

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
JUNE 20, 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. June 6, 2024 Regular Board meeting minutes
 - B. June 6, 2024 COW minutes
 - C. Licenses and Permits
 - D. 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 Adoption of the 2045 Comprehensive Plan
 - B. Discussion and possible action on Video, Audio enhancements for the Community Center
 - C. Discussion and possible action on Fence at the Opera House
 - D. Discussion and possible action on creation of another Water Utility Operator 1 position
 - E. Discussion and possible action on SBR Aqua-aerobics SCADA system
 - F. *Discussion and possible action on repair of the corner of Main and Towne Sidewalk*
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)(c)
“Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Employment Promotion
14. 5-minute recess to clear meeting room
15. Board to go into Closed Session
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: JULY 18, 2024
JULY 4 – VILLAGE BOARD MEETING CANCELED

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.

