

**VILLAGE OF HORTONVILLE
COMMITTEE OF THE WHOLE
OCTOBER 29, 2007 MEETING MINUTES**

President Roger Retzlaff called the meeting to order at 5:33 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, Charles Nieuwenhuis, and Andrew Gitter.

Officials present: Administrator J. Everett Mitchell, Clerk-Treasurer Lynne Mischker, Director of Public Works Ron Austreng, and Chief of Police Michael Sullivan.

2008 Budget Discussion

Mr. Mitchell stated that the Committee reviewed the initial budget at the October 17th committee meeting.

Mr. Sullivan presented material to back up his request for expanded hours for the Police Department Clerk.

Julie Fassbender, PD Clerk, reviewed the type and amount of information that needs to be entered in the new Outagamie County program for police calls.

A discussion of court clerk needs followed the PD Clerk discussion.

After discussion of the proposed Otto Miller Athletic Field concession stand it was the consensus of the Committee to move forward with plans and discussions.

General budget discussions followed.

Adjourn

Motion made by Mr. Wojcik and seconded by Mr. Gitter to adjourn. Voice vote: 7 ayes, 0 nays, motion carried. The meeting was adjourned at 7:36 p.m.

Submitted by,

Lynne Mischker
Clerk-Treasurer