

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
DECEMBER 18, 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. December 4, 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. Library Board
8. Unfinished Business from Previous Meetings
9. New Business
 - A. Presentation by Ehlers on Bonding for the 2026-2028 Main Street Reconstruction projects.
 - B. Discussion and possible action on Resolution R-25-25 adopting the 2026 Water & Sewer Utility Budgets
 - C. Discussion and possible action on North Mill Street Reconstruction Project Pay Application #4 (final payment).
 - D. Discussion and possible action on Fountain Court and John Street Project Pay Application #3 (final payment).
 - E. Discussion and possible action on Resolution R-26-25 Wage Resolution
 - F. Discussion and possible action on Resolution R-22-25 Natures Haven Preliminary Plat
 - G. Discussion and possible action on possible cancelation of the January 1, 2026 Village Board Meeting
 - H. *Discussion on Ambulance & Fire Charges*
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. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: JANUARY 15, 2026

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.