

**VILLAGE OF HORTONVILLE  
PUBLIC WORKS COMMITTEE  
MAY 5, 2008 MEETING MINUTES**

Chairperson Andrew Gitter 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.

Members present: Dawn Vollbrecht, Roger Retzlaff, and Charles Nieuwenhuis.

Members absent: Louis McKellar was excused.

Officials present: Administrator J. Everett Mitchell, Clerk-Treasurer Lynne Mischker, Director of Public Works Ron Austreng, and Engineer Ron Wolf.

Others present: Water/Wastewater Operator Carl McCrary and Engineer Kari Dennis of McMahon Associates.

**Review/Discussion of Wastewater Treatment System Facility Plan**

Kari Dennis stated that the Plant is older than the design life and there is limited onsite sludge storage capacity. Although the plant is currently within testing limits the other factors show a need for a facility plan and plant upgrade. The plan would create a plant designed to handle peak flows.

Ms. Dennis reviewed the parts of the plant that would be upgraded or constructed and also reviewed the several treatment options available.

Ms. Dennis recommended the SBR method for liquid treatment and liquid storage with a thickening process (to be added in the future) for biosolids handling. Ms. Dennis then reviewed the estimated costs.

It was the consensus of the Committee to recommend that the Board start the process to upgrade the plant.

**Review/Discussion Sidewalk Program**

Mr. Austreng stated that there is a need for a decision on a definite cost split to be used when the Village decides sidewalk repair/replacement is necessary. The language in the ordinance is interpreted differently by different people.

It was the consensus of the Committee to recommend a 50-50 cost split whenever the Village requires sidewalk repair/replacement with the exception of oversized sidewalks.

**Tour of Wastewater Treatment Plant**

The Committee was given a tour of the Wastewater Treatment Plant by Mr. McCrary and Mr. Austreng.

**Adjourn**

*Motion made by Mr. Nieuwenhuis and seconded by Mrs. Vollbrecht to adjourn. Voice vote: 4 ayes, 0 nays, motion carried.* The meeting was adjourned at 8:25 p.m.

Submitted by,

Lynne Mischker  
Clerk-Treasurer