

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
MARCH 19, 2020
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. March 5, 2020 Regular Board meeting minutes
 - B. Presentation of accounts and other claims against the Village
5. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
6. Committee Reports
 - A. Library Board
 - B. Committee of the Whole
7. Unfinished Business from Previous Meeting
8. New Business
 - A. 2020 Arbor Day Proclamation
 - B. Subordinate position on lien – WDF (CDBG) Loan – Loan #158
 - C. Administration Building Garage Project Approval
 - D. R-7-20 write off of outstanding checks
 - E. Fire Commission Appointment (Replacement) – Tom Banker
 - F. Written submissions from Public / VB Action taken
 - G. O-3-20 Amend Parkland Fees
 - H. Audio/Video recordings of Committee and board Meetings
9. Report of Village Officials
 - A. Administrator
 - Economic Development –
 - Community Development –
 - Village Programs –
 - Marketing & Branding –
 - Outside Meetings -
 - B. Clerk-Treasurer
 - Open Book- April 29th 9:00 – 11:00 am
 - Board of Review – May 18th 9:00 – 11:00 am
 - C. Director of Public Works
 - 2020 Hortonville WWTP Compliance Inspection Report for member review
 - D. Police Department
 - E. Library Director
 - F. Attorney
 - G. Building Permit Report
 - H. Municipal Court Report/Update
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 appoint minute taker for Closed Session
13. Motion to go into Closed Session (Motion noting statutory exception and roll call vote)
14. 5 minute recess to clear meeting room
15. Motion to go into Closed Session under State Statute 19.85(1)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations".
16. Board to return to Open Session (roll call vote)
17. Any actions on matter discussed in Closed Session
18. New Business
 - I. Cancellation of April 2, 2020 VB Meeting
 - Any other miscellaneous topics for future discussion
 - [Topics or questions for future agendas only – no discussion or answers, motion to schedule an item]
19. 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.