

**VILLAGE OF HORTONVILLE
VILLAGE BOARD
OCTOBER 18, 2007 MEETING MINUTES**

President Roger Retzlaff called the meeting to order at 7:30 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. Engineer Ron Wolf entered the meeting at 7:41 p.m.

Officials absent: Director of Public Works Ron Austreng was excused.

APPROVAL OF OCTOBER 4, 2007 REGULAR BOARD MEETING MINUTES

Motion made by Mr. Wojcik and seconded by Mr. Dreier to approve the October 4, 2007 Regular Board meeting minutes. Voice vote: 6 ayes, 0 nays, motion carried.

APPROVAL OF OCTOBER 4, 2007 CLOSED SESSION BOARD MEETING MINUTES

Motion made by Mr. Wojcik and seconded by Mr. Lenzner to approve the October 4, 2007 Closed Session Board meeting minutes. Voice vote: 6 ayes, 0 nays, motion carried.

PUBLIC HEARINGS

Comprehensive Plan Amendment to Change Land Use Designation of 110 N. Douglas St. from Single Family Residential to Commercial, Part of Parcel 24-029700

and

Rezoning Petition Z-2-07, Dean Schiedermayer for Garold Fulcer, Parcel 240-029700, From (I-2) General Industrial District to (R-1) Single Family Residential District and (C-2) Highway Commercial District

No one asked to speak.

Both hearings were closed.

PREREGISTERED CITIZENS TO BE HEARD

None.

Chief of Police Sullivan introduced Karli Wegner as the newest Part-Time Patrol Officer.

LICENSES

Operator Licenses

Motion made by Mr. Dreier and seconded by Wojcik to approve Operator License #101 for Jay J. Fleming of 626 ½ W. Main St., Hortonville. Voice vote: 6 ayes, 0 nays, motion carried.

COMMITTEE REPORTS

Public Facilities: Mr. Mitchell reported on the Hortonville Youth Sports (HYS) proposal for a new Otto Miller Athletic Field concession stand and funding request of \$70,000. HYS plans to provide construction labor for the proposed project and has asked that funds for the project be included in the 2008 Village budget. Mr. Mitchell explained possible funding from reserve funds.

Public Works: Mr. Lenzner read the minutes from the October 10th meeting. A South Mill St. project and a sidewalk program discussion were both part of the minutes.

Planning & Zoning: Mr. Retzlaff reported on the October 9th meeting at which the Commission recommended the JBC Machine expansion plans for approval.

Hortonville-Hortonia Fire District: Mr. Dreier reported that the Fire District Board will attend the October 30th Town of Hortonia special town meeting.

Gold Cross Ambulance Report: The year to date report was filed with the Board.

OLD BUSINESS

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]

No action is necessary at this time.

NEW BUSINESS

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

Motion made by Mr. Dreier and seconded by Mr. Wojcik to approve the Relocation Order. Voice vote: 6 ayes, 0 nays, motion carried.

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

The Planning & Zoning Commission has recommended the JBC Machine building addition plans for approval.

Motion made by Mr. Wojcik and seconded by Mr. Dreier to approve the JBC Machine building addition plans. Voice vote: 6 ayes, 0 nays, motion carried.

Comprehensive Plan Amendment to Change Land Use Designation of 110 N. Douglas St. from Single Family Residential to Commercial, Part of Parcel 24-029700

The Planning & Zoning Commission has recommended the Comprehensive Plan Amendment for approval.

Motion made by Mr. Dreier and seconded by Mr. Lenzner to approve the Comprehensive Plan Amendment as read. Voice vote: 6 ayes, 0 nays, motion carried.

Rezoning Petition Z-2-07, Dean Schiedermayer for Garold Fulcer, Parcel 240-029700, From (I-2) General Industrial District to (R-1) Single Family Residential District and (C-2) Highway Commercial District

The Planning & Zoning Commission has recommended Rezoning Petition Z-2-07 for approval.

Motion made by Mr. Lenzner and seconded by Mr. Wojcik to approve Rezoning Petition Z-2-07. Voice vote: 6 ayes, 0 nays, motion carried.

Land Division Petition LD-2-07, Dean Schiedermayer for Garold Fulcer, 110 N. Douglas St., Parcel 240-029700

The Planning & Zoning Commission has recommended Land Division Petition LD-2-07 for approval.

Motion made by Mr. Dreier and seconded by Mr. Wojcik to approve Land Division Petition LD-2-07. Voice vote: 6 ayes, 0 nays, motion carried.

Any Other Miscellaneous Business

Mr. Retzlaff reported that Alan Theobald of Maple St. wants permission to block Maple St. for several days in order to allow equipment on the street to build a house addition.

Motion made by Mr. Nieuwenhuis and seconded by Mr. Wojcik to allow Alan Theobald to block Maple St. for as long as necessary to build an addition. Voice vote: 6 ayes, 0 nays, motion carried.

REPORT OF OFFICERS

Administrator: Reported on the continuing State budget impasse. Reported that the Lon Kringel property at 609 W. Main St. has been sold to two sons who will continue with the demolition of the property within the next few weeks.

Clerk-Treasurer: 1. Presentation of Vouchers *Motion made by Mr. Wojcik and seconded by Mr. Handrich to approve Village wires and vouchers #12395-12437 in the amount of \$25,962.50, payroll checks in the amount of \$28,560.35, and Water & Sewer Utility loan payment and vouchers #7476-7489 in the amount of \$15,179.44 as presented. Roll call vote: Nieuwenhuis aye, Handrich aye, Dreier aye, Wojcik aye, Lenzner aye, and Retzlaff aye, motion carried.*

Building Permit Report: The September building permit report was filed with the Board.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS

Mr. Mitchell asked for a date for the next budget discussion meeting. A meeting was set for Monday, October 29th, at 5:30 p.m.

MOTION TO GO INTO CLOSED SESSION (ROLL CALL VOTE)

Motion made by Mr. Dreier and seconded by Mr. Wojcik to go into Closed Session under State Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Specifically to discuss a possible purchase in the Industrial Park. Roll call vote: Nieuwenhuis aye, Handrich aye, Dreier aye, Wojcik aye, Lenzner aye, and Retzlaff aye, motion carried.

CLOSED SESSION

8:11 p.m. – 8:54 p.m.

BOARD TO RETURN TO OPEN SESSION (ROLL CALL VOTE)

The Board returned to Open Session from a motion made, seconded, and carried in Closed Session.

ANY ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

Motion made by Mr. Dreier and seconded by Mr. Handrich to authorize the Administrator to enter negotiations with the prospective business as discussed in Closed Session. Roll call vote: Nieuwenhuis aye, Handrich aye, Dreier aye, Wojcik aye, Lenzner aye, and Retzlaff aye, motion carried.

ADJOURNMENT

Motion made by Mr. Dreier and seconded by Mr. Wojcik to adjourn. Voice vote: 6 ayes, 0 nays, motion carried. The meeting was adjourned at 8:55 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer