inspector for six communities. Action to be taken during the Board meeting.

Finalize Details of Land Purchase Costs

Mr. Mitchell reported that the Village's offer to purchase 5.5 acres has been accepted. A discussion of funds available to complete the purchase followed. Action to be taken during the Board meeting.

WWTP Presentation by McMahon Associates [Kari Dennis, P.E./Ron Austreng]

Kari Dennis of McMahon Associates reviewed the draft of the Wastewater Treatment System Facility Plan and explained the current situation and needs assessment, future conditions, cost effective analysis of alternatives, recommended plans, and implementation. Ms. Dennis asked the Board members to review the plan so as to be able to discuss the plan at a future meeting.

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 7:28 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer