

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
DECEMBER 4, 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. November 20, 2025 Regular Board meeting minutes
 - B. Presentation of accounts and other claims against the Village
6. Public Hearing
 - A. 2026 Budget Presentation
7. 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.
8. Committee Reports
9. Unfinished Business from Previous Meetings
10. New Business
 - A. Discussion and possible action on Resolution R-23-25 adopting the 2026 Budget and Approving the Tax Levy
 - B. Discussion and possible action on Appointment of Election Inspectors 2026-2027
 - C. Discussion and possible action on Resolution R-21-25 Amending Personnel Manual
 - D. Discussion and possible action on WE Energies easement in Miller Park
 - E. Discussion and possible action on updates to Ordinance Sec. 42-125. – Private sewer laterals.
 - F. Discussion and possible action on Ambulance Fees
11. 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]

12. 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
13. Comments and suggestions from citizens present
14. Motion to go into Closed Session State Statute 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." (Motion noting statutory exception and roll call vote)
Specifically, the VC3 Contract
15. 5-minute recess to clear meeting room
16. Board to go into Closed Session under State Statute 19.85(1)(g)
17. Board to return to Open Session (roll call vote)
18. Any action on matters discussed in Closed Session
19. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: DECEMBER 18, 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.