

VILLAGE OF HORTONVILLE
3rd AMENDED AGENDA OF THE VILLAGE BOARD
JUNE 18, 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. June 4, 2026 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 of 2026 Audit – Hawkins Ash
 - B. Discussion and possible action on Potential Bonus Resolution R-11-26
 - C. Discussion and possible action on Cancellation of July 2 Village Board meeting
 - D. Discussion and possible action on 2026 Sidewalk Replacement Bids
 - E. Discussion and possible action on Monster Mash Program Downtown
 - F. Discussion and possible action on Resolution R-10-26 for CORP
 - G. Discussion and possible action on R-12-26 to approve 2025 Compliance Maintenance Annual Report
 - H. Discussion and possible action on Rezoning Ordinance O-4-26
 - I. *Discussion and possible action on Amending the Downtown Zoning Code to allow for Auto Service as a Conditional Use*
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)(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." Potential purchase agreement for parcel #240002400
14. 5-minute recess to clear meeting room
15. Board to go into Closed Session under State Statute 19.85(1)(e)
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: JULY 2, 2026 (POSSIBLE CANCELATION) JULY 16, 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.