

**VILLAGE OF HORTONVILLE
VILLAGE BOARD
NOVEMBER 1, 2007 MEETING MINUTES**

President Roger Retzlaff called the meeting to order at 7:36 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.

APPROVAL OF OCTOBER 18, 2007 REGULAR BOARD MEETING MINUTES

Motion made by Mr. Lenzner and seconded by Mr. Wojcik to approve the October 18, 2007 Regular Board meeting minutes. Voice vote: 6 ayes, 0 nays, motion carried.

APPROVAL OF OCTOBER 18, 2007 CLOSED BOARD MEETING MINUTES

Motion made by Mr. Dreier and seconded by Mr. Wojcik to approve the October 18, 2007 Closed Board meeting minutes. Voice vote: 6 ayes, 0 nays, motion carried.

CONSENT AGENDA

Discussion of Greendale Road Bill will be added as New Business, Item E.

PREREGISTERED CITIZENS TO BE HEARD

None.

COMMITTEE REPORTS

Public Works: A meeting was scheduled for November 19th at 2:30 p.m.

Planning & Zoning: A meeting is scheduled for November 13th at 6:30 p.m.

Industrial Park Construction/Marketing Report: Mr. Mitchell reported that Mr. Wojcik toured the current building of a prospective business.

NEW BUSINESS

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)

Motion made by Mr. Wojcik and seconded by Mr. Dreier to approve R-25-07. Voice vote: 6 ayes, 0 nays, motion carried.

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

Motion made by Mr. Lenzner and seconded by Mr. Wojcik to approve O-11-07. Voice vote: 6 ayes, 0 nays, motion carried.

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]

First reading only, no action necessary.

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

Motion made by Mr. Handrich and seconded by Mr. Nieuwenhuis to proceed with Phase II of the renovation study for the Community Hall floor capacity study for \$1,000. Roll call vote: Nieuwenhuis aye, Handrich aye, Dreier aye, Wojcik aye, Lenzner aye, and Retzlaff aye, motion carried.

Discussion of Greendale Road Bill

Mr. Mitchell reported that when the Town of Ellington first suggested the Greendale repair they were told that all involved municipalities should meet to discuss the project. The meeting was never scheduled. The Town of Ellington contracted independently with Outagamie County to pave Greendale Road. The Village has received a bill from the Town of Ellington for \$5,756.88 for one-half of the section bounded by the Village and the Town of Ellington.

Discussion of the paving project and the bill followed.

Motion made by Mr. Dreier and seconded by Mr. Nieuwenhuis to pay the Ellington bill with funds from the Future Projects Fund. Monies for the Greendale project that were placed in the 2008 budget will be used to replenish the Future Projects Fund. Roll call vote: Nieuwenhuis aye, Handrich aye, Dreier aye, Wojcik aye, Lenzner aye, and Retzlaff aye, motion carried.

REPORT OF OFFICERS

Administrator: *Motion made by Mr. Handrich and seconded by Mr. Dreier to hold the 2008 Budget Public Hearing on December 6th at 7:30 p.m. Voice vote: 6 ayes, 0 nays, motion carried.* Mr. Mitchell reviewed recent changes in the 2008 budget figures.

Clerk-Treasurer: 1. Presentation of Vouchers *Motion made by Mr. Dreier and seconded by Mr. Wojcik to approve Village wire, debit card purchases, and vouchers #12438-12459 in the amount of \$16,350.03, payroll checks in the amount of \$42,714.50, and Water & Sewer Utility vouchers #7490-7496 in the amount of \$5,298.00 as presented. Roll call vote: Nieuwenhuis aye, Handrich aye, Dreier aye, Wojcik aye, Lenzner aye, and Retzlaff aye, motion carried.*

COMMUNICATIONS AND MISCELLANEOUS BUSINESS

Mr. Mitchell referred to the November 2007 version of the 2009 Vision Recommendations that was distributed to the Board members.

ADJOURNMENT

Motion made by Mr. Wojcik and seconded by Mr. Dreier to adjourn. Voice vote: 6 ayes, 0 nays, motion carried. The meeting was adjourned at 8:00 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer