

**VILLAGE OF HORTONVILLE
COMMITTEE OF THE WHOLE
MAY 15, 2008 MEETING MINUTES**

President Roger Retzlaff called the meeting to order at 7:00 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 and Clerk-Treasurer Lynne Mischker.

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

First Reading of O-3-08, Ordinance to Amend Sections 1.01, 1.02, 1.15 and 1.18 of the Village of Hortonville Code of Ordinances, General Government [J. Everett Mitchell]

Mr. Mitchell reviewed the ordinance changes. The ordinance removes language about the Clerk-Treasurer being an elected position and removes language about the Fire Chief being appointed by the Board and changes some appointed terms to indefinite to coincide with current appointment lengths.

Update on Outdoor Wood Burning Furnaces [J. Everett Mitchell]

Mr. Mitchell reported on other municipalities' responses on outdoor wood burning furnace restrictions or ordinances.

The Committee discussed possible restrictions.

It was the consensus of the Committee to have the Administrator draw up an ordinance.

Action to be taken during the Board meeting.

July 2008 Health Insurance Policy Renewal [J. Everett Mitchell]

Mr. Mitchell reported that the renewal notification lists a 22% increase in health insurance premiums for the Village's covered employees effective with the 7/1/08 renewal.

The Committee discussed possible changes in deductibles and premiums.

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

Mr. Mitchell stated that this item will need to be tabled as the Girl Scouts did not provide the necessary information.

Premises Extension Request – Brenda Baerwald, Final-Final Combination Class “B” Fermented Malt Beverage and Liquor License

Mrs. Mischker stated that the Sept. 6, 2007 Board minutes were in the meeting packet to be used as a reference for the conditions placed on the granting of the license last year.

Mrs. Baerwald stated that she is asking for a one year extension on the opening of the business because of Fred's death. This would place the business opening in October of 2009.

Action to be taken during the Board meeting.

Adjourn

Motion made by Mr. McKellar and seconded by Mr. Gitter to adjourn. Voice vote: 7 ayes, 0 nays, motion carried. The meeting was adjourned at 7:30 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer