

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
April 18, 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. April 4, 2019 Regular Board meeting minutes
 - B. Licenses and Permits – Operator’s License
 1. Tracy L. Schultz
 - 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. *Resolution R-4-19 preliminary resolution declaring intent to exercise special assessment powers for the Grandview Road Reconstruction Project*
 - B. O – 5 – 19 to amend Ordinance 10.05 (5) (6)
 - C. O – 6 – 19 Creating Ordinance 7.11
 - D. O – 7 – 19 to amend Ordinance 7.05(10)
 - E. Lift Station #2 Pump Replacement
 - F. Paving addendums – Pine St., Alley #2
 - G. Discussion of May 1st time and place COW
 - H. Confirmation of appointment for Planning & Zoning
 - I. R-5-19 New London Press Star – Publications
 - J. Appointment of Village Trustee to co-sign Village and Utility checks in absence of Clerk-Treasurer
 - K. 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.