

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
FEBRUARY 6, 2025
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. January 16, 2025 Regular Board meeting minutes
 - B. November 11, 2024 Special Village Board meeting minutes
 - C. November 21, 2024 Regular Board meeting minutes
 - D. December 5, 2024 Regular Board meeting minutes
 - E. 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 Resolution R-01-25 Creation of new reserve funds
 - B. Discussion and possible action on Resolution R-02-25 Reserve Fund Allocations for Ending of 2024
 - C. Discussion and possible action on Resolution R-03-25 for adopting the county Hazard Mitigation Plan
 - D. Discussion and possible action on Resolution R-04-25 Amending Fee Schedule
 - E. Discussion and possible action on Resolution R-05-25 Budget Amendment for 2024 Budget
 - F. Discussion and possible action on Terrace Manor Payment App 2 – Water and Sewer Extension
 - G. *Discussion and possible action on Memorial Square Final Design*
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: FEBRUARY 20, 2025

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.