

**VILLAGE OF HORTONVILLE
COMMITTEE OF THE WHOLE
JULY 3, 2008 MEETING MINUTES**

President Roger Retzlaff called the meeting to order at 6:50 p.m. in the lower level of the Community Hall at 312 W. Main St., Hortonville, Wisconsin.

Trustees present: Dawn Vollbrecht, Louis McKellar, and Alfred Handrich. W. George Wojcik entered the meeting at 6:55 p.m.

Trustees absent: Charles Nieuwenhuis and Andrew Gitter were excused.

Officials present: Administrator J. Everett Mitchell. Jeanne Bellile was present to take notes.

Officials absent: Clerk-Treasurer Lynne Mischker, Director of Public Works Ron Austreng, and Chief of Police Michael Sullivan were excused.

O-5-08, Ordinance to Amend the Village Code of Ordinances, Specifically Chapter 9 – Peace and Order, Section 9.15, Sexual Offender Residency Restrictions [J. Everett Mitchell]

Mr. Mitchell reviewed the ordinance which establishes child safety zones in addition to the existing residency restrictions.

Action to be taken during the Board meeting.

O-6-08, Ordinance to Amend the Village Code of Ordinances, Specifically Chapter 8 – Public Works, Sections 8.10(2)(e)1., 8.10(2)(e)2., and 8.10(2)(e)4., Special Assessment Policy [J. Everett Mitchell]

Mr. Mitchell reviewed the ordinance which establishes a 50% property owner and 50% Village assessment if the Village decides that sidewalk replacements/improvements are necessary and has the work performed.

Action to be taken during the Board meeting.

First Reading of O-7-08, Ordinance to Amend the Village Code of Ordinances, Specifically Chapter 8 – Public Works Section 8.09, Sump Pump Discharges

Mr. Mitchell reviewed O-7-08. Director of Public Works Austreng is asking that a section be added to the existing ordinance prohibiting the connection of any private sump pump discharge to the Village's sanitary sewer system.

No action necessary.

Board of Trustees Review of Fifteen (15) Acre Industrial Park Certified Survey Map (CSM) [J. Everett Mitchell]

Mr. Mitchell reviewed the proposed CSM to delineate the fifteen (15) acres to be sold to PSI LLC. PSI will be providing building plans for the August Planning & Zoning Commission meeting or a special meeting before August. The plan includes two (2) driveways.

Action to be taken during the Board meeting.

Board of Trustees Review of Final Draft of Village-Wide Survey Form [J. Everett Mitchell]

Mr. Mitchell reported that the survey has been completed as a result of several meetings of the Survey Group. The survey will allow two (2) people to respond on each survey form and there will be six (6) drop off sites. The surveys will be sent next week to be returned by August 1st. The results would be reported to the Board at the September 4th Board meeting.

Action to be taken during the Board meeting.

Board of Trustees Review and Discussion of Various Alternative Public Works Funding/Financing Options, such as SARA Investments and Rural Development [J. Everett Mitchell]

Mr. Mitchell reviewed a funding/financing option with SARA Investments where they construct the building and lease it back to the Village or the Village can buy the building back from SARA Investments before the end of the lease. This would allow funding over a longer period than bonds. The Village would be responsible for maintenance and utilities. It would, further, not be counted towards the Village general obligation debt. Another program is available from USDA Rural Development. This would be a 20-40 year guaranteed loan.

No action will be necessary at this meeting.

Adjourn

Motion made by Mr. Wojcik and seconded by Mr. McKellar to adjourn. Voice vote: 5 ayes, 0 nays, motion carried. The meeting was adjourned at 7:17 p.m.

Submitted by,

J. Everett Mitchell
Deputy Clerk