

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
MARCH 7, 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 15, 2024 Regular Board meeting minutes
 - B. Presentation of accounts and other claims against the Village
6. 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.
7. Presentation by Todd Timm with the Hortonville Area School District
8. Committee Reports
 - A. Library Board
9. Unfinished Business from Previous Meetings
10. New Business
 - A. *Discussion and possible action on Alonzo Park Playground and Splash Pad Design*
 - B. Discussion and possible action on CU-1-24
 - C. Discussion and possible action on YMCA Usage of Community Center
 - D. Discussion and possible action on Resolution R-09-24 Budget Amendment #2
 - E. Discussion and possible action on Xylem Quote for UV disinfection bulbs and bulb cleaning for WWTP
 - F. Discussion on Video and Sound System for Community Room
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 (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)(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 21, 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.