

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
AUGUST 15, 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. August 1, 2024 Regular Board meeting 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 Downtown Lights Options
 - B. Proclamation Trick or Treating in the Village of Hortonville
 - C. Discussion and possible action on Veterans Bricks Reconstruction
 - D. Discussion and possible action on HHFD Pumper/Tender Loan
 - E. Discussion and possible action on Road Right-of-Way Permit for Utility Work update – R-17-24
 - F. *Road Closure Warner St between Towne and Elementary School for Cross Country, September 10*
 - G. Discussion and possible action on setting up another Nye Street Speed study 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. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: SEPTEMBER 5, 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.

**VILLAGE OF HORTONVILLE
VILLAGE BOARD
JULY 18, 2024 MEETING MINUTES
DRAFT – NOT APPROVED**

President Jeanne Bellile called the meeting to order at 6:00 p.m. in the Community Center at 531 N. Nash St., Hortonville, Wisconsin.

Trustees present: Grace Abitz (by phone), Bob Jewell, Shauna Keel, Jim Moeller, Jane Olk, and Julie Arendt Vanden Heuvel.

Trustees absent:

Officials/Staff present: Administrator Nathan Treadwell, Clerk-Treasurer Jane Booth, Chief of Police Kristine Brownson, Library Director Alexandra Krause and Attorney Richard Carlson.

Official excused: Director of Public Works Aaron Steber

Consent Agenda

Motion [Moeller/Keel] to approve as outlined. Roll call vote, 7 ayes, 0 nays, motion carried.

- A. June 20, 2024 Regular Board meeting minutes
- B. June 20, 2024 COW meeting minutes
- C. Licenses and Permits
- D. Presentation of accounts and other claims against the Village

Agenda Changes

None

Preregistered Citizens to be heard

None

Committee Reports

Library Board – See report

Senior Activities – Report was in the packet

Unfinished Business from previous meetings

None

New Business

Presentation from Hawkins-Ash on the 2023 Audit

Amber Ebert, manager from Hawkins-Ash was here to present on the audit.

Amber Ebert, stated that the financials statements are in order. There were 38 journal entries this year and 39 last year. Ten management advisories were issued this year.

Discussion and possible action on Ordinance O-8-24 to update and adopt the Comprehensive Plan

Motion [Arendt Vanden Heuvel/Moeller] to approve Ordinance O-8-24 adopting the Comprehensive Plan.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Amending Commercial Club Temporary Handicap Parking Authorization – Legion 100th Anniversary

Motion [Arendt Vanden Heuvel/Keel] to amending Commercial Club Temporary Handicap Parking to July 27, 2024.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Appleton Alliance Opera House Lease Renewal

Consensus was to amend and have Administrator Treadwell bring back to the board.

R-16-24 Amending Personal Manual Part-Time Vacation

Motion [Moeller/Arendt Vanden Heuvel] to approve resolution R-16-24 amending the personal manual part-time vacation.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on the CSM of parcel 240111600 & 240111701

Motion [Moeller/Olk] to accept the CSM of parcel 240111701 and 240111701.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Z-1-24 property rezone of parcel 240049900 from (R1) Single Family Residential to (R2) Two Family Residential

Motion [Arendt Vanden Heuvel/Moeller] to approve Z-1-24 the property rezone of parcel #240049900 from (R1) Single Family Residential to (R2) Two Family Residential.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on O-7-24 Amending Downtown Zoning Code Sec. 44-155 Uses

Motion [Moeller/Arendt Vanden Heuvel] to approve Ordinance O-7-24 amending the Downtown Zoning Code Sec. 44-155 Uses.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Alonzo Park Playground and Splashpad award of contract.

Administrator Treadwell said that the bids came in. The bids were within \$1,040 of each other. The low bidder was Vinton Construction. Our total cost estimate is 1.8 million, and half of that would be covered by the state.

Motion [Moeller/Jewell] to approve the Alonzo Park Playground and Splashpad award of contract to Vinton Construction Company in the amount of \$924,278.55.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Alonzo Park Construction Administration Proposal.

The Alonzo Park Construction Administration Proposal is for Parkitecture to come in and help with the administration.

Motion [Moeller/ Olk] to approve the Alonzo Park Construction Administration Proposal from Parkitecture.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Alonzo Park Splashpad equipment approval.

We will purchase the products ourselves to save money. They all have to be American Made products because of the grant we received.

Motion [Moeller/Olk] to approve the Alonzo Park Splashpad Equipment in the amount of \$300,583.75.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Alonzo Park Playground equipment award of contract.

Motion [Moeller/Arendt Vanden Heuvel] to approve the Alonzo Park Playground Equipment award of contract in the amount of \$300,583.75.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Trail routes and options

Administrator Treadwell said that we hired Ayers to come up with estimates for three different route options.

Melissa from Ayers is here to present.

Discussion ensued on the costs and the three different proposed trails.

Motion [Moeller/Arendt Vanden Heuvel] to follow the light blue path (option #2) as displayed on the path for the bike trail.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Recording of Meetings policy

Administrator Treadwell said that this was asked to be put on the agenda by a board member.

Trustee Arendt Vanden Heuvel would like to record all committee meetings.

President Bellile said that we should be recording Village Board and the Planning and Zoning Commission.

Trustee Abitz said that the details matter and she would like all meetings to be recorded.

Trustee Moeller said that at the committee meetings we don't act on anything, and it is just an open discussion. If you record the meetings, it will be very formal, and for that reason I don't think that is a good idea.

Trustee Arendt Vanden Heuvel said that all I am asking is for transparency.

President Bellile said that she talked to Todd Timm from the Hortonville Area School District and asked if he taped the school board meetings. He said no they don't tape them.

Discussion ensued.

Motion [Arendt Vanden Heuvel/Abitz] to record all Committees and Commission meetings, not including Library Board.

Roll call vote, 3 ayes, (Keel, Arendt Vanden Heuvel, Abitz) 4 nays (Moeller, Jewell, Olk, Bellile), motion denied.

Discussion on allowing Murals in the Village

Administrator Treadwell said that he had a call from two different business owners in the downtown regarding the murals that are being painted. We can not regulate the content of the

mural, whether it is hand drawn, or professional. We can determine size according to our sign ordinance.

Attorney Carlson stated that a mural is usually the whole side of a building, he suggested seeing how other communities do it. He said he will look for examples and see what is out there. He said if you paint something it is considered a sign.

Administrator Treadwell said he was looking for some direction.

Trustee Jewell said he would like to know how New London does it. Consensus was to have the Administrator get more information and bring it back to the board.

Report of Village Officials

Clerk-Treasurer: The report is in the packet.

Director of Public Works: The report is in the packet.

Chief of Police: The report is in the packet.

Library Director: The report is in the packet.

We have a Library Board meeting on Tuesday at 4:00 pm. This is our highest year ever as far as participation.

Attorney: None

Administrator: My report has been off and on, as I have been trying to use up my vacation. The Wiouwash trail is being done, paving is getting done. At some time, we should approach the county regarding that strip of land before the railroad tracks. I think we should deed it over to them.

Any other miscellaneous topics for future discussion

I think we need to have a meeting prior to a detour situation.

Trustee Keel would like to have a Public Safety meeting the next time there is a detour.

Communications and Miscellaneous Business

Black Otter Lake District news: We just had our last meeting on Monday, and the Annual meeting will be August 19th at 5:00 pm. We would like to increase our tax base, and we are doing a watershed study.

Building permit report: The June report was in the packet.

Hortonville-Hortonia Fire District news: We met on Tuesday the 9th and we went over the EMS and Fire budget. They are fully staffed. We talked about the pumper/tender that the fire department needs still, the current one is more than 25 years old. They did receive a quote from Pierce, and from Marion and they were very close. They both have a prepay discount, however their backlog is 33 months. The Fire Department fund raiser is July 26 – 27.

Gold Cross Ambulance run reports and news: The June run report was submitted.

Hortonville Civic Association: Octoberfest is September 21, 2024.

Comments and suggestions from citizens present

None

Adjournment

Motion [Moeller/Keel] to adjourn. Unanimous voice vote, motion carried. The Board adjourned at 8:24 p.m.

Minutes submitted by,

Jane Booth, WCMC
Village Clerk/Treasurer

**VILLAGE OF HORTONVILLE
VILLAGE BOARD
August 1, 2024 MEETING MINUTES
DRAFT – NOT APPROVED**

President Jeanne Bellile called the meeting to order at 6:00 p.m. in the Community Center at 531 N. Nash St., Hortonville, Wisconsin.

Trustees present: Grace Abitz, Bob Jewell, Shauna Keel, Jim Moeller, Jane Olk, and Julie Arendt Vanden Heuvel.

Trustees absent: None.

Officials/Staff present: Administrator Nathan Treadwell, Deputy Clerk-Treasurer Lauren Prochnow, Director of Public Works Aaron Steber, Chief of Police Kristine Brownson, and Attorney Ashley Lehocky.

Consent Agenda

Motion [Moeller, Olk] to remove item A, from the consent agenda, do the corrections and bring it back to the next Village Board Meeting. 7 ayes, 0 nays, motion carried.

A. July 18, 2024, Regular Board meeting minutes

Motion [Moeller, Arendt Vanden Heuvel] to approve as outlined. Roll call vote, 7 ayes, 0 nays, motion carried.

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

Agenda Changes

None.

Preregistered Citizens to be heard

None.

Committee Reports

Library Board: Trustee Olk reported they met and approved the adoption of the Hortonville Personnel Manual. Allie presented the library strategic planning 2025-2029. These are great plans to meet the needs of the community. We also approved the limited term to permanent part-time position as of 2025. Our next meeting is on August 27 at 4:00 p.m.

Unfinished Business from previous meetings

None.

New Business

Discussion and possible action on Purchase of New Velocity Pumper/tender for HHFD.

Fire Chief Jack Kuhnke presented to the board. Pierce truck came in at \$1,182,700 for prepay it will be dropped below \$1 million. It's important to get to it. Right now, our first engine is out of standards as it's 20 years old. The truck we want to get is 2 trucks in 1. It benefits Hortonville.

more as we have more water. Pierce has an outstanding crash rollover; I would prefer Pierce over Marion. Has the Town of Hortonia voted on this? Hortonia has approved the Pierce truck. They wanted to prepay it. They'll save money to prepay.

What are the implications of delaying purchase? Pricing will go up; we would have to get it refurbished, which could cost \$100,000 – 350,000 to get it up to standard.

What's the plan with the truck we're replacing? We would try to sell it.

Timeline says 50-53 months until the truck is ready, is this accurate? Yes, the truck is being used as a backup, so it would be fine until the new one would come.

How often do you use it? We use it on Navis calls, which are out of town.

Administrator Treadwell ran different scenarios for prepay or not. What it came down to was whether the VB would increase rates. If you increased rates, you would save a few hundred thousand more. Tax increase would be \$36,000 about a \$16 increase on \$150,000 assessed. The issue comes down to the fact we're paying off the administration building. By 2033 you would only have \$212,000 left vs \$500,000 plus if you didn't increase rates.

This is our best chance to minimize burden, otherwise I would suggest not pre-paying, but still going with Pierce. With interest rates being what they are, there's no guarantee they'll go down. The pre-payment would be due in 30 days. If both municipalities don't prepay, the cost will increase considerably for Hortonville because our equalized value goes up every year. Increase in property taxes would increase for 2025.

Amortization schedule will be available at the next meeting.

Motion [Moeller, Jewell] to approve the contract for Pierce Manufacturing, including the prepay, in the amount of \$656,781.57 Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Veteran Grave Payment

Reimbursement we receive every year for Veteran's Graves perpetual fees.

Motion [Arendt Vanden Heuvel, Keel] to request reimbursement from Outagamie County in the amount of \$209.88 for the Veteran Grave payment. Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on discussions with the County to take over parcel 240065001

Treadwell stated the parcel is the entrance to the Wiouwash Trail. This came up when the railroad was coming through. It is our property, but we can't sell it, otherwise we can sell it to the county to maintain it. If we don't see, we would be liable for upkeep. Recommendation would be to talk to the County regarding taking this over.

Motion [Moeller, Olk] to approve discussions with the County to take over parcel 240065001 Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Assessor Contract 2025-2029

This is for the assessor who comes around to assess property values. Every so often we need to get a market update and stay within 10% of assessed value. The idea would be to have a

market update in 2025 and 2028. It's a yearly flat fee so the costs of updates are split between 5 years. The lowest bid was Bowmar Appraisal by \$5,000.

Motion [Moeller, Arendt Vanden Heuvel] to approve Bowmar Appraisal in the amount of \$82,500. Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Agreement between Outagamie County and the Village of Hortonville for the Acquisition of parcel 240016000

This is for Schwan Oil Company to take it over. Taxes are listed.

Motion [Olk, Moeller] to approve the agreement between Outagamie County and the Village of Hortonville for acquisition of parcel 240016000 in the amount of \$150.63. Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Ordinance O-09-24 ROW Permitting Oversight and fees

DPW Steber: This is a reworking of our ordinance for working the right of way. This makes it easier when dealing with large scale projects throughout the Village. We are working with a consultant and Attorney to reword this so in the future we can better deal with large scale projects. This is more in tune with what other have.

Motion [Moeller, Olk] to Approve Ordinance O-09-24 Unanimous voice vote, motion carried.

Discussion and possible action on MCC Final Payment Application for Wildwind Phase 2 and Alley 3

Steber: Final payment for the paving and final fixes that were done. Engineers took a look at it and it should be ready to go. Engineering has gone back and fixed the issues.

Motion [Moeller, Arendt Vanden Heuvel] to approve Final Payment to MCC for the 2023 final paving and misc. construction in the amount of \$6,433.75. Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Renewing Appleton Alliance Contract

The only thing that changed is the dates, still at a 3-year lease contract. This agreement was drawn up by our previous attorney, there are no issues with the contract. We do get calls from residents about rentals, but the cost to the department and Village was more than what we were charging. AAC put an HVAC system in, paid half for parking lot. The benefit of Appleton Alliance helping out has had a large impact as we don't have funds now but may further down the road. That would be one of the better times to do an upgrade.

Motion [Moeller, Keel] to approve the renewal Of Appleton Alliance Contract. Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Well #2 Backup Generator

This was part of our original Alonzo Park upgrades. Generator well and lift station. 4 bis came in Ehler Electric came in at \$145,000, This would be a natural gas generator that would kick on for the well, as well as power the lift station across the street; this would be one less thing our crews will not have to worry about. This is water/sewer, still debating to take out a loan or go negative for water sewer this year. We're \$15,000 off. Life expectancy? About 20 years. This is a backup emergency generator and does not run all the time.

When the power goes out, our public works guys need to go with a portable generator to all 3 wells to pump them down and this would allow us so we don't need to do it manually. We only have 1 well with a backup generator and this would assist a second well.

Motion [Moeller, Arendt Vanden Heuvel] to approve the purchase of the Well #2 Backup Generator from Mueller Electric in the amount of \$135,000. Roll call vote, 7 ayes, 0 nays, motion carried.

Report of Village Officials

Clerk-Treasurer: None.

Director of Public Works: Pre-construction meeting for the Mill Street Project to start in September. Splashpad to start hopefully around the same time in September.

Chief of Police: The report is in the packet. AED at Hardtails moved to Miller Park in the women's restroom area. Sign posted right by there so people know. There is a camera to see if it would get damaged.

Library Director: None.

Attorney: We have a new attorney starting, Tyler Cluff, we will be bringing him in to introduce him to the board.

Administrator: The report is in the packet. Working on Financials and Debt. Zoning code updates and accessory buildings.

Any other miscellaneous topics for future discussion
None.

Communications and Miscellaneous Business

Black Otter Lake District news: Annual meeting is on August 19th. Agenda listed in the packet.

Building permit report: The July report was submitted.

Hortonville-Hortonia Fire District news: None.

Gold Cross Ambulance run reports and news: The report was submitted.

Hortonville Civic Association: Keep the date of Sept 21 open, from 11-5 for Octoberfest.

Senior Activities Committee: Report is in the packet.

Comments and suggestions from citizens present

Adjournment

Motion [Moeller, Olk] to adjourn. Unanimous voice vote, motion carried. The Board adjourned at 6:50 p.m.

Minutes submitted by,

Lauren Prochnow
Village Deputy Clerk/Treasurer

August 15, 2024 INVOICE LISTING

VILLAGE INVOICES

August 02, 2024- August 15, 2024

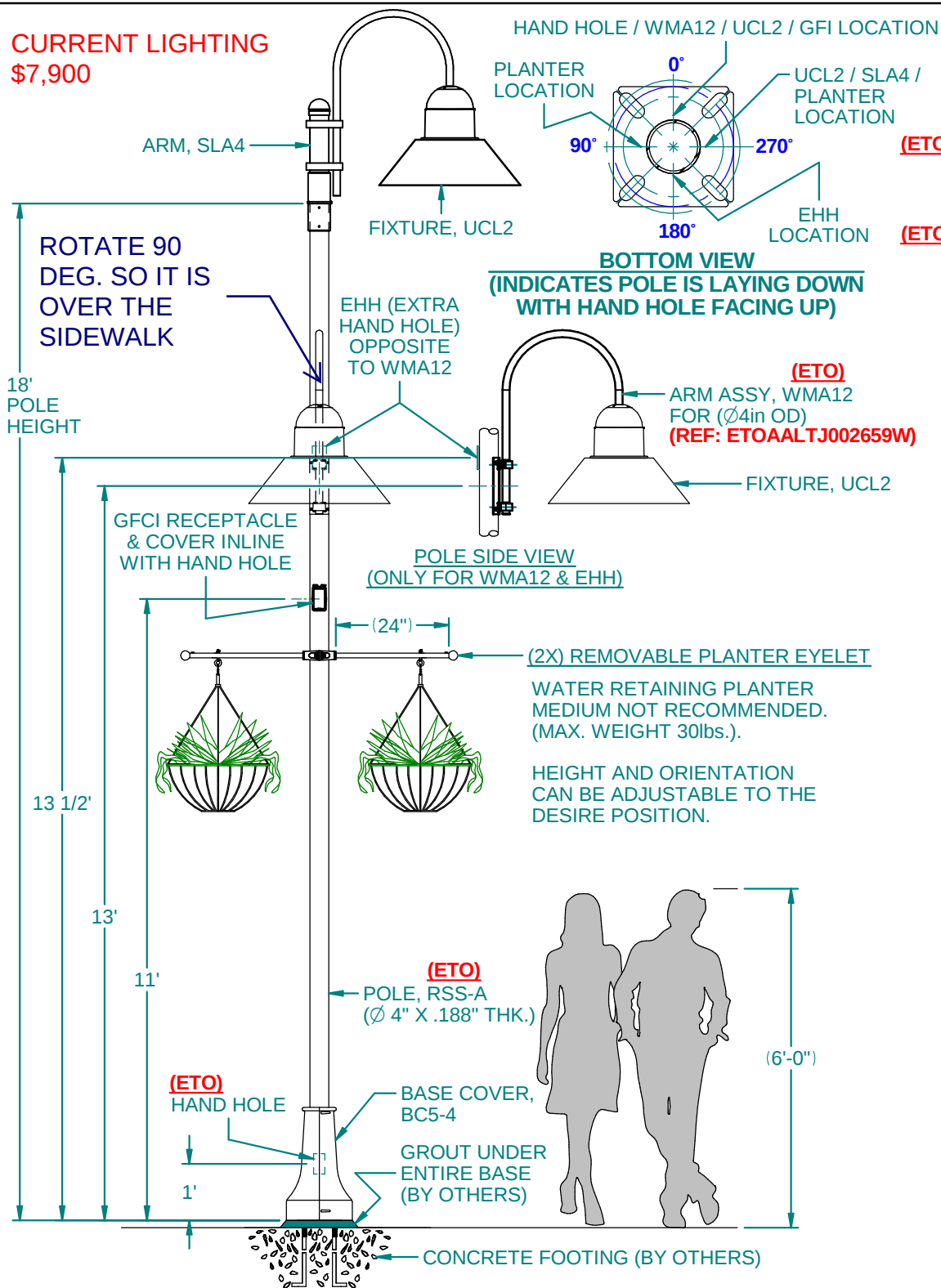
08/24	Adkins, Sandra	Summer Rec Field Trip Reimbursement	\$	30.00
9207795005-0724	AT&T	Phone Billing- July 2024	\$	35.49
114474	Beaver of Wisconsin	Soap for Pressure Washer- 55 Gal	\$	390.00
08/24	Behnke, Angela	Summer Rec Field Trip Reimbursement	\$	15.00
08/24	Bell, Stephanie	Summer Rec Field Trip Reimbursement	\$	15.00
0624	BMO Harris Bank	June Charges- 2024	\$	7,067.49
08/24	Boeseman, Leah	Summer Rec Field Trip Reimbursement	\$	30.00
3-2024	Bowmar Appraisal Inc	Assessor Contract- July-Sep 2024	\$	1,775.00
3289	Brauer Supply & Equipment	12 x 18 No Parking Signs	\$	128.50
08/24	Brzozowski, Jackie	Summer Rec Field Trip Reimbursement	\$	35.00
2347	Building For Kids	2024 Summer Recreation Field Trip	\$	130.00
08/24	Carlson, Ashley	Summer Rec Field Trip Reimbursement	\$	15.00
171758901070124	Charter Communications	Internet/Email- July 2024- Admin/PW/Court	\$	159.98
171756701072224	Charter Communications	Internet/Email- July 2024- PW/W/S	\$	119.99
49735070624	Charter Communications	Internet/Email- July 2024- PW/W/S	\$	125.24
171759001070124	Charter Communications	Internet/Email- July 2024- Admin/PD/Library/W/S	\$	134.84
08/24	Claybaugh, Sri	Summer Rec Reimbursement- Food & Supplies	\$	408.21
08/24	Cloutier, Beth	Summer Rec Field Trip Reimbursement	\$	30.00
08/24	Collar, Julie	Summer Rec Field Trip Reimbursement	\$	15.00
08/24	Cordy, Melissa	Summer Rec Field Trip Reimbursement	\$	15.00
76768	Corporate Network Solutions	Annual Microsoft 365 Subscription- Board Members	\$	1,036.00
5095	Dega's Repair Shop LLC	Lawnmower Belt	\$	93.39
08/24	Diemeier, Tony	Summer Rec Field Trip Reimbursement	\$	15.00
08/24	Draeger, Jennifer	Summer Rec Field Trip Reimbursement	\$	30.00
ACH	EFTPS	Federal, FICA taxes for 08/01/2024 Payroll	\$	16,449.11
4555051	Employee Benefits Corporation	Health Reimbursement- July 2024	\$	262.24
4549284	Employee Benefits Corporation	Health Reimbursement- July 2024	\$	230.77
4562366	Employee Benefits Corporation	Health Reimbursement- August 2024	\$	666.75
08/24	Enriquez, Linda	Summer Rec Field Trip Reimbursement	\$	15.00
08/24	Finlaw, Christopher	Summer Rec Field Trip Reimbursement	\$	15.00
08/24	Gassner, Leah	Summer Rec Field Trip Reimbursement	\$	50.00
R10000133880	GFL Environmental	Garbage Pick Up- July 2024	\$	1,390.57
7-24	Gilbert's Sentry Foods	Summer Rec Supplies	\$	30.27
8/24	Gilbert's Sentry Foods	Summer Rec Supplies	\$	96.15
241736	Graphic Composition LLC	Recycling Calendar Mailing - Summer 2024	\$	655.16
08/24	Griffin, William	Summer Rec Field Trip Reimbursement	\$	15.00
Clothing2024-2	Gruenwald, Hunter	Clothing/Boot Allowance 2024	\$	355.45
811427	Harter's Fox Valley Disposal	Village Wide Refuse PickUp- July 2024	\$	11,005.40
801012024	Hortonville Postmaster	BOLD Mailing	\$	424.77
08/24	Hribal, Alicia	Summer Rec Field Trip Reimbursement	\$	15.00
08/24	Huss, Katie	Summer Rec Field Trip Reimbursement	\$	15.00
786510	John D Van Towing	Gravel & Labor- 402 S. Lincoln	\$	825.00
08/24	Kline, Jennifer	Summer Rec Field Trip Reimbursement	\$	30.00
08/24	Kronberg, Brandi	Summer Rec Field Trip Reimbursement	\$	35.00
08/24	Krug, Krystal	Summer Rec Field Trip Reimbursement	\$	30.00
Clothing2024-2	Kuske, Sean	Clothing/Boot Allowance 2024	\$	256.22
08/24	La Via, Jennifer	Summer Rec Field Trip Reimbursement	\$	15.00
19480	Larsen Materials LLC	Load Screenings- 521 W. Cedar Street	\$	1,200.00
08/24	Lehnerr, Travis	Summer Rec Field Trip Reimbursement	\$	15.00
7/24	Leonhard, Jackie	Reimbursement for Summer Rec Fees	\$	135.00
J09073	Lincoln Contractors Supply	Stop Sign Flags	\$	106.08
700250828	Lumen	Long Distance Charges for August 2024	\$	0.22
64324	Martenson & Eisele Inc	Otto Miller Master Plan	\$	4,776.23
08/24	Martin, Zach	Refund Overpayment of Water Bill 200411.01	\$	1,242.00
08/24	Mathewson, Kim	Summer Rec Field Trip Reimbursement	\$	30.00
11599	McClone	Workers Comp Premium- August 2024	\$	2,626.00
11600	McClone	Workers Comp Premium- September 2024	\$	2,626.00
08/24	McGrath, Jessica	Summer Rec Field Trip Reimbursement	\$	25.00
935792	McMahon	Alonzo Park Upgrades	\$	9,130.00
935795	McMahon	Underdog Storage Review	\$	252.50
08/24	McWhitney, Tammy	Summer Rec Field Trip Reimbursement	\$	15.00
3596	Menards	Supplies- Streets	\$	110.71
4139	Menards	Supplies- Streets/Sewer	\$	86.94
08/24	Moeller, Jessica	Summer Rec Field Trip Reimbursement	\$	45.00
006001	MSA Professional Services Inc	Hortonville GIS 2024	\$	18,980.00
006474	MSA Professional Services Inc	Hortonville 2023 Stewardship Administration	\$	67.50
08/24	Mulder, Kimberly	Summer Rec Field Trip Reimbursement	\$	15.00
08/24	Mullock, Pam	Summer Rec Field Trip Reimbursement	\$	15.00
ACH	Network Health	Total Health Premiums- August 2024	\$	12,133.82
CINV_001750	NWTC	FOF Guns and Ammo- PD	\$	240.00
24CM427	Outagamie County Sheriffs Department	Warrant - Darwin Magokski	\$	300.00
1A080724	Outagamie County Traffic Division	Jury Trial Request- D. Kubowicz	\$	36.00
July 24	Outagamie County Treasurer	Court Fines- July 2024	\$	833.80
08/24	Page, Liz	Summer Rec Field Trip Reimbursement	\$	15.00
08/24	Parker, Stephanie	Summer Rec Field Trip Reimbursement	\$	30.00
2310-629976/2403-C47509	R Spiegil Construction LLC	Reimbursement for Wood Bleachers- Otto Miller Park	\$	1,891.47
08/24	Rathsack, Sally	Summer Rec Field Trip Reimbursement	\$	30.00
08/24	Reissman, Aly	Summer Rec Field Trip Reimbursement	\$	15.00
458201561u2024	Reserve Account	Machine Postage- Pitney Bowes	\$	2,000.00
08/24	Robinhorst, Ashley	Summer Rec Field Trip Reimbursement	\$	15.00
08/24	Romenesko, Tanya	Summer Rec Field Trip Reimbursement	\$	30.00
08/24	Rugotska, Shelly	2024 Municipal Court Clerk Conference	\$	294.00
08/24	Sarazin, Natalie	Summer Rec Field Trip Reimbursement	\$	15.00
08/24	Sherman, Herbert	Reimbursement for Hose Key	\$	6.16
6254-8	Sherwin Williams	Street Painting- Paint and Glass Beads	\$	1,366.08
83629	Speedy Clean	Televise Storm Sewer- 722 W Main Street	\$	630.00
08/24	Stebbing, Aaron	Summer Rec Field Trip Reimbursement	\$	95.00
08/24	Steege, Matthew	Summer Rec Field Trip Reimbursement	\$	15.00
08/24	Strong, Katie	Summer Rec Field Trip Reimbursement	\$	30.00
7/24	Thorp, Rylee	Reimburse Summer Rec- Noah's Ark	\$	46.69
5678/5725	Tony's Cemetery Services	Mow & Trim Cemetery	\$	3,175.00
6642133-202407-1	Transunion Risk & Alternative	Online Research & Investigation- July- PD	\$	75.00
13946	United Cooperative	Buccaneer Plus Weed Killer- 2.5 Gallon	\$	53.70
3599	Unitel LLC	Fax Line Repair	\$	420.00
INV00430812	USA Blue Book	Rustoleum Paint- Streets	\$	266.85
0077328-IN	Utility Sales and Service	Annual Boom Truck Inspection	\$	750.00
08/24	Van Ornum, Wendy	Summer Rec Field Trip Reimbursement	\$	30.00
08/24	Vanschyndel, Amanda	Summer Rec Field Trip Reimbursement	\$	45.00
9967358468	Verizon	Monthly Phone Charges- June 2024	\$	1,378.46
9969786073	Verizon	Monthly Phone Charges- July 2024	\$	954.30
08/24	Winkel, Keely	Summer Rec Field Trip Reimbursement	\$	30.00
08/24	Wirkus, Jessica	Summer Rec Field Trip Reimbursement	\$	45.00
ACH	Wisconsin Deferred Comp	EE contributions 08/01/2024 Payroll	\$	656.00
July 24	Wisconsin Department of Administration	Court Fines-July 2024	\$	2,298.11
22063/21401	Wisconsin Professional Police Association	Union Dues- July 2024	\$	267.00
ACH	Wisconsin Retirement System	WRS Contributions- June 2024	\$	18,078.39
ACH	Wisconsin, State of	State W/H for 08/01/2024 Payroll	\$	2,636.32
ACH	Wolf River Community Bank	Principle and Interest- Wildwind Phase #1 Loan 2794	\$	8,305.72
Invoice Total			\$	145,764.04
08/01/24 Direct Deposit P/R			\$	55,125.44
Grand Total			\$	200,889.48

WATER & SEWER UTILITY INVOICES

August 02, 2024- August 15, 2024

24-013319	Badger Laboratories	Total Phosphorous Testing- WWTP	\$	183.00
80167509	Badger Meter	Beacon Network Orion Cellular	\$	497.84
9009094178	Clean Water Testing	Water Testing Services	\$	49.95
9009135885	Clean Water Testing	Water Testing Services	\$	49.95
7437	Environmental Consulting & Testing	WET Testing	\$	1,000.00
421574/0421575	Ferguson Waterworks	Curb Box/Type C Riser	\$	593.91
43302	Global Fed	Manhole Riser Plate	\$	693.00
July 2024	Hortonville, Village of	Payables- July 2024	\$	44,739.39
9017846942	Kemira Water Solutions Inc	Ferric Chloride Solution- WWTP	\$	10,986.36
Mileage2024-2	Kuske, Sean	Dam Inspection Training- Waukesha	\$	138.02
24373784-00	New Pig	Double Diaphragm Transfer Pump System	\$	2,164.54
6611-125329	O'Brienly Auto Parts	Supplies- Alternator- Water Truck	\$	150.10
INV00419087	USA Blue Book	Manhole Lid Plugs	\$	330.30
INV00438697	USA Bluebook	Manhole Lid Plugs	\$	710.41
Grand Total			\$	62,286.77

CURRENT LIGHTING
\$7,900



TYPE :

CATALOG NUMBER
UCL2-ANG-72L-500-3K7-3-BLS
-SLA4-UNV

UCL2-ANG-72L-500-3K7-3-BLS
-WMA12-RSS-40-UNV
-24A-2102A

RSSA18-40B-OT-BLS-HH0-1
-GFI0-11-EHH180-13.5
-POLE DRILL FOR WMA12-0-13
-24A-2102A

BC5-4-BLS

AA-0024-4MTC
-PA(2X ARM AT 180)-BLS
AAL COLOR: BLS

SPECIAL INSTRUCTIONS:

LED COUNT, WATTAGE, VOLTAGE, CCT/CRI AND DISTRIBUTION MAY VARY BASED ON FINAL CAT STRING.

REFER TO SPECIFICATION
SHEET FOR ADDITIONAL
ELECTRICAL CHARACTERISTICS
AND PHOTOMETRIC DATA

ANCHOR BOLTS

QTY: 4

SIZE: 3/4" X 30" X 3"

BOLT CIRCLE RANGE: 7.5" - 10"
BOLT CIRCLE SUGGESTED: 9"

PROJECTION: 3.5"

LEVELING NUTS AND WASHERS
MUST BE INSTALLED UNDER ALL
BASES

ONE APPROVED DRAWING MUST
BE RETURNED TO AAL BEFORE
THIS PRODUCT CAN BE
FABRICATED

WARNING: THIS FIXTURE MUST BE GROUNDED IN ACCORDANCE WITH LOCAL CODES OR THE NATIONAL ELECTRICAL CODE. FAILURE TO DO SO MAY RESULT IN SERIOUS PERSONAL INJURY.

* AAL ASSUMES NO RESPONSIBILITY OF HARM CAUSED BY FAILURES DUE TO IMPROPER SITE ANALYSIS OR USAGE OF PRODUCTS OTHER THAN THEIR INTENDED PURPOSE AS SHOWN IN THIS DOCUMENT.

SOLD TO:

PO#

JOB NAME:

Hortonville Downtown Lighting

CUSTOMER APPROVAL NEEDED
PRIOR TO SHIPMENT OF FIXTURES
X



701 MILLENNIUM BOULEVARD
GREENVILLE, SC 29607
(864)678-1000

Architectural Area Lighting Reserves The Right To Change Manufacturing Processes Without Notice.

THE DRAWING WILL EXPIRE IN
2YEARS FROM DATE OF APPROVAL

24A-2102

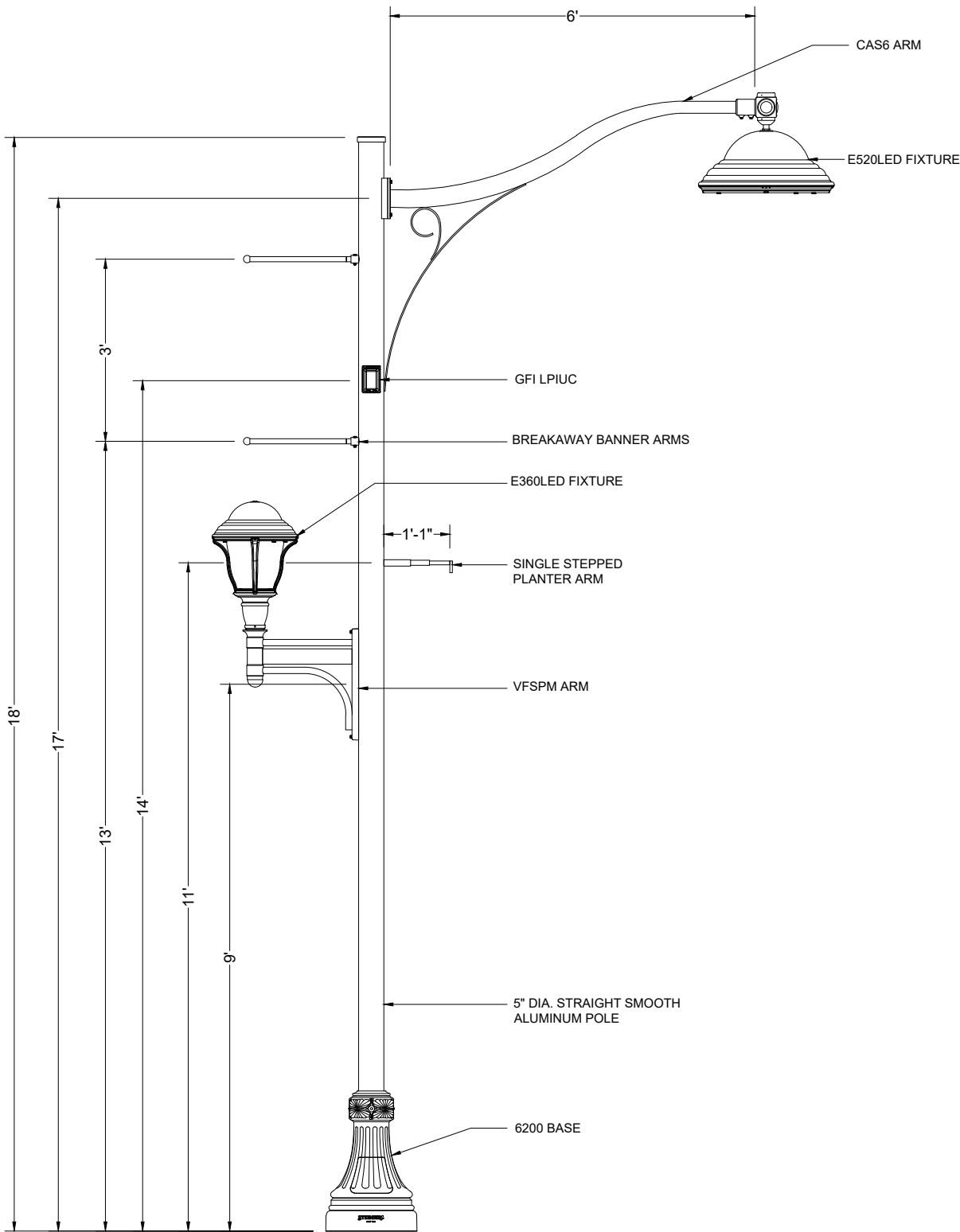
DATE	DRWN
07/30/2024	PBA

DATE	APPRVD
07/30/2024	MVE

DATE	REV.
07/30/2024	A

CONCEPTUAL DRAWING,
DESIGN SUBJECT TO CHANGE

STERNBERG
OPTION 1
\$8,000



REV	REVISIONS	DATE	RVSD
A	ORIGINAL	7/29/24	

DATE: 7/29/24	DRAWN: EH	CHECKED: -	CATALOG No: 1A-E520LED-24L30T_MDL-FG-HSHN/CAS6/1AM-E360LED-SF-12L30T_MDL-
DRAWING NO: SC49416	REVISION: A		CAVFSM/6218P5-250-PCC-GFI LPIUC-BDBA6-SSPA/STD
JOB NAME: HORTONVILLE, WI		LOCATION: HORTONVILLE, WI	



