

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
December 20, 2018
6:30 P.M. Regular Board Meeting
Municipal Services Center Board/Court Room
531 N. Nash St., Hortonville, WI



1. Call to Order by Presiding Officer
2. Roll Call
3. Agenda Changes [to change the position of an item already on the agenda]
4. Consent Agenda
 - A. November 15, 2018 Village Board Meeting Minutes
 - B. Licenses and Permits Operator's Licenses
 1. John V. Berry
 2. Luke F. Baehman
 3. Anthony W. Rahm
 - C. Presentation of accounts and other claims against the Village
5. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
6. Committee Reports
 - A. Library Board
7. Unfinished Business from Previous Meetings
8. New Business
 - A. Resolution R-15-18 adopting 2019 salaries & wages
 - B. Resolution R-20-18 resolution adopting 2019 Water & Sewer Utility budgets
 - C. Resolution R-21-18 to limit property tax refunds based on the amount of overpayment
 - D. MSA Contract Amendment – Grandview Road Project
 - E. Resolution R-22-18 approving the write off of unclaimed and outstanding checks from 2009-2013
 - F. Discussion and action in regards to Village Hall Hours of Operation
 - G. Discussion and possible revision of parking citations and price schedule
 - H. Any other miscellaneous topics for future discussion
[Topics or questions for future agendas only – no discussion or answers, motion to schedule an item]
9. Report of Village Officials
 - A. Administrator
 - B. Clerk-Treasurer
 - C. Director of Public Works
 - D. Police Department
 - E. Library Director
 - F. Attorney
 - G. Building Permit Report
10. 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 Committee

11. Comments and suggestions from citizens present
12. Motion to go into Closed Session
13. *Motion to go into Closed Session under State Statute 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employe over which the governmental body has jurisdiction or exercises responsibility."*
14. Board to return to Open Session
15. Any action on matters discussed in Closed Session
16. Adjournment

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.