

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
APRIL 4, 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. March 21, 2024 Regular Board meeting minutes
 - B. Licenses and Permits
 - i. 6 Month Class "B" Beer License Otto Miller Concession Stand
Hortonville Youth Sports 130 John Street
Julie Griesbach, Agent
 - C. 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. Committee Reports
 - A. Library Board
8. Unfinished Business from Previous Meetings
9. New Business
 - A. Discussion and Possible action on Industrial Park Variance for Great Lakes Equine
 - B. Discussion and Possible action on Industrial Park Variance for WGB
 - C. Discussion and Possible action on Industrial Park Variance for Mil Cor LLC
 - D. Discussion and Possible action on Industrial Park Variance for Tom Cin Metals
 - E. Discussion and Possible action on Crane Engineering effluent pump repair
 - F. Discussion and possible action on Typical Sections for Main Street Reconstruction
 - G. Discussion and possible action on 2025-2027 Union Contract
 - H. Discussion and possible action on Ordinance O - 04 – 24 Amending Parking Prohibited Section 40-47 (22)
 - I. Discussion and possible action on R-11-2024 Resolution requesting the county to change the speed limit on CTH M for the section between the bypass and CTH MM.
10. 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
11. 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
 12. Comments and suggestions from citizens present
 13. Motion to go into Closed Session under State Statute 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, Developers Agreement
 14. 5 minute recess to clear meeting room
 15. Board to go into Closed Session under State Statute State Statute 19.85(1)(e)
 16. Board to return to Open Session (roll call vote)
 17. Any action on matters discussed in Closed Session
 18. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: APRIL 18, 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.