STERNBERG
OPTION 2
\$8,000

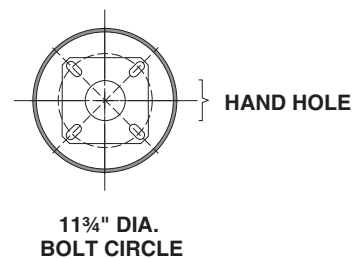
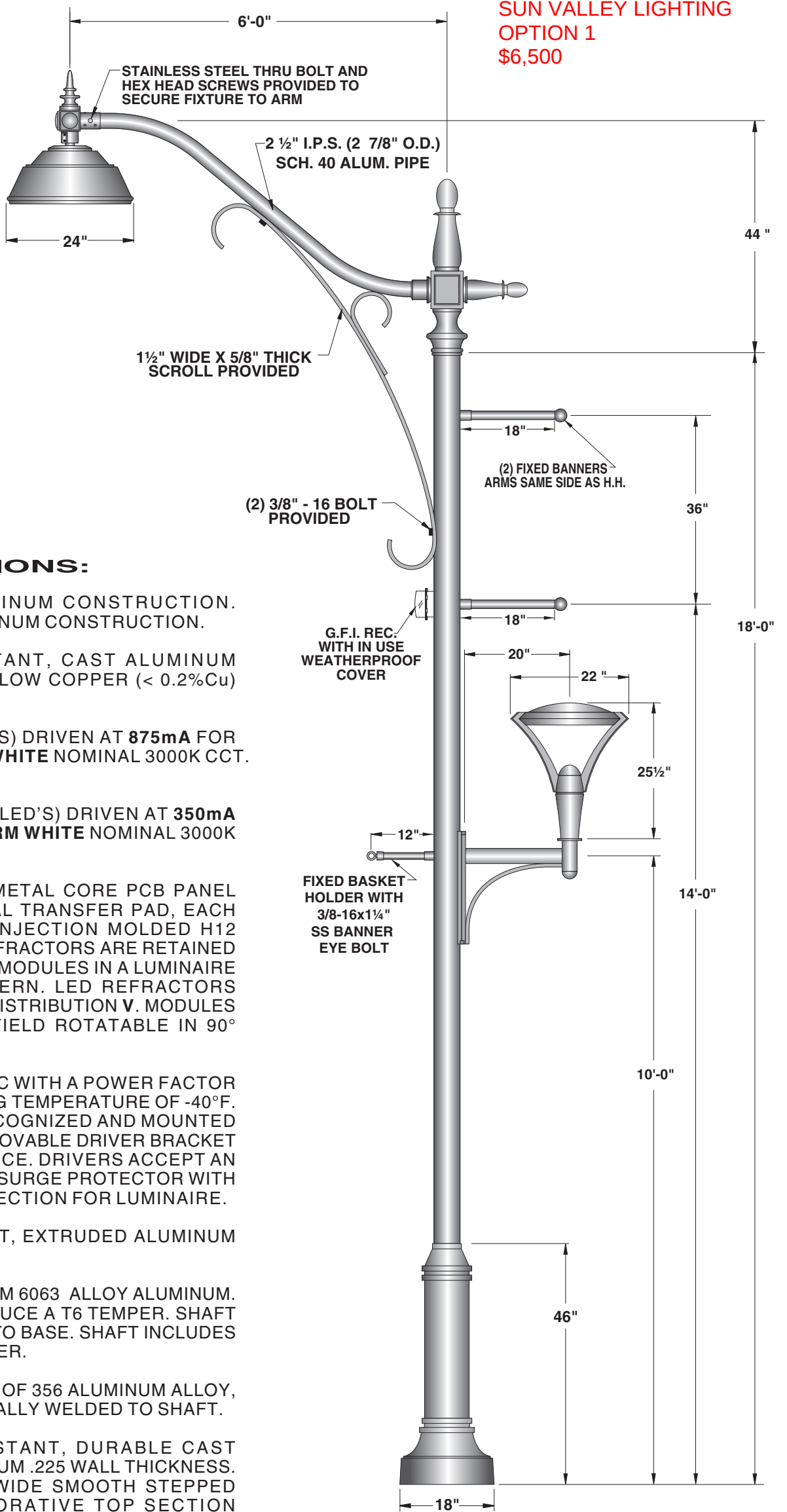


REV	REVISED	DATE	BY
A	ORIGINAL	7/29/24	

DATE: 7/29/24	DRAWN: EH	CHECKED: -	CATALOG NO: SSP11159-1A-E520LED-24L30T_-MDL-FG-HSHN/CAS61AM-E420LED-24L30T_-MDL-FL-EZVFSM/6218P5-.250-PCC-GFI LPIUC-BDBA6-SSPA/STD
DRAWING NO: SC49417	REVISION: A	JOB NAME: HORTONVILLE, WI	LOCATION: HORTONVILLE, WI
			

X _____ DATE: _____
A signed approval will be required with the released order

SUN VALLEY LIGHTING
OPTION 1
\$6,500



SCALE: 1/2" = 1'-0"

QTY	Type	MFG	Part
1	A	USA	DRAWING CS8271
Note	A	USA	TOP FIXTURE: GLX2-MOD-PLED-III-48LED-875MA-30K-UNV-LA:
Note	A	USA	TOP ARM: XPY-S-1-MOD:
Note	A	USA	POLE: 4300SB-1070-18-(2)FBA-GFI-IU-FBH:
Note	A	USA	PED FIXTURE: PAC18-PT2-PLED-II-36LED-350MA-30K-UNV:
Note	A	USA	PED ARM: XAL-1-MOD

 SUN VALLEY LIGHTING	PART NO.			
	DR'N	CHK'D	MAT'L	
	DATE 07/12/24	SCALE	SHEET	
TOLERANCE UNLESS NOTED	DESCRIPTION CS-8271			



SYM.	REVISION	BY	DATE	660 WEST AVENUE O, PALMDALE, CA.93551 Ph. (661) 233-2000 - Fax (661) 233-2001
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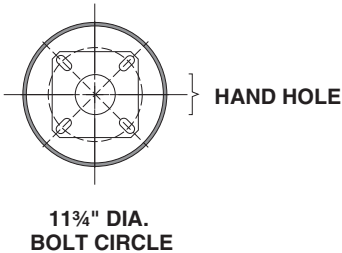
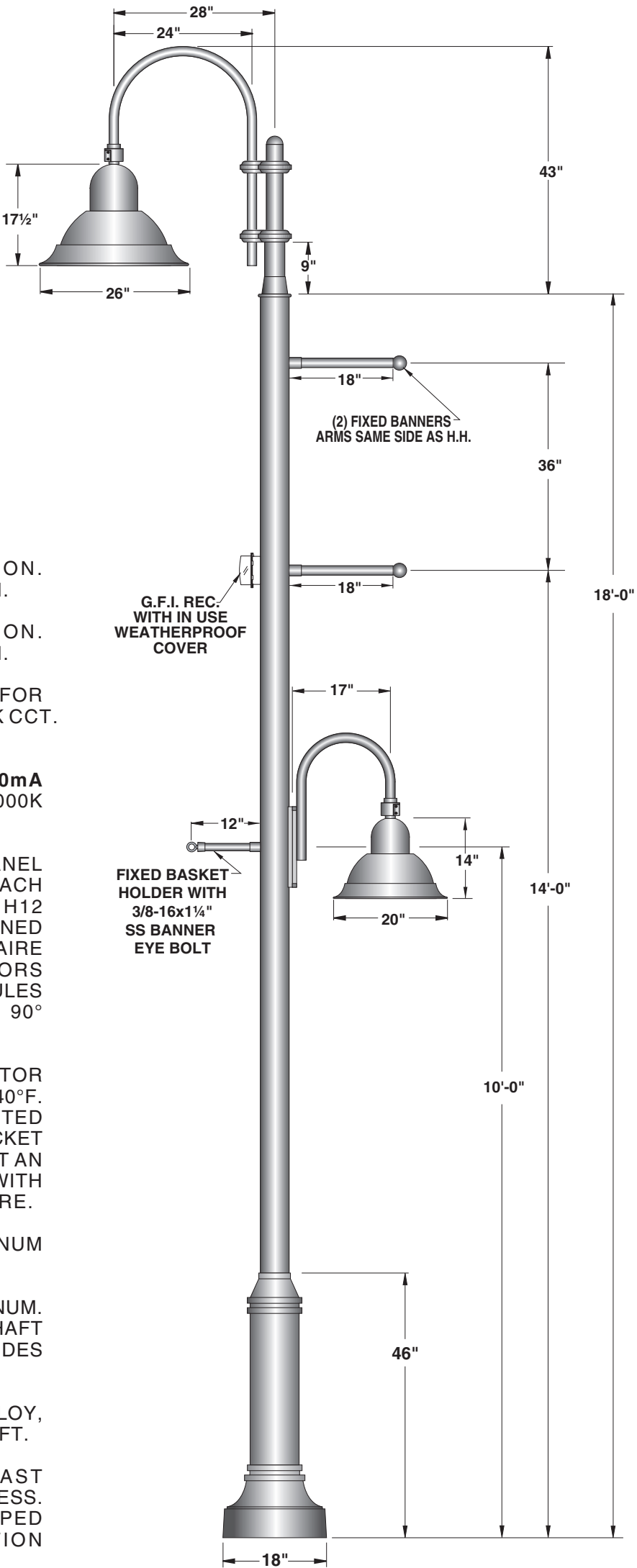
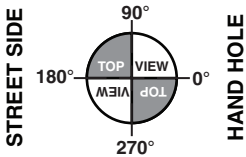
CUSTOMER APPROVAL:

X _____ DATE: _____

A signed approval will be required with the released order

43SB-1070-18'-0"/TOP ARM:XPE-1-MOD./BOTTOM ARM:XPKM-1-MOD./TOP FIXTURE:DS8S/BOTTOM FIXTURE:DS6S/PLED/FBA.FBH, IUGFI/COLOR

SUN VALLEY LIGHTING
OPTION 2
\$6,000



SPECIFICATIONS:

TOP FIXTURE: HOUSING - HEAVY WALL ALUMINUM CONSTRUCTION.
REFLECTOR - HEAVY WALL ALUMINUM CONSTRUCTION.

BOTTOM FIXTURE: HOUSING - HEAVY WALL ALUMINUM CONSTRUCTION.
REFLECTOR - HEAVY WALL ALUMINUM CONSTRUCTION.

P-LED: TOP FIXTURE: 48 EMITTERS (LED'S) DRIVEN AT 875mA FOR
SYSTEM 139 TOTAL INPUT WATTS. WARM WHITE NOMINAL 3000K CCT.
TYPE III

BOTTOM FIXTURE: 36 EMITTERS (LED'S) DRIVEN AT 350mA
FOR 42 TOTAL INPUT WATTS. WARM WHITE NOMINAL 3000K
CCT. TYPE II

EMITTERS ARE ARRAYED ON A METAL CORE PCB PANEL
LOCATED ON A COPPER THERMAL TRANSFER PAD, EACH
EMITTER IS ENCLOSED BY AN INJECTION MOLDED H12
ACRYLIC LED REFRACTOR. ALL REFRACTORS ARE RETAINED
BY AN ALUMINUM FRAME. ALL LED MODULES IN A LUMINAIRE
HAVE THE SAME OPTICAL PATTERN. LED REFRACTORS
PRODUCE STANDARD SITE/AREA DISTRIBUTION V. MODULES
ARE FIELD REPLACEABLE AND FIELD ROTATABLE IN 90°
INCREMENTS.

DRIVERS: CONSTANT CURRENT ELECTRONIC WITH A POWER FACTOR
OF >.90 AND A MINIMUM OPERATING TEMPERATURE OF -40°F.
DRIVER(S) IS/ARE UL AND CUL RECOGNIZED AND MOUNTED
INSIDE DRIVER HOUSING ON A REMOVABLE DRIVER BRACKET
ASSEMBLY FOR EASY MAINTENANCE. DRIVERS ACCEPT AN
INPUT OF 120-277V, 50/60HZ. 20KA SURGE PROTECTOR WITH
END OF LIFE OPEN CIRCUIT PROTECTION FOR LUMINAIRE.

