

VILLAGE OF HORTONVILLE  
**AMENDED AGENDA OF THE VILLAGE BOARD**  
APRIL 18 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. April 4, 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. Committee Reports
8. Unfinished Business from Previous Meetings
9. New Business
  - A. Discussion on Nye Street Parking Issue
  - B. Discussion and possible action on Resolution R-12-24 Amending Senior Activities Commission Structure
  - C. Discussion and possible action on Appointment of Citizen Members of the Commission
  - D. Discussion and possible action on RFP bid results for Town Drive Lighting Project - Lights
  - E. Discussion and possible action on RFP bid results for Town Drive Lighting Project – Light Installation
  - F. *Discussion on Reserve Liquor License*
  - G. Discussion and possible action on RFP bid results from 2024 Hortonville Street Maintenance – Crack Filling Project
  - H. Discussion on the Sex Offender Ordinance
  - I. Discussion and possible action on Board Room AV equipment
10. Report of Village Officials
  - A. Clerk-Treasurer – Financial Report
  - B. Director of Public Works
  - C. Police Chief
  - D. Library Director
  - E. Attorney
  - F. Administrator
  - G. Building Permit Report
  - H. Court Report
  - I. 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. Adjournment

**NEXT REGULAR VILLAGE BOARD MEETING: MAY 2, 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.