

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
SEPTEMBER 5, 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 15, 2019 Regular Board meeting minutes
 - B. August 15, 2019 Committee of the Whole meeting minutes
 - C. Licenses and Permits Operator's Licenses
 1. Katherine Kramer
 2. Tara Taylor
 - D. Presentation of accounts and other claims against the Village
5. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
6. Committee Reports
 - A. August 28, 2019 Zoning Board of Appeals
7. Unfinished Business from Previous Meetings
8. New Business
 - A. HASD State of District Report
 - B. R-15-19 Approving BNH lighting quote
 - C. R-16-19 Approving Gabriel Lane land purchase
 - D. R-17-19 Approving Parker Heights out lot purchase
 - E. Approval of V-1-19
 - F. Halloween Trick or Treat Proclamation
 - G. DPW Snow-pusher purchase
 - H. MSA Grant work proposal
 - I. R-18-19 Real Estate Signature Status
 - J. *ATV/UTV approval for Bethlehem Lutheran Church*
 - 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
 - Economic Development –
 - Community Development –
 - Village Programs –
 - Marketing & Branding –
 - Outside Meetings -
 - B. Clerk-Treasurer
 - Outagamie County Tip Fee/Ton Increase
 - Wisconsin Elections Commission 2019-2020 Webinars
 - 2019 Civic Symposium
 - Consolidation of WE Utility bills
 - C. Director of Public Works

- D. Police Department
 - E. Library Director
 - Summer Library Program Wrap-Up
 - Upcoming Fall Programming
 - F. Attorney
 - G. Building Permit Report
 - H. Municipal Court Report
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- 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.