

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
MARCH 21, 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 7, 2024 Regular Board meeting minutes
 - B. March 7, 2024 Committee of the Whole minutes
 - C. Arbor Week Proclamation
 - D. Licenses and Permits
 - i. Combination Class "B" and "Class B" Fermented Malt Beverage and Liquor License April 1, 2024 – June 30, 2024
The Hardtails Saloon & Catering dba The Hardtails Saloon
Jodi L. Jurkovic, Agent 302 W Main Street
 - E. 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. Public Safety Committee
 - B. Public Works Committee
8. Unfinished Business from Previous Meetings
9. New Business
 - A. Discussion and possible action on Aerzen blower pump quote
 - B. Discussion and possible action on Union Contract agreement for 2025-2027
 - C. Discussion and possible action on Contract for Downtown Alley 1 & 2 design options.
 - D. Discussion and possible action on Resolution R-10-24 Fence Easement Fee
 - E. Discussion and possible action on Terrace Manor Subdivision Preliminary Plat
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 Police Union Contract
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 4, 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.