

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
MAY 1, 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. April 17, 2025 Regular Board meeting minutes
 - B. Licenses and Permits
 - i. Temporary Class "B" Retailer's License
Hortonville/Hortonia Fire District 700 W Nye Street
Kick Off to Summer May 17, 2025
Jack Kuhnke in charge
 - ii. Temporary Class "B" Retailer's License
Hortonville/Hortonia Fire District Otto Miller Park
18th Annual Fire/EMS Softball Tournament July 25-27, 2025
Jack Kuhnke in charge
 - iii. Temporary Class "B" Retailer's License Commercial Club Park
Hortonville Stars Baseball May 4, 8, 18, 30
Michael Bunkleman in charge June 4, 8, 13, 26, 29
July 7, 10, 11, 13, 14, 25, 27
August 1, 3, 10, 17, 24
 - C. 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 appointment of Committee Members
 - B. Discussion and possible action on 2026 early CIP Purchases – Police squad and PW Truck
 - C. Discussion and possible action on the purchase of additional meters for the water utility
 - D. Discussion and possible action on Alonzo Park Backup Generator - Certificate for Payment

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

12. Comments and suggestions from citizens present

13. Motion to go into Closed Session under State Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Specifically, potential purchase of public property

14. 5-minute recess to clear meeting room

15. Board to go into Closed Session under State Statute 19.85 (1)(e)

16. Board to return to Open Session (roll call vote)

17. Any action on matters discussed in Closed Session

18. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: MAY 15, 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.