

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
OCTOBER 16, 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. October 2 2025 Regular Board meeting minutes
 - B. 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
 - A. Planning & Zoning Commission
8. Unfinished Business from Previous Meetings
9. New Business
 - A. Discussion on 2026 General Fund Budget
 - B. Discussion and possible action on Rezone Parcel #240023400
 - C. Discussion and possible action on Conditional Use Permit Parcel #240023400
 - D. Discussion and possible action on Ordinance O-4-25 amending the 2045 Comprehensive Plan, Future Land Use Map and current Zoning District Map
 - E. Discussion and possible action on Resolution R-16-25 amending reserve funds
 - F. Discussion and possible action on Ordinance O-5-25 amending Hotel/Motel Room Tax
 - G. Discussion and possible action on Resolution R-17-25 Amending Personnel Manual
 - H. Discussion and action on R-18-25 Urban Forestry Grant Application
 - I. Discussion and possible action on switching IT Provider
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 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." Employee performance evaluation
14. 5-minute recess to clear meeting room
15. Board to go into Closed Session under State Statute
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: NOVEMBER 6, 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.