

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
March 21, 2019
6:00 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 21, 2019 Regular Board meeting minutes
 - B. March 7, 2019 Regular Board meeting minutes
 - 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
8. New Business
 - A. Review Ordinance Code 17.12 – Temporary sign approvals and permissions.
 - B. Review Ordinance Code 10.05 – Control of Weeds and Noxious Weeds
 - C. Resolution R- 3-19 approving the write off of unclaimed and outstanding checks from 2010-2017
 - D. Award Dam Inspection Contract
 - E. 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 (Motion noting statutory exception and roll call vote)
13. 5 minute recess to clear meeting room

14. Board to go into Closed Session under State Statute 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
15. Board to return to Open Session (motion roll call vote)
16. Any action on matters discussed in Closed Session
17. 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.