

**VILLAGE OF HORTONVILLE
COMMITTEE OF THE WHOLE
NOVEMBER 1, 2007 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.

Trustees present: Wallace Lenzner, W. George Wojcik, Craig Dreier, Alfred Handrich, and Charles Nieuwenhuis.

Trustees absent: Andrew Gitter was 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.

Maureen Budiac, Circuit Court Branch No. 2 Candidate to Address Board

Maureen Budiac spoke on her qualifications for the position.

Resolution R-25-07, A Resolution to Amend the Comprehensive Plan, Village of Hortonville, Wisconsin, Relating to 2022 Land Use (110 N. Douglas St., Parcel 240-029700)

Mrs. Mischker stated that the Comprehensive Plan Amendment was approved by the Planning and Zoning Commission on September 11th and by the Village Board on October 18th. The resolution is the final step in the process.

Action to be taken during the Board meeting.

Ordinance O-11-07, Rezoning Amendment Ordinance, 110 N. Douglas St. and 793 W. Main St., Parcel 240-029700

Mrs. Mischker stated that the rezoning was approved by the Planning and Zoning Commission on September 11th and by the Village Board on October 18th. The ordinance is the final step in the process.

Action to be taken during the Board meeting.

First Reading of Ordinance O-12-07, Ordinance to Amend the Village Code of Ordinances, Specifically Chapter 12 – Intoxicating Liquor and Fermented Malt Beverages, Sections 12.03(11), (12), (13) and (14) [Chief Sullivan/J. Everett Mitchell]

Mr. Mitchell stated that this is the first reading of an ordinance to establish a demerit point system in the Village. Attorney Sorenson has reviewed the ordinance and recommended several changes which have been incorporated into the ordinance.

Review/Discussion of Cost Study Completed by Miller Wagner Coenen/McMahon Inc. for the Village Hall and Community Hall [J. Everett Mitchell]

Mr. Mitchell told the Committee that the handout shows the results of the cost study approved by the Village Board and reviewed the renovation cost estimates.

Discussion of the items in the cost study followed.

Adjourn

Motion made by Mr. Nieuwenhuis and seconded by Mr. Handrich to adjourn. Voice vote: 6 ayes, 0 nays, motion carried. The meeting was adjourned at 7:34 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer