

**VILLAGE OF HORTONVILLE  
COMMITTEE OF THE WHOLE  
OCTOBER 18, 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, Clerk-Treasurer Lynne Mischker, Chief of Police Michael Sullivan, and Attorney Robert Sorenson.

Officials absent: Director of Public Works Ron Austreng and Engineer Ron Wolf were excused.

**Relocation Order for Lakeview Avenue Sanitary Sewer Easement (301 and 303 Lakeview Ave.) [Robert Sorenson]**

Attorney Sorenson stated that the relocation order is part of the eminent domain procedure to acquire easements for a sanitary sewer line for a new lift station. If the order is approved the appraiser will complete the approved contract.

Action to be taken during the Board meeting.

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

Mr. Sullivan stated that this ordinance would identify Liquor License holders who repeatedly violate State Statutes and/or Village of Hortonville Ordinances and would give the Village an option when a license holder's establishment has continuous major problems. None of the current license holders' records show a problem under the proposed rules.

The Committee discussed portions of the proposed ordinance.

No action will be necessary tonight.

**Industrial Park Building Addition Plans, JBC Machine, 145 Industrial Park Ave. [J. Everett Mitchell]**

Mr. Mitchell reported that JBC proposes to build an addition on the existing building.

The Planning & Zoning Commission has recommended approval of the plans.

John Harvey of JBC Machine stated that the business is doing well and additional room is needed for a new machine.

Action to be taken during the Board meeting.

**Adjourn**

*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 7:21 p.m.

Submitted by,

Lynne Mischker, Clerk-Treasurer