

VILLAGE OF HORTONVILLE  
**AGENDA OF THE VILLAGE BOARD**  
JANUARY 15, 2026  
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 18, 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
8. Unfinished Business from Previous Meetings
9. New Business
  - A. Swearing in of Officer Jack Johnson
  - B. TID 7 Creation Presentation, discussion and possible action on R-1-26 Resolution Creating Tax Incremental District No. 7, Approving its Project Plan and Establishing its Boundaries.
  - C. Discussion on 90% engineering designs for Main Street Between Cherry and Nash
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

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." – Developers Agreement

13. 5-minute recess to clear meeting room

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

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

16. Any action on matters discussed in Closed Session

17. Adjournment

**NEXT REGULAR VILLAGE BOARD MEETING: FEBRUARY 5, 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.