

**VILLAGE OF HORTONVILLE  
SPECIAL VILLAGE BOARD  
JUNE 30, 2008 MEETING MINUTES**

President Roger Retzlaff called the meeting to order at 6:00 p.m. in the lower level of the Community Hall at 312 W. Main St., Hortonville, Wisconsin.

Trustees present: Dawn Vollbrecht, Lou McKellar, Charles Nieuwenhuis, Alfred Handrich and Andrew Gitter. George Wojcik was excused.

Officials present: Administrator J. Everett Mitchell. Clerk-Treasurer Lynne Mischker was excused. [Jeanne Bellile was present to take notes.]

Others Present: Duaine Bellile and Jeremy Bellile of the Hortonville/Hortonia Fire District.

**R-6-08, Resolution Approving Financing of Proposed New Fire Station Building for the Hortonville-Hortonia Fire District.**

Mr. Mitchell reported on a meeting held June 26, 2008 with representatives from both the Village and the Township of Hortonia at which the recommendation was put forward that the two (2) municipalities execute the proposed loan rather than the Fire District. He further stated the R-6-08 was written to reflect this approach thereby amending the previously approved R-23-07. Mr. Mitchell noted that this issue needed to be addressed in an expeditious manner as received bids for the construction of the fire station would expire on July 20, 2008. Mr. Mitchell had met with Wolf River Community Bank to get different loan notes and presented these findings to the Board as well.

The question was raised by Mr. Mitchell regarding ultimate ownership of the building with Mr. McKellar maintaining that the Fire District should own the structure as originally envisioned. The Board requested that Mr. Mitchell consult with Attorney Sorenson regarding this matter and report back at the July 3<sup>rd</sup> regular Board meeting.

*Motion made by Mr. Gitter and seconded by Mr. Nieuwenhuis to approve R-6-08.  
Voice vote: 5 ayes, 0 nays, 1 abstention, motion carried.*

*Motion by Mr. Nieuwenhuis and seconded by Ms. Vollbrecht for the Village of Hortonville to authorize general obligation borrowing not to exceed \$1,200,000 through Wolf River Community Bank for a twenty (20) year amortized construction loan with a five (5) year fixed interest rate of 4.23%. There would further be a \$750.00 loan fee.*

*Roll call vote: Gitter aye, McKellar abstain, Handrich aye, Nieuwenhuis aye, Vollbrecht aye, and Retzlaff aye, motion carried.*

**Adjourn**

*Motion made by Mr. McKellar and seconded by Mr. Gitter to adjourn. Voice vote: 6 ayes, 0 nays, motion carried. The meeting was adjourned at 6:19 p.m.*

Submitted by,

J. Everett Mitchell  
Deputy Clerk