

**VILLAGE OF HORTONVILLE
COMMITTEE OF THE WHOLE
JUNE 19, 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.

Members present: Dawn Vollbrecht, W. George Wojcik, Charles Nieuwenhuis, Alfred Handrich, Louis McKellar.

Members absent: Andrew Gitter was excused.

Officials present: Administrator J. Everett Mitchell, Chief of Police Michael Sullivan. Engineer Ron Wolf entered later in the meeting.

Officials absent: Clerk-Treasurer Lynne Mischker and Director of Public Works Ron Austreng were excused.

O-4-08, Ordinance to Revise the Village Code of Ordinances, Specifically Chapter 10. Public Nuisances by Adding Section 10.07 to Regulate Solid Fuel-Fired Outdoor Heating Devices in the Village

Mr. Mitchell reviewed the major points of the ordinance such as setbacks, chimney height, allowable fuel, and installation requirements.

Action to be taken during the Board meeting.

First Reading of O-5-08, Ordinance to Amend the Village Code of Ordinances, Specifically Chapter 9 – Peace and Order, Section 9.15, Sexual Offender Residency Restrictions

Mr. Mitchell stated this ordinance is to clarify as well as enhance Section 9.15 for Child Safety zones which would include such areas within the Village where children gather. Chief Sullivan stated it would allow the Police Department to better enforce sexual predators in the Village and it would keep our children safe.

No action will be required at the Board meeting.

First Reading of 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

Mr. Mitchell stated the ordinance is being revised in order to clarify percentages of cost participation for sidewalk replacement/repair.

No action will be required at the Board meeting.

R-4-08, Consideration and Adoption of an Initial Resolution Relating to Industrial Development Revenue Bond Financing on behalf of Piping Systems, LLC and/or Jeffrey M. Bunker or a Wisconsin limited liability company or other entity controlled by Jeffrey M. Bunker. As required by state law, information regarding the expected job impact of the project to be financed with the proceeds of the bonds on the project site and elsewhere in the State of Wisconsin will be available at the time of consideration of the Initial Resolution.

Mr. Mitchell reported the eligible participant desires and has requested assistance from the Village in financing the cost of the project through the issuance by the Village of its industrial development revenue bonds. Mr. Mitchell stated there will be no cost or liability to the Village. Also they would be bringing possibly 50 jobs to the Village.

Action to be taken during the Board meeting.

R-5-08, Consideration and Adoption of a Resolution Waiving the Requirements of Wis. Stat. 66.1103(11)(b)1. in connection with Industrial Development Revenue Bond Financing on behalf of Piping Systems LLC and/or Jeffrey M. Bunker or a Wisconsin limited liability company or other entity controlled by Jeffrey M. Bunker.

Mr. Mitchell reported the project to be financed with the proceeds of the bonds will be located in the Village and will consist of the acquisition, construction, improvement and/or equipping of a manufacturing facility to be owned by the Eligible Participant and used by Piping Systems, LLC. The Village finds it beneficial toward the completion of the project to waive the requirements of Wis. Stat. 66.1103(11)(b) in connection with the project. Mr. Mitchell stated he had a copy of Wis. Stat. 66.1103(11)(b)1 if anyone needed to take a look at it.

Action to be taken during the Board meeting.

Industrial Park Property Buy Back Proposal, EJ Metals, Kevin Quinn

Mr. Mitchell reported he was contacted by Mr. Quinn in response to a letter sent to him that his August 2nd deadline was drawing near. At that time Mr. Quinn stated he was working on a 5 year lease with his current landlord and would like the Village to buy back his Industrial Park property in the amount of \$37,500.

Action to be taken during the Board meeting.

Request for Variance from Ordinance 23.05, Keeping of Pets in the Village, to Have Three (3) Dogs, Victoria Bocik, 426 N. Pine Grove Ln.

Mr. Mitchell stated he received a letter from Victoria Bocik requesting to be able to keep and license her third dog. They are all small dogs that are kept in her home at all times.

Action to be taken during the Board meeting.

Agreement for Professional Services for Land Surveying Services in the Business and Industrial Park II, McMahon Associates, \$1,500.00. [McMahon Associates]

Mr. Wolf reported on drafting a 2 lot CSM, one for 15 acres for PSI, leaving approximately 11 acres of land for a future parcel and also the area to be dedicated for public street purposes.

Action to be taken during board meeting.

Adjourn

Motion made by Mr. McKellar and seconded by Mr. Wojcik to adjourn. Voice vote: 6 ayes, 0 nays, motion carried. The meeting was adjourned at 7:21 p.m.

Submitted by,

J. Everett Mitchell
Deputy Clerk