

VILLAGE OF HORTONVILLE  
**AMENDED AGENDA OF THE VILLAGE BOARD**  
AUGUST 1, 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. July 18, 2024 Regular Board meeting minutes
  - B. Licenses and Permits
    - i. Temporary Class "B" Alcohol Beverage License  
Commercial Club of Hortonville                      315 N Olk Street  
Harley Raffle                                                      August 17, 2024  
Ernie Thorp 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
  - A. Library Board
8. Unfinished Business from Previous Meetings
9. New Business
  - A. Discussion and possible action on Purchase of New Velocity Pumper/tender for HHFD
  - B. Discussion and possible action on Veteran Grave Payment
  - C. Discussion and possible action on discussions with the county to take over parcel 240065001
  - D. Discussion and possible action on Assessor Contract 2025-2029
  - E. Discussion and possible action on Agreement between Outagamie County and the Village of Hortonville for the Acquisition of parcel 240016000
  - F. Discussion and possible action on Ordinance O-09-24 ROW Permitting Oversight and fees
  - G. Discussion and possible action on MCC Final Payment Application for Wildwind Phase 2 and Alley 3
  - H. Discussion and possible action on Renewing Appleton Alliance Contract
  - I. Discussion and possible action on Well #2 Backup Generator
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. Adjournment

**NEXT REGULAR VILLAGE BOARD MEETING: AUGUST 15, 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.