

**VILLAGE OF HORTONVILLE
COMMITTEE OF THE WHOLE
NOVEMBER 15, 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: W. George Wojcik, Alfred Handrich, Charles Nieuwenhuis, and Andrew Gitter.
Trustees absent: Craig Dreier (excused) and Wallace Lenzner.

Officials present: Administrator J. Everett Mitchell and Clerk-Treasurer Lynne Mischker.
Engineer Ron Wolf entered the meeting at 7:10 p.m.

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

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 ordinance will establish a demerit point system in the Village for licensed establishments. The new ordinance would not affect any current licensed establishments with the records they currently have.

Action to be taken during the Board meeting.

Review/Discussion of Phase II of Cost Study by Miller Wagner Coenen/McMahon Inc. for the Community Hall – Floor Load Capacity Modifications and Costs

Mr. Mitchell reported that Phase II of the cost study has been completed per Board request. The Board had commented that the estimated costs in Phase I of the cost study seemed high and Miller Wagner Coenen/McMahon has responded that the costs are higher to cover possible change orders and also reflect future costs because the project would be done in a future year. The Committee agreed that the completed cost study was necessary to provide facts to back up any Village Board decision on building uses.

Mr. Gitter asked what the next step is.

Mr. Mitchell replied that if the Board is not going to renovate the Community Hall that the Board will have to decide if or how to proceed with property and building plans for a municipal building. The Committee would like to see the DNR make a visit to delineate the buildable area in Alonzo Park and on Dick Hunt's property.

Request for Continuing Community Hall Rental Fee Reduction [J. Everett Mitchell]

Mr. Mitchell reported that he received a letter from Rosie Rohm asking for continued rental of \$100 plus \$5 tax for dances and one-half of class fees for class rental for 2008.

Action to be taken during the Board meeting.

Adjourn

Motion made by Mr. Wojcik and seconded by Mr. Gitter to adjourn. Voice vote: 5 ayes, 0 nays, motion carried. The meeting was adjourned at 7:26 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer