

VILLAGE OF HORTONVILLE  
**AMENDED AGENDA OF THE VILLAGE BOARD**  
June 20, 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. June 6, 2019 Regular Board meeting minutes
  - B. Licenses and Permits – Renewal Operator’s Licenses

- |                    |                      |
|--------------------|----------------------|
| 1. Alexander Klein | 9. Hannah Gerseth    |
| 2. Shelly Kuhnke   | 10. Bonnie Hoier     |
| 3. Jill Sommers    | 11. Steven Powell    |
| 4. Heather Bennett | 12. Pamela Willard   |
| 5. Cheri Carlson   | 13. Susan R. Barthel |
| 6. Michelle Dent   | 14. Michael Pankow   |
| 7. Deb Driessen    | 15. Lori Verkuylen   |
| 8. Bob Gerseth     | 16. Allison Stencil  |

Operator Licenses

- |                        |                         |
|------------------------|-------------------------|
| 1. Melissa L. Anderson | 5. Linton W. Rembert    |
| 2. Tyler J. Turzinski  | 6. Stephanie M. Krueger |
| 3. Erin A. Schunke     | 7. Cheri L. Carlson     |
| 4. Tessa M. Rhodes     |                         |

Temporary Class “B”/“Class B” Retailer’s License

- |  |  |
|--|--|
| 1. Hortonville/Hortonia Fire District<br>Jack Kuhnke in charge | July 26-28, 2019<br>Concession Stand/Otto Miller Park  |
| 2. Hortonville Legion Post 55<br>Rick Pankow in charge         | June 23-26, June 28 <sup>th</sup> , July 1-3<br>July 7-8, July 16, July 19-22,<br>July 28-31<br>Commercial Club Park |

Combination Class “A” and “Class A” Fermented Malt Beverage/Liquor License

Dolgencorp, LLC	dba Dollar General Store
Anthony Hawks, Agent	315 E Main Street
	Premises: 6,446 sq. ft shopping center

C. Change of Agent – Kwik Trip, Inc.

1. Teresa L. Williams

D. Operator Licenses – recommended for denial by the Police Department

1. Brian A. Kuhnke
2. Kaylin M. Vande Voort

E. 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. R – 9 – 19 CMAR Resolution
  - B. Discussion on Ordinance 1.19(1)(b) and State Statute 755.02
  - C. O-13-19 Temporary Operator's License Fee
  - D. O-14-19 Amending Refunds for Operators License
  - E. O-15-19 Removal of Ordinance 12.03(4)(b)
  - F. R-10-19 Credit Card User Agreement
  - G. Post Audit Financial Discussion & Hand-outs
  - H. Discussion Towards Acquisition of Mini Excavator & Trailer
  - I. 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

Posted 06/17/2019  
By Nathan Treadwell  
Deputy Clerk/Treasurer

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.