

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
NOVEMBER 7, 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. October 17, 2024 Regular Board meeting minutes
 - B. 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
 - A. Discussion and possible action on Police Truck
9. New Business
 - A. TID 4 & 5 Amendment Presentation
 - B. Discussion and possible action on Resolution R-28-24 Approving an Amendment to the Project Plan of Tax Incremental District No. 4.
 - C. Discussion and possible action on Resolution R-29-24 Approving an Amendment to the Project Plan of Tax Incremental District No. 5.
 - D. Discussion and possible action on Resolution R-24-24 Final Plat for Terrace Manor
 - E. Discussion and possible action on Resolution R-30-24 for accepting Pond and Street on Shy Lane
 - F. Discussion on General Fund Presentation
 - G. Discussion on setting up the Public Hearing date for 2025 Budget
 - H. Discussion and possible action on Resolution R-25-24 or Small Business development Loan
 - I. Discussion and possible action on VC3 Contract
 - J. Discussion and possible action on Ayers Amended Contract – Engineering of Alley 2 Parking Lot, Stormwater and Trail.
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 Report
 12. Comments and suggestions from citizens present
 13. Motion to appoint minute taker for Closed Session
 14. Motion to go into Closed Session (roll call vote) under State Statute 19.85 (1)(c)
“Considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility.” - Specifically, Performance Evaluation
 15. 5-minute recess to clear meeting room
 16. Board to go into Closed Session
 17. Board to return to Open Session (roll call vote)
 18. Any action on matters discussed in Closed Session
 19. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: NOVEMBER 21, 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.