

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
AUGUST 7 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. July 17, 2025 Regular Board meeting minutes
 - B. Licenses and Permits
 - i. Temporary Class "B" Alcohol Beverage License
Commercial Club of Hortonville 315 N Olk Street
Harley Raffle August 16, 2025
Jerry Anderson in charge
 - ii. Temporary Class "B" Alcohol Beverage License
Hortonville Softball Booster Club 130 John Street
Polar Bear Ice Breaker Tournament September 5-7, 2025
Daniel Kelly in charge
 - iii. Temporary Class "B" Alcohol Beverage License
Hortonville Lion's Club 315 N Olk Street
Sportsman's Raffle August 28, 2025 from 5:00 pm -
10:00 pm
Jan Mallmann in charge
 - 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 Veteran Graves approval for County
 - B. Discussion and possible action on MSA contract for Stormwater Study for Industrial Park 1 & 2
 - C. Discussion and possible action on proposed Concept Plan for Village Property located next to Gilberts
 - D. Discussion and possible action on Ordinance O-3-25 Proposed Annexation of Village Owned Property
 - E. Discussion and possible action regarding resolution R-14-25 Urban Forestry Grant Application

F. Discussion and possible action on appointment of new Library Board Trustee.

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

11. Motion to go into Closed Session 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." Sale of land

12. 5-minute recess to clear meeting room

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

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

15. Any action on matters discussed in Closed Session

16. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: AUGUST 21, 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.