ARM: DURABLE CORROSION RESISTANT, EXTRUDED ALUMINUM
CONSTRUCTION.

SHAFT: 5" DIA. (.188 WALL) EXTRUDED FROM 6063 ALLOY ALUMINUM.
SHAFT IS HEAT TREATED TO PRODUCE A T6 TEMPER. SHAFT
IS CIRCUMFERENTIALLY WELDED TO BASE. SHAFT INCLUDES
HAND HOLE FURNISHED WITH COVER.

ANCHOR BASE: CAST ALUMINUM CONSTRUCTION OF 356 ALUMINUM ALLOY,
ANCHOR BASE IS CIRCUMFERENTIALLY WELDED TO SHAFT.

DECORATIVE BASE: TWO PIECE CORROSION RESISTANT, DURABLE CAST
ALUMINUM CONSTRUCTION. MINIMUM .225 WALL THICKNESS.
BASE CONSISTS OF A 18" DIA. WIDE SMOOTH STEPPED
BOTTOM SECTION AND A DECORATIVE TOP SECTION
PROVIDED WITH HAND HOLE AND COVER.

ANCHORAGE: (4) 1" X 36" ANCHOR BOLT, EACH SUPPLIED WITH TWO NUTS
AND TWO WAHERS.

FINISH: POLYESTER POWDER COAT
(COLOR: BLACK SMOOTH, RAL-9005-S.)

SCALE: 1/2" = 1'-0"

1	B	USA	DRAWING CS8272
Note	B	USA	TOP FIXTURE: DS8S-PLED-III-48LED-875MA-30K: UNV-LA:
Note	B	USA	TOP ARM: XPE-1-MOD:
Note	B	USA	POLE: 4300SB-1070-18-(2)FBA-GFI-IU-FBH:
Note	B	USA	PED FIXTURE: DS6S-PLED-III-36LED-350MA-30K: UNV-LA:
Note	B	USA	PED ARM: XPKM-1-MOD



	PART NO.		
	DR'N	CHK'D	MAT'L
	DATE 07/12/24	SCALE	SHEET
TOLERANCE UNLESS NOTED	DESCRIPTION CS-8272		

SYM.	REVISION	BY	DATE	660 WEST AVENUE O, PALMDALE, CA.93551 Ph. (661) 233-2000 - Fax (661) 233-2001
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PROCLAMATION FOR HALLOWEEN TRICK OR TREATING
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I, Jeanne Bellile, Village President, hereby proclaim Sunday, October 27, 2024, between the hours of 3:00 p.m. and 5:00 p.m. as the official time for Halloween Trick or Treating in the Village of Hortonville.

Jeanne Bellile, President

Jane Booth, Clerk

Dated: _____

531 N. Nash St.
P.O. Box 99
Hortonville, WI 54944-0099



Phone: 920-779-6011
Fax: 920-779-6552
Cell: 920-538-6709
www.hortonvillewi.org

Memo: Veterans Memorial Update

We are experiencing issues with the Veterans Memorial Brick Program. The bricks are fading and settling unevenly. When this project was initiated in partnership with Matthewson Monuments and the local veterans, it was decided to proceed with a cost-effective approach. Unfortunately, this has led to the current problems, including fading bricks and insufficient stabilization. We've received several complaints about the appearance of the memorial. To address these issues moving forward, we propose paying Matthewson \$8,200 to replace the bricks with longer-lasting engravings and epoxy-coated letters. They will also install a new weed barrier, clean and reseal the edging, and refresh the sand between the bricks.

The Veterans Memorial Fund has about \$14,290.22 as of the end of June. Of which \$10,000 we got last year in an insurance check for the gazebo.

VILLAGE OF HORTONVILLE

R – 17– 24

RESOLUTION TO AMEND VILLAGE ROAD RIGHT-OF-WAY PERMIT FOR UTILITY
WORK

WHEREAS, the Village of Hortonville Board of Trustees recognizes the need to periodically update or amend the Village Road Right-of-Way Permit for Utility Work; and

NOW, THEREFORE BE IT RESOLVED: the changes made in the Village Road Right-of-Way Permit for Utility Work reflect the change listed below, as of August 15th, 2024.

<u>Village of Hortonville</u>			
<u>Excavation Permit Fees</u>			
Permit Size	Project Size	Permit Application Cost	Construction Review Cost
Small	<500'	\$250	\$250
Medium	500' - 1 mile	\$1,000	\$1,000
Large	>1 mile	\$3,000	*
*Estimate of Construction Review cost will be provided with permit approval, based on size and scale of permit. Actual cost will be based on complexity of project, performance of contractor, and impact on Village			

ADOPTED this 15th day of August 2024.

BY THE VILLAGE BOARD

Ayes _____

Jeanne Bellile, Village President

Nays _____

Jane Booth, Clerk/Treasurer

Attachment A

ROAD RIGHT-OF-WAY PERMIT FOR UTILITY WORK

Date Permit Mailed:
Contractor Permit No.:
Work Start Date:
Completion Date:

<u>FEES</u>	
Application Fee	\$ 50.00
Permit	<u>\$400.00</u>
TOTAL:	\$450.00

EXHIBIT A RESOLUTION

(Adopted at an Open Meeting held August 15, 2024 at 6:00 PM)

WHEREAS the Village of Hortonville, Outagamie County, Wisconsin ("Village"), is presently in need of funds aggregating six hundred fifty-six thousand seven hundred eighty-one dollars and 57/100 (\$ 656,781.57) for public purpose(s) of: (1)

Fire Truck purchase

; and

WHEREAS, the Village Board deems it necessary and in the best interests of the Village that, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of six hundred fifty-six thousand seven hundred eighty-one dollars and 57/100

Dollars (\$ 656,781.57) be borrowed for such purpose(s) upon the terms and conditions hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED, that for the purpose(s) hereinabove set forth the Village, by its President, and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Wolf River Community Bank, ("Lender"), the sum of \$ 656,781.57, and, to evidence such indebtedness, said President and Clerk shall make, execute and deliver to the Lender for and on behalf of the Village the promissory note of the Village to be dated August 16, 2024, in said principal amount with interest at the rate of five point five percent (5.50 %) per annum and payable as follows:

Principal and interest payments in the amount of \$6,250 are due and payable beginning September 16, 2024 and on the same day(s) of each succeeding month thereafter plus the final payment of principal and interest due on December 16, 2033.

Interest is computed for the actual number of days principal is unpaid on the basis of ☐ a 360 day year ☒ a 365 day year. (2)

Said interest to be payable on the dates set forth above on the outstanding principal balance, with ☐ no prepayment privileges ☒ prepayment privileges on any principal or interest payment date on or after August 16, 2024.

A copy of the promissory note shall be attached to this resolution.

(1) Here describe each purpose in detail. If the purpose is meeting general and current municipal expenses or refinancing obligation of the Village, so specify.

(2) Section 67.12(12), Wisconsin Statutes, does not place any restrictions on the basis of interest rate calculations.

BE IT FURTHER RESOLVED, that there be, and there hereby is, levied on all the taxable property of the Village, a direct annual irrepealable tax sufficient in amount to pay the principal and interest on said note as the same becomes due and payable, said tax to be in the following minimum amounts: (3)

Amount of Tax (principal and interest)	To Meet Note Payments Due On	Year of Levy (must be in year(s) prior to due date)
\$ 13,014.46 Principal, \$11,985.54 Int	09/16/24, 10/16/24, 11/16/24, 12/16/24	For the year 2023
\$ 40,608.76 Principal, \$34,391.24 Int	01/16/25 through 12/16/25	For the year 2024
\$ 42,899.41 Principal, \$32,100.59 Int	01/16/26 through 12/16/26	For the year 2025
\$ 45,319.28 Principal, \$29,680.72 Int	01/16/27 through 12/16/27	For the year 2026
\$ 47,795.97 Principal, \$27,204.03 Int	01/16/28 through 12/16/28	For the year 2027
\$ 50,571.65 Principal, \$24,428.35 Int	01/16/29 through 12/16/29	For the year 2028
\$ 53,424.32 Principal, \$21,575.68 Int	01/16/30 through 12/16/30	For the year 2029
\$ 56,437.86 Principal, \$18,562.14 Int	01/16/31 through 12/16/31	For the year 2030
\$ 59,574.76 Principal, \$15,425.24 Int	01/16/32 through 12/16/32	For the year 2031
\$ 247,135.10 Principal, \$12,018.12 Int	01/16/33 through 12/16/33	For the year 2032

If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said note when due, the requisite amount shall be paid from other funds of the Village then available, which sums shall be replaced upon the collection of the taxes herein levied.

In the event that the Village exercises its prepayment privilege, if any, then no such direct annual tax shall be included on the tax rolls for the prepayments made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note was prepaid.

In each of said levy years, the direct annual tax so levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Village for such years are collected; provided, that the amount of tax carried into the tax roll may be reduced in any year by the amount of any surplus in the debt service account for the note. So long as any part of the principal of, or interest on, said note remains unpaid, the proceeds of said tax shall be segregated in a special fund used solely for the payment of the principal of, and interest on, said note.

BE IT FURTHER RESOLVED, that there be and there hereby is established in the treasury of the Village, if one has not already been established, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Sinking funds established for obligations previously issued by the Village may be considered as separate and distinct accounts within the debt service fund. Within the debt service fund, there be and there hereby is established a separate and distinct account designated as the "Debt Service Account for Promissory Note dated August 16, 2024", which account shall be used solely for the purpose of paying principal of and interest on said note. There shall be deposited in said account any accrued interest paid on said note at the time it is delivered to the Lender, all money raised by taxation or appropriated pursuant hereto, and such other sums as may be necessary to pay principal and interest on said note when the same shall become due.

BE IT FURTHER RESOLVED, that the proceeds of said note shall be used solely for the purposes for which it is issued, but may be temporarily invested until needed in legal investments, provided that no such investment shall be in such a manner as would cause said note to be an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder; and an officer of the Village, charged with the responsibility for issuing the note, shall certify by use of an arbitrage certificate, if required, that, on the basis of the facts, estimates and circumstances in existence on the date of the delivery of the note, it is not expected that the proceeds will be used in a manner that would cause said note to be an "arbitrage bond."

BE IT FURTHER RESOLVED, that the projects financed by the note and their ownership, management and use will not cause the note to be a "private activity bond" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended, and that the Village shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the note.

BE IT FURTHER RESOLVED, that the Village Clerk shall keep records for the registration and for the transfer of the note. The person in whose name the note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on the note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid. The note may be transferred by the registered owner thereof by presentation of the note at the office of the Village Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his legal representative duly authorized in writing. Upon such presentation, the note shall be transferred by appropriate entry in the registration records and a similar notation, including date of registration, name of new registered owner and signature of the Village Clerk, shall be made on such note.

☒ BE IT FURTHER RESOLVED, that the note is hereby designated as a "qualified tax-exempt obligation" for purposes of Section 265 of the Internal Revenue Code of 1986, as amended, relating to the ability of financial institutions to deduct from income, for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations. (4)

BE IT FURTHER RESOLVED, that the Village officials are hereby authorized and directed, so long as said note is outstanding, to deliver to the Lender any audit statement or other financial information the Lender may reasonably request and to discuss its affairs and finances with the Lender.

BE IT FURTHER RESOLVED, that said note shall be delivered to the Lender on or after the date of said note, upon receipt of the total principal amount of the loan evidenced thereby, plus accrued interest, if any, to date of delivery, provided that, if this is a refinancing, the refunding note shall be immediately exchanged for the note being refinanced.

(3) First tax levy should be for the current year unless tax roll has already been delivered for collection, and amount of levy should be sufficient to meet all principal and interest payments coming due prior to date for collection of next succeeding tax levy.

(4) Do not check box if the Village will be issuing more than \$10,000,000 of tax-exempt obligations in the calendar year. In that case, banks will not be entitled to deduct, for federal income tax purposes, interest expense that is allocable to carrying or acquiring the note.

531 N. Nash St.
P.O. Box 99
Hortonville, WI 54944-0099



Phone: 920-779-6011
Fax: 920-779-6552
www.hortonvillewi.org

ADMINISTRATION

clerktreas@hortonville.wi.gov

AUGUST 18, 2024

LICENSES

- Issued Temp Class "B" Licenses

ELECTIONS

- In-Person Absentee Voting – 31 in person – 75 mailed
- Held the Public Test of Voting Equipment – Tuesday, August 6
- August 13th Partisan Primary was held
- Held the Municipal Board of Canvass
- Delivered voting supplies to Outagamie County
- Prepared Nomination paper information for 2025

WEBINARS/ZOOM MEETINGS/TRAININGS

- Weekly Department Head Meetings
- Weekly Staff Meetings

FINANCES

- M, W, F bank deposits
- Balance and reconcile accounts/journal entries/prepare invoices
- Approved payroll, initiated withdrawals
- Prepared EBC/HRA Reimbursement Invoices/other various invoices
- Completed and filed the Video Service Provider Report - DOR

PUBLICATIONS

-

PUBLIC RECORD REQUESTS

OTHER

- Village Board agendas & packets, committee agendas
- Village Board minutes, committee minutes
- Other Committee/Commission meeting agendas & minutes as needed
- Completed Real Estate Requests – 2 total July

FIRST NAME	LAST NAME	ADDRESS	CITY STATE ZIP
Stephanie	Kuba	N3264 Twelve Corners Rd	Appleton, WI 54913
Lisa	Schulz	1715 Mill St	New London, WI 54961
Sudy	Groeschel	216 Spruce St	Hortonville, WI 54944
John	Parry	214 Birch St	Hortonville, WI 54944
Kaytlin	Hooyman	1007 Dexter Street	New London, WI 54961
Elizabeth	Schimmers	116 Valerie Drive	Appleton, WI 54915
Melanie	Bosch	105 Brookwood Dr	Hortonville, WI 54944
Alexander	Klein	4312 N Lightning Dr, Apt 2	Appleton, WI 54913
Jill	Griesbach	N3413 State Rd 76	Hortonville, WI 54944
Kristi	Otto	121 S Lake St	Hortonville, WI 54944
Robert	Wells	W7507 Spring Rd	Greenville, WI 54942
Jodie	Wienandt	452 E Main St	Hortonville, WI 54944
Rhonda	Butler	W6586 Wege Rd	Hortonville, WI 54944
Dawn	Schutte-Jacob	1168 Higgins Ave	Neenah, WI 54956
Jillian	Smaxwell	125 Givens Rd Apt 18	Hortonville, WI 54944
Nicole	Magolski	331 S Mill St	Hortonville, WI 54944
Brooke	O'Connor	W6348 Birmingham St	Greenville, WI 54942
Korin	Robertson	111 S Nash St	Hortonville, WI 54944
Claire	Bohman	W8102 County Rd MM	Hortonville, WI 54944
McLeish	Lambey	215 1/2 West Main	Hortonville, WI 54944
Breanna	Dobratz	N1791 Winchester Rd	Hortonville, WI 54944
Taunesha	Sina	N1627 Erdine Lane	Hortonville, WI 54944
Renee	La Fleur-Linder	W6830 School Rd	Greenville, WI 54942
Kyle	Farwell	W7086 Cty Rd A	Shiocton, WI 54170
Sabrina	Hale	N5438 Lower Rd	Shiocton, WI 54170
Kristin	Krull-VanderHeiden	3925 E Appleseed Dr	Appleton, WI 54913
Samantha	Franko	137 State St	Neenah, WI 54956
Marissa	Duffy	428 S Pine Grove Ln	Hortonville, WI 54944
Amber	Tomsovic	N2481 Milly St	Greenville, WI 54942
Cassandra	Johnson	325 N Cherry Street	Hortonville, WI 54944
Colleen	Noack	E9523 Don Drive	New London, WI 54961
Andrew	Skaletski	647 S. Mill Street	Hortonville, WI 54944
Joshua	Mattson	N1472 Wildwood Drive	Greenville, WI 54942
Macey	Shea	224 E Benton Drive	Appleton, WI 54913
Owen	Shea	224 E Benton Drive	Appleton, WI 54913
Taylor	Kolling	811 Cherry Street	Oshkosh, WI 54901
Caitlin	Noffke	W9897 State Rd 96	Fremont, WI 54940
Catherine	Porter	2324 W. Wintergreen Dr.	Appleton, WI 54914
Stella	Porter	2324 W. Wintergreen Dr.	Appleton, WI 54914
Katherine	Neubert	5138 N Mayflower Dr	Appleton, WI 54913
Ana	Martinez	108 S Midpark Dr	Appleton, WI 54915
Beth	Fietzer	888 E. Shady Lane #205	Neenah, WI 54956
Aiden	Leist	N2635 Bell Tower Ln	Hortonville, WI 54944

Stephen	Switala	1215 West Beckert Rd, Apt 7	New London, WI 54961
Kari	Joas	8870 Cty Rd M	Larsen, WI 54947
Michael	Miller	N1531 Fawn Ridge Dr. Apt E	Greenville, WI 54942
Tanya	Leist	N2635 Bell Tower Ln	Hortonville, WI 54944
Donna	Close	545 N Nash St	Hortonville, WI 54944
Pamela	Willard	164 1/2 E Main St	Hortonville, WI 54944
Noah	Frazier	517 N Durkee St	Appleton, WI 54911
Lauryn	Leist	N2635 Bell Tower Ln	Hortonville, WI 54944
Bonnie	Hoier	459 E Main St	Hortonville, WI 54944
Erin	Schonke	1601 Freedom Rd	Little Chute, WI 54140
Kelly	Giese	N1145 Craftsmen Ct.	Greenville, WI 54942
Sherry	Bartman	N3562 Cty Hwy W	New London, WI 54961
Alexis	Griesbach	W9867 County Rd TT	Hortonville, WI 54944
Faith	Blondeau	805 Hickory St	Hortonville, WI 54944
Alexis	Fenske	1726 Smith St	New London, WI 54961
Renee	Brueggen	N1453 Stone Bluff	Greenville, WI 54942
Katie	Uhlenbrauck	N1909 Greendale Rd	Hortonville, WI 54944
Bryan	Fletcher	236 Lakeview Ave	Hortonville, WI 54944
Karrie	Krull	W3480 Tubbs Rd	Seymour, WI 54165
Debra	Driessen	133 W Bath St	Hortonville, WI 54944
Devin	Dent	429 S Lincoln St	Hortonville, WI 54944
Robert	Gerseth	217 S Spruce St	Hortonville, WI 54944
Ashley	Jesse	128 N. Briggs St, Box 431	Hortonville, WI 54944
Andrea	Sanders	209 E Main St	Hortonville, WI 54944
Melissa	Osendorf	633 E Quincy St	New London, WI 54961

531 N. Nash St.
P.O. Box 99
Hortonville, WI 54944-0099



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www.hortonvillewi.org

8/15/2024 Director of Public Works Report

Meetings attended:

- Staff meetings
- Department head meetings
- Project Pre-Construction Meeting for Alonzo Park Splash pad and Playground Construction 8/15/24 with McMahon and Parkitecture
- Meeting with Youth Apprenticeship Program 8/7/24
- Meeting with Electrical Contractor to discuss Alonzo Park Contract 8/8/24
- Meeting with Concrete contractor for sidewalk replacement 8/8/24
- Meeting with Black-Haak Heating to discuss air flow issues in PD 8/5/24 & 8/9/24
- EOR conference call to discuss BOLD Annual Meeting presentation 8/12/24
- Ayers meeting to discuss downtown design options 8/14/24
- Meeting with McMahon to discuss downtown lighting option 8/8/24

Current and past projects include:

- Alonzo Park Splash Pad Project construction contract signed, construction to begin September 2nd
- EOR Watershed Planning project data gathering for model development first phase completed. EOR will be discussing initial results at BOLD Annual Meeting 8/19
- Water main break on Honeysuckle fixed 8/8/24
- North Mill Street Reconstruction project construction scheduled to begin September 2nd

Sincerely,

A handwritten signature in blue ink, appearing to read "A. Steber".

