

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
OCTOBER 17, 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 3, 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
9. New Business
 - A. Discussion and possible action on Payment for N Mill
 - B. Discussion and possible action on Payment for Alonzo Park
 - C. Discussion and possible action on Quit Claim Deed for John St.
 - D. Discussion on Construction Hours for the Village of Hortonville
 - E. Discussion and possible action on Garbage Collection Contract
 - F. Discussion and possible action on Resolution R-22-24 accepting the Stormwater Pond and Street Improvements on Jaquot Street West Extension.
 - G. Discussion and possible action on accepting the Contract for updating the Villages CORP in 2025
 - H. Discussion and possible action on Resolution R-20-24 Adopting Salaries for the Village Board 2025-2026
 - I. Discussion and possible action on Resolution R-21-24 Amending the Fee Schedule
 - J. Discussion and possible action on VC3 Contract
 - K. Discussion and possible action on Purchase of new Sidewalk Machine
 - L. Discussion and possible action on Police Truck
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: NOVEMBER 7, 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.