

VILLAGE OF HORTONVILLE  
**AGENDA OF THE VILLAGE BOARD**  
May 2, 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 18, 2019 Regular Board meeting minutes
  - B. Licenses and Permits – 6 Month Class “B” Alcohol License
    1. Hortonville Youth Sports, Inc. Otto Miller Athletic Field Concession Stand  
Cynthia M. Carter, Agent 130 John Street  
Operator’s License
      1. Megan L. Brick
  - Temporary Class “B” Retailer’s Licenses
    1. Hortonville Legion Baseball May 12, 2019  
Rick Panko in charge Commercial Club Park Concession Stand
  - C. Presentation of accounts and other claims against the Village
5. Public Hearing
  - A. Special Assessment Hearing for Grandview Road
6. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
7. Committee Reports
8. Unfinished Business from Previous Meetings
9. New Business
  - A. R-6-19 Appoint Alternate Member to the Board of Review
  - B. Committee Appointments
  - C. Temporary Closing of Alley #1 from N. Mill St. to Pine St. - Hortonville Baseball Boosters
  - D. Temporary amendment of premises on the Porky’s II, Inc., combination Class B Fermented Malt Beverage & Liquor License for May 18, 2019 event
  - E. Appoint Village Trustee to fill remaining one year term
  - F. 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.