

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
JUNE 6, 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 16, 2024 Regular Board meeting minutes
 - B. Licenses and Permits

2024-2025 Renewal Liquor Licenses
Combination Class “A” and “Class A” Fermented Malt Beverage and Liquor Licenses

Dolgencorp, LLC Ricky Lamp, Agent	dba Dollar General #20213 315 E Main Street
Gilbert’s Supervalu, Inc. Jeffrey A. Gilbert, Agent	dba Gilbert’s Sentry Foods 323 E. Main St.
Kwik Trip, Inc Joshua Cross, Agent	dba Kwik Trip #740 261 E. Main St.
Prashna, LLC Prabhu Dhungana, Agent	dba Hortonville BP 102 E. Main St.

Combination Class “B” and “Class B” Fermented Malt Beverage and Liquor Licenses

Bob & Geri’s Black Otter Supper Club, LLC, Geri Guyette, Agent	dba Black Otter Supper Club 503 S. Nash St.
Grand View Golf Club, Inc Travis Bauer, Agent	dba Grand View Golf Club 135 John St.
The Hardtails Saloon & Catering, LLC Jodi L. Jurkovac, Agent	dba The Hardtails Saloon 302 W. Main St.
The Wanted Saloon, LLC Susan Vanevenhoven, Agent	dba The Wanted Saloon 224 W Main St.
New Hortonville Lanes, LLC Ryan Burbey, Agent	dba Hortonville Lanes 103 W. Main St.
Otter Creek Sports Bar & Grill, LLC Judith K. Peterson, Agent	dba Bear Towne Pub 110 W Main St.

- C. Presentation of accounts and other claims against the Village

6. Public Hearing
 - A. Nye Street Speed Limit
7. 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.
8. Committee Reports
 - A. Library Board
9. Unfinished Business from Previous Meetings
10. New Business
 - A. Discussion and possible action on Nye Street Speed Limit Change
 - B. Discussion and possible action on North Mill Street Notice to Proceed
 - C. Discussion and possible action of North Mill Street Construction Services contract with MSA
 - D. Discussion and possible action on Trail location in the downtown
 - E. Discussion and possible action on R-15-24 Compliance Maintenance Resolution
 - F. Discussion and possible action on TID 4 Contract to Amend TID Sharing
 - G. Discussion and possible action on TID 5 Contract to Amend project list.
 - H. Discussion and possible action on Xpress Bill Pay
 - I. Discussion and possible action on setting up future COW for Downtown Lights, benches etc.
 - J. Discussion on General Business Promotion
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." Purchasing of public properties
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 (roll call vote)
18. Any action on matters discussed in Closed Session
19. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: JUNE 20, 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.