

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
January 17, 2019
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. December 20, 2018 Regular Board meeting
 - B. Licenses and Permits – Temporary Operator’s Licenses
 1. Jay J. Fleming
 2. Emily H. Fleming
 3. Kevin M. Bodoh
 - C. Temporary Class “B” Retailer’s License – Polar Bear Riders Snowmobile Club, February 2, 2019 on Black Otter Lake
 - D. Presentation of accounts and other claims against the Village
5. Public Hearing
6. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
7. Committee Reports
 - A. Library Board
8. Unfinished Business from Previous Meetings
9. New Business
 - A. Letter of Understanding with Hortonville Youth Sports
 - B. Harters Garbage Contract Extension 2020-2024
 - C. Resolution R-1-19 Amend Cemetery-Alcohol Publication Fees
 - D. *Application for vacating Wildwood Park*
 - E. Any other miscellaneous topics for future discussion
[Topics or questions for future agendas only – no discussion or answers, motion to schedule an item]
10. 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
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 Committee

12. Comments and suggestions from citizens present
13. 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.