

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

President Roger Retzlaff called the meeting to order at 7:32 p.m. in the lower level of the Community Hall at 312 W. Main St., Hortonville, Wisconsin.

Trustees present: Dawn Vollbrecht, W. George Wojcik, Louis McKellar, and Alfred Handrich.

Trustees absent: Charles Nieuwenhuis and Andrew Gitter were excused.

Officials present: Administrator J. Everett Mitchell and Attorney Robert Sorenson. 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.

**APPROVAL OF JUNE 19, 2008 REGULAR BOARD MEETING MINUTES**

*Motion made by Mr. Handrich and seconded by Mrs. Vollbrecht to approve the June 19, 2008 Regular Board meeting minutes. Voice vote: 5 ayes, 0 nays, motion carried.*

**APPROVAL OF JUNE 30, 2008 SPECIAL VILLAGE BOARD MINUTES**

*Motion made by Mr. McKellar and seconded by Mr. Handrich to approve the June 30, 2008 Special Village Board minutes. Voice vote: 5 ayes, 0 nays, motion carried.*

**LICENSES**

**Operator Licenses**

*Motion made by Mr. McKellar and seconded by Mr. Handrich to approve license:*

*#101 for Bradley R. Johnson, E7586 Symco Rd., Bear Creek,*

*#102 for Theresa M. DeWitt, N1857 Baileys Harbor Rd., Greenville.*

*Voice vote: 5 ayes, 0 nays, motion carried.*

**COMMITTEE REPORTS**

**Planning & Zoning:** A meeting will be scheduled in August.

**Library Board:** Mr. Mitchell reported that Colette Rohm does not want to be reappointed and will need to be replaced. The Library Board will be asked to make a list of people to present to the Board at the July 17<sup>th</sup> Board meeting.

**Hortonville-Hortonia Fire District:** Mr. Mitchell reported that loan papers were signed at Wolf River Community Bank for a loan at a 5-year fixed interest rate of 4.23%.

Attorney Sorenson suggested the Fire District should deed the property to the Village and Township for ownership. An intergovernmental agreement would be necessary between the two municipalities and the Fire District.

Mr. McKellar did not agree with the municipalities owning the property and building maintaining that ownership should remain with the Fire District.

Mr. Mitchell stated that utilities, rent, and other costs would be paid by the Fire District. The two municipalities would have to agree on how ownership would be split.

Mr. Sorenson stated that utilities would come under a rental arrangement. Any action would be subject to Township and Fire District approval.

*Motion made by Mr. Wojcik and seconded by Mr. Handrich stating that the Village's preferred option is for the Fire Station to be owned by the two (2) municipalities (Village of Hortonville and Township of Hortonia) and that the property ownership also be transferred from the Fire District to co-ownership by the municipalities. Roll call vote: Vollbrecht aye, Wojcik aye, Handrich aye, McKellar abstain, and Retzlaff aye, motion carried.*

**Liquor License Business Violation/Complaints:** The June report was filed with the Board.

**OLD BUSINESS**

**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]**

*Motion made by Mr. Wojcik and seconded by Mr. McKellar to approve O-5-08. Voice vote: 5 ayes, 0 nays, motion carried.*

The ordinance amendment establishes child safety zones in addition to the existing residency restrictions.

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

*Motion made by Mr. McKellar and seconded by Mr. Handrich to approve O-6-08. Voice vote: 5 ayes, 0 nays, motion carried.*

The ordinance amendment establishes a 50% property owner and 50% Village assessment if the Village decides that sidewalk replacements/improvements are necessary and has the work performed. The ordinance also clarifies the meaning of alignment.

## **NEW BUSINESS**

### **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**

**[J. Everett Mitchell]**

This ordinance would add a section to the existing ordinance prohibiting the connection of any private sump pump discharge to the Village's sanitary sewer system.

First reading only.

### **Board of Trustees Review of Fifteen (15) Acre Industrial Park Certified Survey Map (CSM)**

**[J. Everett Mitchell]**

*Motion made by Mr. McKellar and seconded by Mr. Wojcik to accept/approve the CSM for a fifteen (15) acre parcel in the Industrial Park. Voice vote: 5 ayes, 0 nays, motion carried.*

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

*Motion made by Mr. McKellar and seconded by Mr. Wojcik to accept the final draft of the Village-wide survey form. Voice vote: 5 ayes, 0 nays, motion carried.*

### **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 presented information on this topic during the Committee of the Whole.

No action is necessary at this time.

## **REPORT OF OFFICERS**

**Administrator:** Report included upcoming meetings.

**Clerk-Treasurer: 1. Presentation of Vouchers** *Motion made by Mr. Wojcik and seconded by Mr. McKellar to approve Village wire and vouchers #13096-13126 in the amount of \$12,581.67, payroll checks in the amount of \$25,420.67, and Water & Sewer Utility vouchers #7670-7676 in the amount of \$1,381.82 as presented. Roll call vote: Vollbrecht aye, Wojcik aye, Handrich aye, McKellar aye, and Retzlaff aye, motion carried.* **2. Financial Report:** The June financial report was filed with the Board.

## **ADJOURNMENT**

*Motion made by Mr. McKellar and seconded by Mr. Wojcik to adjourn. Voice vote: 5 ayes, 0 nays, motion carried.* The meeting was adjourned at 8:10 p.m.

Submitted by,

J. Everett Mitchell  
Deputy Clerk