

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
AUGUST 1, 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 20, 2019 Village Board meeting minutes
 - B. Licenses and Permits - Operator's Licenses
 1. Penney S. Koester
 2. Megan L. Brick
 3. Beth A. Knutzen
 4. Kaylin M. Vande Voort
 5. Sherry A. Bartman
 6. Ellie K. Ramsay
 7. Olivia Baehman
 8. Ashley E. Hintz
 9. Caity M. Williamson
 10. Sheila S. Welch
 11. Cynthia M. Kronberg
 12. Chad L. Packard
 13. Mindy Henning
 14. Travis L. Koester
 15. Toni Kramer

Combination Class "B" and "Class B" Fermented Malt Beverage/Liquor License
Hog Haven Saloon dba Hog Haven Saloon
Travis L. Koester 224 W Main Street
Premises: Upstairs, basement (storage)

Temporary Class "B"/"Class B" Retailer's License
Hortonville Lions Club Commercial Club Park
Dave Kriesel, in charge August 29, 2019

Temporary Class "B"/"Class B" Retailer's License
Commercial Club Commercial Club Park
Roger Retzlaff August 17, 2019

Temporary Class "B"/"Class B" Retailer's License
American Legion Post 55 Baseball Commercial Club Park
Rick Pankow August 11, 2019

Temporary Operator's Licenses
Darnell W. Hanke Hortonville Lions Club
Charles L. Nieuwenhuis Hortonville Lions Club
William J. Vos Hortonville Lions Club

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. R – 11 -19 Purchase of Mini Excavator and Trailer for DPW
 - B. Special Event Revisions for Bethlehem Lutheran Church
 - C. Dividend payment - LWMMI
 - D. Request for Outagamie County reimbursement to Village for Union Cemetery Veterans' grave upkeep
 - E. 5 Year Appraisal contract for Village Assessment Services
 - F. Bike Night motorcycle parking request – Commercial Club of Hortonville
 - G. Handicap parking exception for Commercial Club Harley Raffle
 - H. Brookwood Drive Extension Assessment
 - I. Application for Payment #1 \$253,899.73 – MCC Grandview Road Contract
 - J. Trick or Treat Hours & Date discussion
 - K. DPW & BOLD Storage shed quotation permissions (bidding process)
 - L. Land Transactions Park R Heights Sub-division (Parkers & Vans)
 - M. O - 16 – 19 Revision to Special Assessment Ordinance 8.10(2)(b)
 - N. Dissolution of Village property to Beth Hoier
 - O. Special Event/UTV/ATV Fee
 - P. Scheduling of COW for 8/15/19-Residential Development
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
 - Economic Development –
 - Community Development –
 - Village Programs –
 - Marketing & Branding –
 - Outside Meetings -
 - B. Clerk-Treasurer
 - 4-Year Voter Record Maintenance
 - C. Director of Public Works
 - Brookwood Dr. Extension Project
 - Grandview Road Reconstruct
 - WI HWY 15 Project Overview Meeting
 - WDNR PFAS Phase 1 Monitoring Request
 - D. Police Department
 - E. Library Director
 - 2019 SLP Statistics
 - New Patron Statistics
 - Programming
 - Friends of the Library Update
 - 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
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 employe over which the governmental body has jurisdiction or exercises responsibility."
15. Board to return to Open Session
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.