

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
NOVEMBER 21, 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. November 7, 2024 Regular Board meeting minutes
 - B. Licenses and Permits
 - 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 and possible action on officially accepting donation of lot 31 and Out lot 1, otherwise known as Jag Lane.
 - B. Discussion and possible action on the potential closure of Pine Street and allowing for open intoxicants
 - C. Discussion and possible action on Pay Application # 2 for North Mill Street Project
 - D. Discussion and possible action on Memorial Square designs
 - E. Discussion on emergency fix on County Highway M
 - F. Discussion on creating Term Limits for Village Board
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

- 12. Comments and suggestions from citizens present
- 13. Motion to appoint minute taker for Closed Session
- 14. Motion to go into Closed Session (Motion noting statutory exception and roll call vote)
- 15. Village Board to go into Closed Session 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."
- 16. Village Board to return to Open Session (Roll call vote)
- 17. Any action on matters discussed in Closed Session (Motion)
- 18. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: DECEMBER 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.