

**VILLAGE OF HORTONVILLE
COMMITTEE OF THE WHOLE
JUNE 5, 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, and Andrew Gitter.

Officials present: Administrator J. Everett Mitchell, Clerk-Treasurer Lynne Mischker, Director of Public Works Ron Austreng, and Chief of Police Michael Sullivan. Engineer Ron Wolf entered later in the meeting.

O-3-08, Ordinance to Amend Sections 1.10, 1.02, 1.15 and 1.18 of the Village of Hortonville Code of Ordinances, General Government [J. Everett Mitchell]

Mr. Mitchell explained that the ordinance takes care of housekeeping to clear up outdated language about the election of the Clerk-Treasurer, appointment of the Fire Chief, and terms of appointment for other positions.

Action to be taken during the Board meeting.

First Reading of O-4-08, Ordinance to Add Section 10.07 to Chapter 10, Public Nuisances, of the Village of Hortonville Code of Ordinances to Regulate Solid Fuel-Fired Outdoor Heating Devices [J. Everett Mitchell]

Mr. Mitchell stated that this is a first reading of an ordinance written per Village Board request. Attorney Sorenson has reviewed the ordinance which is a composite of ordinances received from other communities.

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

Mr. Mitchell reported that a paragraph in the upcoming Village Voice will tell residents that the Village Board is considering such an ordinance.

R-2-08, Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703, Wisconsin Statutes, for Asphalt Roadway Reconstruction, Water/Sewer Lateral Replacement, Sidewalk, Storm Sewer, and Curb/Gutter Improvements on South Mill Street

Mrs. Mischker stated that the resolution is required by State Statute in order to allow the Village to special assess part of the S. Mill St. project. A public hearing will be held on Thursday, June 19th.

Action to be taken during the Board meeting.

Request for Reduction of Community Hall Fees for the Girl Scouts [J. Everett Mitchell]

Mr. Mitchell stated that he had received a letter from the Girl Scouts asking for Girl Scout troop use for one night a month at the Community Hall. The Troop is requesting a reduction of the non-profit rental fee to \$5 per night.

Action to be taken during the Board meeting.

Compliance Maintenance Annual Report (CMAR) [Ron Austreng]

Mr. Austreng stated that the CMAR is a report card for the health of the Wastewater Treatment Plant regarding maintenance, staffing, testing, and financial standing for equipment replacement. Mr. Austreng reviewed the sections of the CMAR.

Mr. Gitter requested that a simple article be written for the Village Voice about the report. A lead in for the plant upgrade should be included.
Action to be taken during the Board meeting.

R-3-08, Compliance Maintenance Resolution

Mr. Austreng stated that the resolution is requested by the DNR to have the Village Board approve the Compliance Maintenance Annual Report (CMAR).
Action to be taken during the Board meeting.

Adjourn

Motion made by Mr. Wojcik and seconded by Mr. Nieuwenhuis to adjourn. Voice vote: 7 ayes, 0 nays, motion carried. The meeting was adjourned at 7:24 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer