

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
February 21, 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. February 7, 2019 Regular Board meeting minutes
 - B. Presentation of accounts and other claims against the Village
5. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
6. Committee Reports
7. Unfinished Business from Previous Meetings
None
8. New Business
 - A. Discussion in regards to 6:00 p.m. start time for VB meetings.
 - B. O-1-19 Amend Section 2.01 (1) and (3) of the Village Code of Ordinances
 - C. Updated fees for water meter horns
 - D. O-2-19 to adopt an amendment to the Comp Plan Update 2035
 - E. Approve updated Personnel Manual
 - F. 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. Adjournment [Motion]

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.