

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
AUGUST 15, 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. August 1, 2019 Regular Board meeting minutes
 - B. Licenses and Permits - Operator's Licenses
 1. Nicholas R. Blajeski
 2. Jessica N. Himes
 - 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
 - A. R-12-19 Special Event Revisions
8. New Business
 - A. Brookwood Drive - Boulevard Trees
 - B. R-12-19 Revisions to the Special Event Permit
 - C. R-13-19 Rental Fee Changes
 - D. R-14-19 Construction Contract Only Parker Heights
 - E. R-15-19 Full Assessment Parker Heights
 - F. 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
 - C. Director of Public Works
 - FEMA Report
 - 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
F. Municipal Court Report

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.