Aaron Steber
Director of Public Works
Office: 920-779-6011
Cell: 920-378-3958



Kristine Brownson
Chief of Police

Hortonville Police Department
531 N Nash Street
Hortonville, WI 54944
Office (920)779-6165
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kbrownson@hortonvillepd.com



Police Chief Report—August 2- August 15, 2024

Community Programs

- Huge shout out to Sgt Bahr and Krissy for organizing National Night Out. The event was a HUGE success! We had food, beverages, dilly bars, cotton candy, face painting, bouncy house, music, 47 raffle prizes, 50/50 raffle, EMS, fire department, Our Pack Rescue, all free to the community. Thanks to all of our sponsors. We had 350 plus in attendance !!!
- Ofc. Pagel and I attended the Cop@Culver's event at the Westhill Blvd location on 08/013

Training and Department Meetings

- Department head meeting
- Attend Highway 15 weekly meetings.
- Officers attended Patrol Tactical Rifle training conducted at the Shiocton Shooting Range on 08/02/24 conducted by Ofc Ninham and Pagel
- I attended a DEC (Drug Endangered Children Protocol) training at Appleton Police Department
- Met with Department of Health concerning having an O.A.K. Box (Overdose Aid Kits) installed at the police department. O.A.K. Boxes are metal boxes that make naloxone, a U.S. Food and Drug Administration approved opioid overdose-reversal medication, and other lifesaving resources more readily accessible in communities. People who access O.A.K.s can take naloxone free of charge — no questions asked — to use in an emergency or to keep in their first-aid kit.

Misc Information

- Placed another ad on Facebook, both the village and PD, for crossing guards. We also placed it on the Village website.

Hortonville Call Report



Run No.	Alert Date & Time	EnRoute	At Scene	Resp Time/Responded From	Code	Problem	Destination	Transport Mode
20086 24	2024-07-10 13:45:53	13:46:02	13:59:43	00:13:50	1405 MILL ST	2 Traumatic Injury	<None>	Non Emergency
20225 24	2024-07-11 21:02:55	21:03:46	21:20:20	00:17:25	1405 MILL ST	2 Ingestion / Poisoning	ThedaCare Med Ctr - New London	Non Emergency
20250 24	2024-07-12 05:18:20	05:20:45	05:37:21	00:19:01	1405 MILL ST	2 Fall Victim	Care Partners Assisted Living - Hortonville	Non Emergency
20478 24	2024-07-14 03:35:10	03:35:15	03:50:21	00:15:11	1405 MILL ST	2 Fall Victim	ThedaCare Med Ctr - New London	Non Emergency
20756 24	2024-07-16 17:03:42	17:04:03	17:18:04	00:14:22	1405 MILL ST	2 Unconscious / Fainting	<None>	Non Emergency
20988 24	2024-07-18 17:16:16	17:16:54	17:31:16	00:15:00	1405 MILL ST	2 Fall Victim	ThedaCare Med Ctr - New London	Non Emergency
21211 24	2024-07-20 13:44:34	13:44:35	14:02:23	00:17:49	APPLETON RD & MIDWAY RD	1 Allergies	ThedaCare Reg Med Ctr - Appleton	Emergency
21212 24	2024-07-20 13:44:48	13:44:49	14:07:57	00:23:09	32 Apache Pl Ct	2 Allergies	<None>	Non Emergency
21924 24	2024-07-27 14:40:54	14:40:56	14:54:29	00:13:35	W FRANKLIN ST & N RICHMOND ST	1 Fall Victim	ThedaCare Reg Med Ctr - Neenah	Emergency
21936 24	2024-07-27 16:38:02	16:38:17	16:54:17	00:16:15	1405 MILL ST	2 Fall Victim	Ascension - St. Elizabeth Hospital	Non Emergency
22109 24	2024-07-29 09:41:27	09:43:23	09:59:47	00:18:20	1405 MILL ST	2 Fall Victim	ThedaCare Reg Med Ctr - Appleton	Non Emergency
Non-Emergency		9	Avg Response Time - Emergency		00:15:42			
Emergency		2	Avg Response Time - Non-Emergency		00:16:57			
Stand-By		0	Downgraded to Non-Emergency Enroute					
Total		11	Upgraded to Emergency Enroute					

VILLAGE OF HORTONVILLE

Senior Activities Committee Meeting Minutes

Thursday, June 13, 2024, at 12:00 pm (feel free to bring your lunch)

Community Room of Municipal Building 531 N. Nash Street

Call to Order – Trustee Lund – Moe called the meeting to order at 12:04 on June 13, All members were present, except Rose and Lisa.

Introductions as needed.

Agenda Changes – None.

Approval of May 9, 2024, meeting minutes.

Motion [Mueller, Zimmerman] to approve May 9th minutes. 5 ayes, 0 nays, motion carried.

Thank you cards for speakers and donors (signed during meeting)

Review of activities since last meeting

May 13: Coffee and Conversation – gardening discussion; painting pots

May 20: Birthday and planting of pots and raised garden beds – well received, residents enjoyed.

June 3rd – Potluck and Games; Trivia – heated battle of trivia, all was enjoyed.

June 10th: Coffee and Conversation Mike Vanevenhoven – photographer – spoke on wildlife architecture.

Upcoming Events:

June 17th: Birthday party – activity – cards

July 8th: Coffee and conversation with library staff

July 15th: Tentative Summer picnic with summer Rec program – 11:00 – 2:00

July Calendar:

1st: No Potluck due to 4th of July week.

8th: Coffee/Conversation – What's in your Library?

15th: Picnic at Commercial Club with Summer Rec Program – Board games, yard games, puzzles, cornhole, make sure there are allergy friendly options. Burgers and brats will be provided.

Senior Autumn Fest

Sponsorships are coming in – we need to review caterers and choose a caterer. We are currently at \$1700 and want to cap the caterer at \$1300, looking at Leo's, Kelcey's Meat Block and Gilbert's. There are currently 11 vendors. St. Peter and Paul is asking for a rental fee this year of \$200.00 Motion [Mueller, Zimmerman] to pay \$200.00 to St. Peter and Paul Parish for Autumnfest Rental. 4 ayes, 0 Nays, Motion Carried. Panel will include the Fire Dept, Wolf River Bank, Police, Outagamie County Housing Authority, Rebuilding together, will have a final group by July.

Items for future agendas

Community Center

Field Trips – Appleton Museum? Brainstorming opportunities closer and further from Hortonville.

Autumn Fest

Future meeting dates: July 18th and August 8th

Adjourn Motion [Mueller, Zimmerman] to adjourn. Unanimous voice vote. The meeting was adjourned at 1:48 p.m.

Minutes submitted by:

Lauren Prochnow

Deputy Clerk-Treasurer

VILLAGE OF HORTONVILLE
Senior Activities Committee Meeting Minutes

Thursday, July 18, 2024

1. **Call to Order:** Meeting called to order at 12:03
2. **Members Present:** Lisa Springstroh, Verna Zimmerman, Rose Gorski, Joanne Mueller, Sarah Bultman, Pat Lund-Moe; Absent: Lauren Procknow; Also attending: Jeanne Bellile
3. **Agenda Changes:** none
4. **Approval of June 13, 2024 meeting minutes:** deferred until August when June and July minutes will be approved
5. **Thank you cards for speakers and donors:** no outside thank you cards necessary; verbal accolades to Sarah for the Coffee and Conversation on July 8th.
6. **Review of activities since last meeting**
June 17: Birthday Party: jeopardy followed by finishing planters; jeopardy was well-received
July 8th: Coffee and Conversation : Sarah led “play” with bubbles, Hokey-Pokey, stories; focusing on importance of play in our lives as we age
July 15th: Picnic with Summer Rec Program: held inside due to heat, went well;
Ideas for future inter-generational activities:
 - Have two separate picnics: 1 just for seniors, other combined with the Rec Program
 - Sponsor games and/or crafts with a treat (not a full meal)
 - Plan activity for kids who do not go on a field trip
 - Contact Siri about using the Hortonville Rec facebook for publicizing an event during the rest of the year
7. **Upcoming Events:**
August 5th: Potluck: Pat will check with Aaron and/or Sean to discuss BOLD and kayak launch while we eat. Bingo to follow at 1pm
August 12th: No C&C due to election on the 13th.
August 19th: Birthday Party: Movie “The Princess Bride” with rootbeer floats. Library provides cups, straws, spoons. Seniors provide root beer and ice cream. Pat will contact Kwik Trip.
8. **August Calendar**
August 5th: Potluck
August 12th: No C&C due to August 13th primary election
August 19th: Birthday Party
(plus any pertinent library programs)
9. **Village Voice article for September issue-** Same format. Pat will draft and forward to all
10. **Senior Autumn Fest.**
 - a. Update on sponsorships and agency booth reservations: R&B Roofing contacted us about sponsoring again. Referred to Lauren for payment, etc.
 - b. Review Timetable-
 - c. Flyer set: reviewed and edited proposed flyer. Pat will follow up with Lauren. Use the same flyer for posting and mailing to our mailing list.
 - d. Panel participants and contacts; review panel topics: Waiting to hear from Valley VNA, Pat has e-mailed them. Pat will contact Gabe about participation. 6 members on panel: Wolf River Bank, HFD, HPD, Rebuilding Together are committed to participate.

f. Meal: Joanne moved, Rose seconded, unanimously approved to have Meat Block cater. BBQ Pork/Turkey sandwiches, cole slaw, loaded mashed potatoes, baked beans, bars/cookies. \$1400 to serve 150 people. \$30 delivery charge. Pat will follow up about nesco set-up and other details

g. Misc. Details: have blank nametags with pens to hand attendees to fill in their own name. Print extra list ahead of time to use to cut apart and put in for door prize drawings. Still check them in at both front and back doors. Ask Village employees ahead of time to assist with serving/clean-up of the meal.

12. Items for Future Agendas

Community Center

**Field Trips/programs: Rose will contact Rosie Rohm about attending our August meeting to discuss a day field trip. Potential program with local author who wrote about her mother's experience growing up in Nazi Germany. This could be paired with local history on the POW camp. Sarah and Pat will work on details.

Autumn Fest

Adjournment: Rose moved, Joanne seconded to adjourn; Approved. Meeting adjourned at 1:35pm.

Next Meeting: August 15th

11. Future meeting dates: September 12th

Minutes submitted by Pat Lund-Moe