

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
DECEMBER 5, 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 21, 2024 Regular Board meeting minutes
 - B. October 7, 2024 Closed Session minutes
 - C. Presentation of accounts and other claims against the Village
6. Public Hearing
 - A. 2025 Budget Presentation
7. 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.
8. Committee Reports
9. Unfinished Business from Previous Meetings
10. New Business
 - A. Discussion and possible action on Resolution R-31-24 adopting the 2025 Budget and Approving the Tax Levy
 - B. Discussion and possible action on Electric Submersible Mixer for Water Tower
 - C. Discussion and possible action on Citizen's request for Temporary Village Parking Lot Exemption.
 - D. Discussion and possible action on Temporarily changing the Village's Name to Whoville for the dates of 12/9/24 - 12/16/24
 - E. Discussion and possible action on Loan Resolution R-32-2024 2025 CIP Loan
11. 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]

12. 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
13. Comments and suggestions from citizens present
14. Motion to appoint minute taker for Closed Session
15. Motion to go into Closed Session (Motion noting statutory exception and roll call vote)
16. 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 employee over which the governmental body has jurisdiction or exercises responsibility."
17. Village Board to return to Open Session (Roll call vote)
18. Any action on matters discussed in Closed Session (Motion)
19. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: DECEMBER 19, 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.