

**VILLAGE OF HORTONVILLE
VILLAGE BOARD
MARCH 20, 2008 MEETING MINUTES**

Trustee Charles Nieuwenhuis, in the absence of President Roger Retzlaff, called the meeting to order at 7:30 p.m. in the lower level of the Community Hall at 312 W. Main St., Hortonville, Wisconsin.

Trustees present: Wallace Lenzner, W. George Wojcik, Alfred Handrich, and Andrew Gitter.

Board members absent: Roger Retzlaff and Craig Dreier were excused.

Officials present: Administrator J. Everett Mitchell and Clerk-Treasurer Lynne Mischker.

Officials absent: Director of Public Works Ron Austreng, Chief of Police Michael Sullivan, and Engineer Ron Wolf were excused.

APPROVAL OF MARCH 6, 2008 REGULAR BOARD MEETING MINUTES

Motion made by Mr. Wojcik and seconded by Mr. Lenzner to approve the March 6, 2008 Regular Board meeting minutes. Voice vote: 5 ayes, 0 nays, motion carried.

PUBLIC HEARING

Rezoning Petition Z-1-08, Louis McKellar, Agent for Hortonville-Hortonia Fire District, (PUD) Planned Unit Development District to (R-1) Single Family Residential District, Parcel 240-021705, 600 Block of W. Nye St.

Mr. Mitchell stated that the rezoning is for the property for the proposed fire station.

Board action is required since the 120 day limit for a simple zoning change after annexation is past. The Planning & Zoning Commission recommended approval of Z-1-08.

No one asked to speak.

The hearing was closed.

PREREGISTERED CITIZENS TO BE HEARD

Carrie Schneider, candidate for Circuit Court Judge Branch 3, spoke on her qualifications for the position.

LICENSES

Operator Licenses

Motion made by Mr. Gitter and seconded by Mr. Lenzner to approve the following:

#107 for Donna J. Close of 545 N. Nash St., Hortonville,

#108 for Linda F. Weyland of 130 Kelly Way #11, Hortonville.

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

COMMITTEE REPORTS

Black Otter Lake District: Mr. Handrich reported on recent meetings about a possible drawdown of the lake and grant applications. Mr. Wojcik asked Mr. Mitchell if the flume is open. Mr. Mitchell will check with Director of Public Works Austreng.

Planning & Zoning: Mr. Mitchell reported on the March 11th meeting where Z-1-08 and LD-1-08 were recommended for approval.

Hortonville-Hortonia Fire District: Mr. Mitchell noted that the March 3rd building committee minutes were in the Board packets. Mr. Lenzner asked why the building cost estimate shows the Village has waived the Water/Sewer hookup fees and the building

permit fees? Mr. Mitchell stated that some assumptions were made but the Village has not agreed to this.

Industrial Park Construction/Marketing Report: Mr. Mitchell reported no change since the earlier March Board meeting.

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

Gold Cross Ambulance Report: The year-to-date report was filed with the Board.

OLD BUSINESS

Board Final Discussion/Recommendation Regarding Advertising Billboard at Otto Miller Athletic Field

Motion made by Mr. Gitter and seconded by Mr. Lenzner to allow an exemption to allow the subject sign to remain until such time as power supply maintenance requires removal of the sign or the sign is damaged. Voice vote: 5 ayes, 0 nays, motion carried.

NEW BUSINESS

Land Division Petition LD-1-08, Village of Hortonville, Agent for Rynders Estate, Parcel 240-043100, 326 N. Oik St. [J. Everett Mitchell]

Motion made by Mr. Wojcik and seconded by Mr. Gitter to approve LD-1-08. Voice vote: 5 ayes, 0 nays, motion carried.

Rezoning Petition Z-1-08, Louis McKellar, Agent for Hortonville-Hortonia Fire District, (PUD) Planned Unit Development District to (R-1) Single Family Residential District, Parcel 240-021705, 600 Block of W. Nye St.

Motion made by Mr. Gitter and seconded by Mr. Wojcik to approve Z-1-08. Voice vote: 5 ayes, 0 nays, motion carried.

PEG Channels Discussion Relating to Recent Cable Company Application for Video Franchise – 2007 WI Act 42 [J. Everett Mitchell]

Motion made by Mr. Gitter and seconded by Mr. Handrich to direct Administrator Mitchell to get more information on the subject. Voice vote: 5 ayes, 0 nays, motion carried.

Board Discussion on Village Municipal Court Operations [Judge Norbert Dallman]

Motion made by Mr. Wojcik and seconded by Mr. Gitter to table this item to the April 3rd Board meeting. Voice vote: 5 ayes, 0 nays, motion carried.

Any Other Miscellaneous Topics for Future Discussion

Mr. Mitchell reported that Mid-Con is storing more product on site and this has resulted in significantly less parking for Mid-Con employees. The employees are using street parking, and parking at Dairy Queen and Alonzo Park. This has significantly reduced the available parking for park users and the park rental season is coming up. The reduced parking available on the Mid-Con site is also in violation of Section 17.23 of the Village Code of Ordinances which requires that businesses in the Light Industrial Zoning District must provide one (1) parking space per every two (2) employees.

Mr. Gitter suggested that Mr. Mitchell should talk to Mid-Con again about the situation.

Mr. Handrich asked if there is a regulation on noise as the noise starts very early. Mr. Mitchell will check with the Police Department.

It was the consensus of the Board to have Administrator Mitchell contact Mid-Con and tell them to rectify the parking situation. Two weeks and four weeks were mentioned as the time limit to rectify the parking situation.

REPORT OF OFFICERS

Administrator: 1. Told the Board about a meeting of WISDOT and the affected municipalities on the proposed STH 15 route on April 15th. WISDOT has requested that Administrator Mitchell, Engineer Wolf, and Director of Public Works Austreng attend. Suggested that President Retzlaff as an elected official attend in place of Mr. Austreng. The Board agreed. 2. Told the Board that he will be a member of the Hortonville Area School District Board of Canvassers for the April 1st election.

Clerk-Treasurer: 1. Presentation of Vouchers *Motion made by Mr. Lenzner and seconded by Mr. Gitter to approve Village wires, debit card purchase, and vouchers #12804-12845 in the amount of \$42,884.04, payroll checks in the amount of \$21,071.87, and Water & Sewer Utility loan payment and vouchers #7595-7605 in the amount of \$16,367.27 as presented. Roll call vote: Gitter aye, Handrich aye, Nieuwenhuis aye, Wojcik aye, and Lenzner aye, motion carried.*

Director of Public Works: Effective March 19th seasonal weight restrictions are in effect from Outagamie County on County highways and from the Village on all Village streets.

Building Permit Report: The February building permit report was filed with the Board.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS

Mr. Gitter reminded everyone that the Board should discuss the 2009 Vision Statement at a Board meeting in April or May.

ADJOURNMENT

Motion made by Mr. Gitter and seconded by Mr. Wojcik to adjourn. Voice vote: 5 ayes, 0 nays, motion carried. The meeting was adjourned at 8:09 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer