

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
MAY 7, 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. April 16, 2026 Regular Board meeting minutes
 - B. Licenses and Permits
 - i. Temporary Class "B" Retailer's License

Hortonville Stars	Commercial Club Park
Baseball Games	May 3, 7, 17, 22, 31
Mike Bunkleman in charge	June 5-7, 17, 19, 28
	July 8-12, 17, 24, 31
	August 7, 14-16, 23, 30
 - ii. Temporary Class "B" Retailer's License

Hortonville/Hortonia Fire Dept	Fire Hall
Kick Off to Summer	May 16, 2026
Jack Kuhnke 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
 - A. Library Board
8. Unfinished Business from Previous Meetings
9. New Business
 - A. Discussion and possible action on Committees (at the first regular board meeting in May)
 - B. Discussion and possible action on Hortonville Hortonia Maintenance Agreement
 - C. Discussion and possible action on R-08-26 Resolution Authorizing the Issuance and Sale of \$1,740,000 General Obligation Promissory Notes, Series 2026A
 - D. Discussion and possible action on Cemetery Columbarium Design
 - E. Discussion and possible action on R-09-2026 Resolution to Lobby the State to Alter their Transportation Funding Model
 - F. Discussion and possible action on O-03-26 Ordinance amendment for Fire Department
 - G. Discussion and possible action on Grandview Road Urbanization Bids
 - H. Discussion and possible action on Lateral Replacement on Honeysuckle Bids

- I. Discussion and possible action on Ferric Room Repair Quotes
- J. Discussion and possible action on Setting up COW for Fire Fees
- K. Discussion and possible action on setting up Public Safety Meeting

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: MAY 21, 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.