

**VILLAGE OF HORTONVILLE
COMMITTEE OF THE WHOLE
SEPTEMBER 19, 2024 MEETING MINUTES
APPROVED OCTOBER 3, 2024**

President Jeanne Bellile called the meeting to order at 5:30 p.m. in the Community Center at 531 N. Nash St., Hortonville, Wisconsin.

Trustees present: Grace Abitz, Bob Jewell, Jim Moeller (arrived at 5:44 pm), Jane Olk, Shauna Keel, Julie Arendt Vanden Heuvel (by phone)

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

Officials Excused: Library Director Alexandria Krause

2025 CAPITAL IMPROVEMENT PLAN

Administrator Treadwell said that there was a memo sent to all regarding the CIP for 2025, and it was on the website.

Mill and overlay by John Street, we can't patch it anymore. We do have to do an overlay on that. We will present this to our financial group and make sure they agree with our plans.

The splash pad grant was supposed to have additional funding according to the DNR but they were told by the federal government that the additional funding is only available for additional projects associated with the project and couldn't be used to bring this up to the 50% match.

Adjourn

Motion [Jewell/Abitz] to adjourn. Unanimous voice vote, motion carried. The Committee adjourned at 5: 5 4 p.m.

Minutes submitted by Jane Booth, WCMC
Clerk-Treasurer