

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
FEBRUARY 15, 2024
6:00 P.M. Regular Board Meeting
Municipal Services Center Board/Court Room
531 N. Nash St., Hortonville, WI



1. Pledge of Allegiance
2. Call to Order by Presiding Officer
3. Roll Call
4. Agenda Changes [to change the position of an item already on the agenda]
5. Consent Agenda
 - A. February 1, 2024 Regular Board meeting minutes
 - B. Presentation of accounts and other claims against the Village
6. Public Hearing
 - A. Special Assessments for Street Construction – Alley #3
7. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
 - A. State name and address
 - B. Comments to be limited to 5 minutes
 - C. Pursuant to WI Statutes 19.83(2) and 19.84(2), The Board's role is to listen to public comments, and not to ask questions, discuss, or take action regarding pre-registered citizens comments.
8. Committee Reports
 - A. Library Board
9. Unfinished Business from Previous Meetings
10. New Business
 - A. Discussion and possible action on Resolution R-8-24 Alley #3 Special Assessment
 - B. Discussion and possible action on Otto Miller Park Master Plan contract with Martenson and Eisele
 - C. Discussion and possible action on Immel's Invoice for Hydrant Replacement
 - D. Discussion and possible action on Kemira Invoice
 - E. Discussion and possible action on Summer Rec Fees
 - F. Discussion and possible action on O-3-24 Repealing of Utility Special Assessment Ordinance
 - G. Discussion and possible action on Resolution R-05-24 2023 Final Budget Amendments
 - H. Discussion and possible action on Resolution R-06-24 Amending Personnel Manual
 - I. Discussion and possible action on Resolution R-07-24 Amending 2024 Budget Hometown Holiday
 - J. Discussion and possible action on setting up Public Safety meeting.
 - K. Discussion and possible action on setting up COW for Discussion on Multiuse pathway in Downtown
 - L. Discussion and possible action on setting up Public Works meeting
 - M. *Discussion on public parking permits*

11. Report of Village Officials
 - A. Clerk-Treasurer
 - B. Director of Public Works
 - C. Police Chief
 - D. Library Director
 - E. Attorney
 - F. Administrator
 - G. Building Permit Report
 - H. Any other miscellaneous topics for future discussion
 12. Communications and Miscellaneous Business
 - A. Black Otter Lake District news
 - B. Hortonville-Hortonia Fire District news
 - C. Gold Cross Ambulance run reports and news
 - D. Hortonville Civic Association
 - E. Senior Activities Committee
 13. Comments and suggestions from citizens present
 14. Motion to go into Closed Session under State Statute 19.85 (1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
- AND
- 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."
15. 5 minute recess to clear meeting room
 16. Board to go into Closed Session under State Statute 19.85 (1)(g) and State Statute 19.85 (1) (e)
 17. Board to return to Open Session
 18. Any action on matters discussed in Closed Session
 19. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: MARCH 7, 2024

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Administration Office at 779-6011 with as much advance notice as possible.