

**VILLAGE OF HORTONVILLE
SPECIAL VILLAGE BOARD
MAY 22, 2008 MEETING MINUTES**

President Roger Retzlaff called the meeting to order at 5:30 p.m. in the lower level of the Community Hall at 312 W. Main St., Hortonville, Wisconsin.

Trustees present: Dawn Vollbrecht, W. George Wojcik, Charles Nieuwenhuis, Alfred Handrich and Andrew Gitter. Louis McKellar entered the meeting at 5:35 p.m.

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

Consideration of 6-Month Class “B” Fermented Malt Beverage License for Hortonville Youth Sports Inc. dba Hortonville Youth Sports at 130 John St., Otto Miller Concession Stand, Kim B. Wunderlich, 440 N. Olk St., Hortonville, agent
Mrs. Mischker explained that there was a change in the person responsible for filing the license application and a misunderstanding on the date for filing to meet State Statutes on filing and legal publication in order to allow for consideration at the May 15th Regular Board meeting.

Motion made by Mr. Gitter and seconded by Mr. Wojcik to approve the 6-month Class “B” Fermented Malt Beverage license for Hortonville Youth Sports Inc. dba Hortonville Youth Sports at 130 John St., Otto Miller Concession Stand, Kim B. Wunderlich, 440 N. Olk St., Hortonville, agent. Voice vote: 6 ayes, 0 nays, motion carried.

Motion to go into Closed Session (Roll Call Vote)

Motion made by Mr. Wojcik and seconded by Mr. Gitter to go into Closed Session under State Statute 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Specifically to discuss bargaining with a prospective business in the Industrial Park. Roll call vote: Gitter aye, Handrich aye, Nieuwenhuis aye, Wojcik aye, Vollbrecht aye, and Retzlaff aye, motion carried.

Closed Session

5:35 p.m. – 5:52 p.m.

Board to Return to Open Session (Roll Call Vote)

The Board returned to Open Session from a motion made, seconded, and carried in Closed Session.

Any Action on Matters Discussed in Closed Session

Motion made by Mr. McKellar and seconded by Mrs. Vollbrecht to agree with all points/stipulations made by Mr. Mitchell in Closed Session and to direct Mr. Mitchell to express the same to the company. Voice vote: 7 ayes, 0 nays, motion carried.

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 5:57 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer