

**VILLAGE OF HORTONVILLE
VILLAGE BOARD
FEBRUARY 6, 2025 MEETING MINUTES
APPROVED FEBRUARY 20, 2025**

President Jeanne Bellile called the meeting to order at 6:00 p.m. in the Community Center at 531 N. Nash St., Hortonville, Wisconsin.

Trustees present: Grace Abitz, Bob Jewell, Shauna Keel, Jim Moeller, Jane Olk, and Julie Arendt Vanden Heuvel.

Trustees absent:

Officials/Staff present: Administrator Nathan Treadwell, Clerk-Treasurer Jane Booth, Director of Public Works Aaron Steber, Chief of Police Brian Bahr, and Attorney Ashley Lehocky.

Officials excused: Library Director Alexandria Krause

Consent Agenda

Motion [Arendt Vanden Heuvel/Olk] to approve as outlined with the corrections noted. Roll call vote, 7 ayes, 0 nays, motion carried. Moeller abstained on the November 21, 2024 minutes as he was excused for that meeting.

- A. January 16, 2025 Regular Board meeting minutes
- B. November 11, 2024 Special 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

Agenda Changes

None

Preregistered Citizens to be heard

None

Committee Reports

None

Unfinished Business from previous meetings

None

New Business

Discussion and possible action on Resolution R-01-25 Creation of new reserve funds

Motion [Moeller/Jewell] to approve resolution R-01-25 Creation of new reserve funds with the date changed to February 6, 2025.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Resolution R-02-25 Reserve Fund Allocations for Ending of 2024

Motion [Moeller/Olk] to approve resolution R-02-25 reserve fund allocations for ending of 2024.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Resolution R-03-25 for adopting the county Hazard Mitigation Plan

Motion [Arendt Vanden Heuvel/Keel] to approve resolution R-03-25 for adopting the county hazard mitigation plan for 2024-2025.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Resolution R-04-25 Amending the Fee Schedule

Motion [Moeller/Olk] to approve resolution R-04-05 amending the fee schedule.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Resolution R-05-25 Budget Amendment for 2024 Budget

Motion [Moeller/Arendt Vanden Heuvel] to approve resolution R-05-25 budget amendment for 2024 budget.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Terrace Manor Payment App 2 – Water and Sewer Extension

Motion [Arendt Vanden Heuvel/Moeller] to approve Terrace Manor Payment App 2 – water sewer extension in the amount of \$27,823.

Roll call vote, 7 ayes, 0 nays, motion carried.

Discussion and possible action on Memorial Square Final Design

Trustee Keel likes the design and everything about it.

Trustee Arendt Vanden Heuvel would like to see shade towards the bottom of the design.

Trustee Jewell asked if there was lighting.

Trustee Arendt Vanden Heuvel asked if anyone contacted the donation family.

Administrator Treadwell said he wanted the board to like the design and then he would talk to the family regarding the donation.

Motion [Arendt Vanden Heuvel/Keel] to approve the Memorial Square Final Design in the February 6, 2025 packet.

Roll call vote, 7 ayes, 0 nays, motion carried.

Report of Village Officials

Clerk-Treasurer: The report is in the packet.

Director of Public Works: The report is in the packet. I did have the figures for the two lateral leaks that we had on the 22nd. That was when it got really, really cold.

Chief of Police: The report is in the packet. I wanted to add that our full-time position has been filled. Bryanna Wulgaert will be starting on February 17, 2025.

Library Director: Nothing

Attorney: Nothing new

Administrator: The report is in the packet.

Any other miscellaneous topics for future discussion

Communications and Miscellaneous Business

Black Otter Lake District news: Meeting was held on Tuesday, February 3. See handout as an additional document.

Building permit report: The January building report was submitted.

Hortonville-Hortonia Fire District news: Nothing

Gold Cross Ambulance run reports and news: None

Hortonville Civic Association: Nothing new

Senior Activities Committee: None

Comments and suggestions from citizens present

None

Adjournment

Motion [Moeller/Olk] to adjourn. Unanimous voice vote, motion carried. The Board adjourned at 6:41 p.m.

Minutes submitted by,

Jane Booth, WCMC
Village Clerk/Treasurer