

**VILLAGE OF HORTONVILLE
COMMITTEE OF THE WHOLE
and POLICE & FIRE COMMISSION
DECEMBER 21, 2017 MEETING MINUTES
APPROVED JANUARY 4, 2018**

President Al Habeck called the meeting to order at 5:45 p.m. in the Community Center at 531 N. Nash St., Hortonville, Wisconsin.

Trustees present: Jeanne Bellile, Jack Kuhnke, Julie Arendt Vanden Heuvel, and Dawn Vollbrecht.

Trustees absent: Peter Olk and Kelly Schleif were excused.

Police & Fire Commission members present: Martin Baker, Tom Banker, and Emery Rynders.

Officials/Staff present: Administrator Diane Wessel and Attorney Robert Sorenson.

Motion to go into Closed Session

Motion [Kuhnke/Bellile] to go into Closed Session under State Statute 19.85(1)(c). Unanimous voice vote, motion carried.

Closed Session

Committee to return to Open Session

Adjourn

Motion [Kuhnke/Bellile] to adjourn. Unanimous voice vote, motion carried. The committee adjourned at 6:29 p.m.

Minutes submitted by Diane Wessel, Village Administrator.