

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
SEPTEMBER 5, 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. August 15, 2024 Regular Board meeting minutes
 - B. Licenses and Permits
2024-2025 Combination Class "B" and "Class B" Fermented Malt Beverage and Liquor License
Kats Enterprises, LLC dba Heritage Inn
Kaitlyn Peterson 224 W Main St.
 - 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 on 2024 Survey Report for the Water Supply Serving Village of Hortonville
 - B. Discussion and possible action on 2024 Water System Fire Hydrant Installation Bids
 - C. Discussion and possible action on replacing of old hot water heater for the Village Municipal Service Center.
 - D. Discussion and possible action accepting donation of a parcel and temporary road construction.
 - E. Setting up a COW to discuss 2025 Capital Improvement Projects
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
[Topics or questions for future agendas only – no discussion or answers, motion to schedule an item]

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 19, 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.