

**VILLAGE OF HORTONVILLE
PUBLIC FACILITIES COMMITTEE
JANUARY 9, 2008 MEETING MINUTES**

Chairperson Andrew Gitter called the meeting to order at 3:30 p.m. in the lower level of the Community Hall at 312 W. Main St., Hortonville, Wisconsin.

Members present: Wallace Lenzner, W. George Wojcik, Alfred Handrich, and Roger Retzlaff.
Officials present: Administrator J. Everett Mitchell, Clerk-Treasurer Lynne Mischker, and Director of Public Works Ron Austreng.

Issues Regarding Scoreboard Advertising/Signage – Lower Baseball Diamond, Otto Miller Athletic Field

Mr. Gitter stated that various people bear a responsibility in the process leading to the sign's installation on the back of the new scoreboard and listed the options available to the Committee about how and if the sign remains. Mr. Gitter stated that his personal opinion is that the sign should receive a one-time ordinance exemption for the life of the sign and be allowed to remain since taking the sign down would not foster good community relations.

Mr. Wojcik stated that the sign is in violation of Village ordinances, the Village process for installing the sign was not followed, and the sign should be removed.

A long discussion on the subject followed.

Mr. Lenzner recommended that the sign be removed and Mr. Wojcik seconded the statement. Mr. Gitter asked each members opinion. Mr. Lenzner, Mr. Wojcik, and Mr. Retzlaff agreed that the sign should be removed. Mr. Gitter and Mr. Handrich agreed that the sign should be allowed to stay.

Youth Sports Concession Stand Building Proposal – Otto Miller Athletic Field

Mr. Austreng reviewed the history of meetings where Hortonville Youth Sports (HYS) requested construction of a new concession stand. Mr. Austreng is asking for a Board decision on how the project will be funded. Will all organizations using the park be asked to contribute? Mr. Austreng has talked to various contractors about estimated project costs to look for savings on the estimated cost reported by HYS.

Discussion of possible cost savings and asking for contributions from HYS and the School District followed.

It was the consensus of the Committee that a meeting should be set up with HYS to discuss the funding available from the Village and ask if HYS would be willing to make up the rest of the project cost so the project can be started.

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 4:15 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer