

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
February 7, 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. January 17, 2019 Regular Board meeting
 - B. Licenses and Permits Operator's Licenses
 1. Justina L. Vallner
 - C. 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. R-02-19 Urban Forestry Grants
 - B. Discussion in regards to ADRC programming, contracts, & facility
 - C. Discussion in regards to EAP and continuing service contract
 - D. Ordinance 3.07 – Destruction of Obsolete Public Records
 - E. Application for Payment #1 \$92,485.05 – MCC Brookwood Dr. Extension Contract
 - 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

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.