

**VILLAGE OF HORTONVILLE
PUBLIC WORKS COMMITTEE
OCTOBER 10, 2007 MEETING MINUTES**

Chairperson Wallace Lenzner called the meeting to order at 5:15 p.m. at the Wastewater Treatment Plant at 521 W. Cedar St., Hortonville, Wisconsin.

Members present: Alfred Handrich, Charles Nieuwenhuis, and Roger Retzlaff. Craig Dreier entered the meeting at 5:20 p.m.

Officials present: Administrator J. Everett Mitchell, Clerk-Treasurer Lynne Mischker, and Director of Public Works Ron Austreng. Engineer Ron Wolf entered the meeting at 5:35 p.m.

Discussion on Future Public Works Projects

Mr. Austreng distributed project budget estimates for S. Mill St.

The Committee viewed a video of the S. Mill St. sanitary sewer lines.

Mr. Austreng stated that the S. Mill St. utilities and road from Main to Bath are most in need of repair.

Discussion on Implementation of a Village Sidewalk Program

Mr. Austreng referred to the Village special assessment ordinances on sidewalk construction and repair.

Discussion of the ordinance terms followed.

Mr. Austreng stated that he is looking for Committee direction on how much sidewalk to repair.

Motion made by Mr. Dreier and seconded by Mr. Nieuwenhuis to recommend a sidewalk improvement program to the Village Board. Voice vote: 5 ayes, 0 nays, motion carried.

Motion made by Mr. Nieuwenhuis and seconded by Mr. Dreier to recommend S. Mill St. from Main to Bath as a 2008 capital project to the Village Board. Voice vote: 5 ayes, 0 nays, motion carried.

Mr. Dreier left the meeting at 6:28 p.m.

Adjourn

Motion made by Mr. Retzlaff and seconded by Mr. Nieuwenhuis to adjourn. Voice vote: 4 ayes, 0 nays, motion carried. The meeting was adjourned at 6:29 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer