

**VILLAGE OF HORTONVILLE
JOINT REVIEW BOARD
DECEMBER 5, 2024 MEETING MINUTES**

Jeanne Bellile called the meeting to order at 4:30 p.m. in the Community Center at 531 N. Nash St., Hortonville, Wisconsin.

Members present: Chris Peterson (Hortonville Area School District), Amy Van Straten (Fox Valley Technical College) (by phone), Jack Kuhnke (public member), Kevin Englebert and Jeanne Bellile (Village President)

Others present: Nathan Treadwell (Administrator), and Jane Booth (Clerk-Treasurer).
Ariana Schmidt (Ehlers)

Review the public record, planning documents and the resolutions passed by the Plan Commission and Village Board

Ariana Schmidt (Ehlers) said that there have been no changes to the contents since the last meeting. Asked if there were any questions, there were none.

Approve the minutes from the November 7, 2024 Meeting

Motion [Englebert/Peterson] to approve the minutes from the November 7, 2024 meeting. Roll call vote, 5 ayes, 0 nays, motion carried.

Consideration of "Resolution Approving an Amended Project Plan for Tax Incremental District No. 4."

Motion [Englebert/Peterson] to approve the resolution approving an amended project plan for the Incremental District No. 4. Roll call vote, 5 ayes, 0 nays, motion carried.

Consideration of "Resolution Approving an Amended Project Plan for Tax Incremental District No. 5."

Motion [Peterson/Kuhnke] to approve the resolution approving an amended project plan for the Incremental District No. 5. Roll call vote, 5 ayes, 0 nays, motion carried.

Adjourn

Motion [Kuhnke/Englebert] to adjourn. Unanimous voice vote, motion carried. The Board adjourned at 4:35 p.m.

Minutes submitted by,

Jane Booth, WCMC
Clerk-Treasurer