

**VILLAGE OF HORTONVILLE
PUBLIC FACILITIES COMMITTEE
NOVEMBER 26, 2007 MEETING MINUTES**

Chairperson Andrew Gitter called the meeting to order at 4:00 p.m. in the lower level of the Community Hall at 312 W. Main St., Hortonville, Wisconsin.

Members present: Roger Retzlaff, Wallace Lenzner, W. George Wojcik, and Alfred Handrich.

Officials present: Administrator J. Everett Mitchell, Clerk-Treasurer Lynne Mischker, Director of Public Works, and Attorney Robert Sorenson.

Others present: Chris Crivello of Graphic House and four members of Hortonville Youth Sports (HYS).

Issues Regarding Scoreboard Advertising/Signage – Lower Baseball Diamond, Otto Miller Athletic Field

Mr. Mitchell distributed pictures taken by Mr. Austreng of the scoreboards and the advertising on them. Mr. Mitchell stated that the Village Board and HYS have had discussions over the years about allowed advertising. The 6' x 16' sign is larger than has been allowed and prevents scoreboard maintenance and light replacement.

Chris Crivello of Graphic House stated that an HYS representative and one of the doctors at Smiles By Design talked to her about advertising signs for the scoreboards. Ms. Crivello faxed the sign info to Bob Viste, Village Building Inspector, and talked to him about getting a permit. Mr. Viste said that the person installing the scoreboard needed to get the permit.

Mr. Austreng and Mr. Mitchell reiterated the contact procedure for HYS to deal with the Village and the Board.

Mr. Mitchell referred to Village ordinances for signs in a Conservancy district.

Mr. Gitter stated that the Village seeks to keep advertising signs consistent so as not to show favoritism and treat all advertisers the same.

Ms. Crivello asked if there is another place in the park where the larger sign can be placed.

Mr. Gitter felt that the possible options are to hinge or change the back sign to allow scoreboard maintenance or move the sign somewhere else. The Committee needs time to look at the options before making a decision.

All were agreed that better communication is needed between the Village and HYS.

Youth Sports Concession Stand Building Proposal – Otto Miller Athletic Field

Mr. Austreng stated that he has contacted the school representative about helping with funding for a new pavilion. There is no answer at this time.

Mr. Gitter reported that the Village Board felt the requested cost of the pavilion project could be reduced. Mr. Retzlaff offered to get new quotes for the project.

Mr. Mitchell stated that the Village Board seeks to use the reserve fund monies as wisely as possible while building the planned structure for a lower cost.

Mr. Austreng reported that the Village Board had asked him to manage the project and if that happens HYS should consider what they would be willing to donate to the project during Village work hours. Mr. Austreng will talk to the HYS trades people about the timetable of the project.

Adjourn

Motion made by Mr. Lenzner and seconded by Mr. Wojcik to adjourn. Voice vote: 5 ayes, 0 nays, motion carried. The meeting was adjourned at 5:00 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer