

**VILLAGE OF HORTONVILLE
VILLAGE BOARD
JANUARY 3, 2008 MEETING MINUTES**

President Roger Retzlaff called the meeting to order at 7:30 p.m. in the lower level of the Community Hall at 312 W. Main St., Hortonville, Wisconsin.

Trustees present: Wallace Lenzner, W. George Wojcik, Craig Dreier, Alfred Handrich, Charles Nieuwenhuis, and Andrew Gitter.

Officials present: Administrator J. Everett Mitchell, Clerk-Treasurer Lynne Mischker, and Attorney Robert Sorenson.

Officials absent: Director of Public Works Ron Austreng, Chief of Police Michael Sullivan, and Engineer Ron Wolf were excused.

APPROVAL OF DECEMBER 20, 2007 REGULAR BOARD MEETING MINUTES

Motion made by Mr. Lenzner and seconded by Mr. Wojcik to approve the December 20, 2007 Regular Board meeting minutes. Voice vote: 7 ayes, 0 nays, motion carried.

APPROVAL OF DECEMBER 20, 2007 CLOSED BOARD MEETING MINUTES

Motion made by Mr. Wojcik and seconded by Mr. Lenzner to approve the December 20, 2007 Closed Board meeting minutes. Voice vote: 7 ayes, 0 nays, motion carried.

PREREGISTERED CITIZENS TO BE HEARD

None.

LICENSES

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

Motion made by Mr. Dreier and seconded by Mr. Gitter to approve:

License #6 for Polar Bear Riders, Kevin Griesbach person in charge, for February 9, 2008 in a tent on Black Otter Lake. Voice vote: 7 ayes, 0 nays, motion carried.

Temporary Operator's Licenses

Motion made by Mr. Lenzner and seconded by Mr. Wojcik to approve:

#12 for Jay J. Fleming of 626 ½ W. Main St., Hortonville,

#13 for Judith A. Buchman of W8362 Cty MM, Hortonville,

#14 for Michelle A. Bodo of N2054 Vast Domain Dr., Greenville.

Voice vote: 7 ayes, 0 nays, motion carried.

COMMITTEE REPORTS

Public Safety: A meeting was scheduled for Tuesday, January 15th, at 5:30 p.m.

Hortonville-Hortonia Fire District: Mr. Mitchell stated that he had received a draft of a request for bids from Fire District Chairperson Lou McKellar.

OLD BUSINESS

Status Report and Discussion on Razing on Kringel Property, W. Main St.

Mr. Sorenson reported that the block/metal shed is still standing. Staff reports and the raze order for the property covered the "buildings" on the property. Lon and Cris Kringel indicated to Mr. Sorenson that they plan to leave the block/metal building up for storage until the contents can be stored elsewhere. Village code says an accessory structure cannot exist without a principal building in a residential district.

Mr. Mitchell reviewed the process and discussions leading to the raze order.

It was the consensus of the Board to have Mr. Sorenson talk to the Kringels about getting the block/metal building down.

Any Miscellaneous Topics for Future Discussion

The current tax rate for the 2007 tax bills was discussed.

NEW BUSINESS

None.

REPORT OF OFFICERS

Administrator: Referred to a Board question from another meeting about charging park fees to subdivision developers of platted subdivisions. Attorney Sorenson wrote a memo state that park fees cannot be charged to subdivisions with existing developer agreements.

Clerk-Treasurer: 1. Presentation of Vouchers *Motion made by Mr. Lenzner and seconded by Mr. Dreier to approve Village wire and vouchers #12590-12595 in the amount of \$903.00, and payroll checks in the amount of \$21,627.73 as presented. Roll call vote: Gitter aye, Nieuwenhuis aye, Handrich aye, Dreier aye, Wojcik aye, Lenzner aye, and Retzlaff aye, motion carried.* **2. Financial Report** The financial report was filed with the Board.

MOTION TO GO INTO CLOSED SESSION (ROLL CALL VOTE)

Motion made by Mr. Wojcik and seconded by Mr. Dreier to go into Closed Session under State Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Specifically to discuss purchase of utility easement on Lakeview Avenue and to discuss making an offer to purchase property for a possible municipal building. Roll call vote: Gitter aye, Nieuwenhuis aye, Handrich aye, Dreier aye, Wojcik aye, Lenzner aye, and Retzlaff aye, motion carried.

CLOSED SESSION

8:23 p.m. – 8:50 p.m.

BOARD TO RETURN TO OPEN SESSION (ROLL CALL VOTE)

The Board returned to Open Session at 8:50 p.m. from a motion made, seconded, and carried in Closed Session to return to Open Session.

ANY ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

Motion made by Mr. Dreier and seconded by Mr. Wojcik to pay the property owners at 303 Lakeview Avenue the price of \$900 for the easement for sanitary purposes. Roll call vote: Gitter aye, Nieuwenhuis aye, Handrich aye, Dreier aye, Wojcik aye, Lenzner aye, and Retzlaff aye, motion carried.

Motion made by Mr. Wojcik and seconded by Mr. Dreier to direct Attorney Sorenson to submit an offer to purchase at the agreed upon price of \$27,500 per acre. Roll call vote: Gitter aye, Nieuwenhuis aye, Handrich aye, Dreier aye, Wojcik aye, Lenzner aye, and Retzlaff aye, motion carried.

ADJOURNMENT

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 8:53 p.m.

Submitted by,

Lynne Mischker, Clerk-Treasurer