

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
MAY 16, 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. May 2, 2024 Regular Board meeting minutes
 - B. Licenses and Permits
 - i. Temporary Class "B" Retailer's License
Hortonville/Hortonia Fire District 700 W Nye Street
Kick Off to Summer May 18, 2024
Jack Kuhnke in charge
 - ii. Temporary Class "B" Retailer's License
American Legion Post 55 Commercial Club Park
American Legion 100th Community Celebration June 22, 2024
Robert Ziegler in charge
 - iii. Temporary Class "B" Retailer's License
Hortonville Stars Baseball Commercial Club Park
Baseball Games May 19th, 29th, 31st, June 7th, 9th,
28th, 30th, July 26th, 28th, August 2nd,
4th, 9th, 11th, 18th, 28th
 - iv. Temporary Class "B" Retailer's License
Hortonville/Hortonia Fire District Otto Miller Park
Annual Fire & EMS Softball Tourney July 26th-July 28th
Jack Kuhnke in charge
 - 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
8. Unfinished Business from Previous Meetings

9. New Business
 - A. Discussion and possible action on Fee Changes for Resolution R-13-24 Reserve Alcohol Licenses
 - B. Discussion and possible action on Nye Street Parking Ordinance O-5-24
 - C. Discussion and possible action on Driveway Ordinance O-6-24
 - D. Discussion and possible action on updating Zoning Code
 - E. Discussion on how to proceed with Downtown Design options
 - F. Discussion and possible action on the appointment of Stephanie Holtz to the Library Board
 - G. Discussion and possible action of cancelation of the July 4th Village Board meeting
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 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." Purchasing of public properties
14. 5 minute recess to clear meeting room
15. Board to go into Closed Session under 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: JUNE 6, 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.