

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
August 6, 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. July 14, 2020 Special Board meeting minutes
 - B. July 16, 2020 Committee of the Whole minutes
 - C. July 16, 2020 Regular Board meeting minutes
 - E. July 22, 2020 Committee of the Whole minutes
 - F. July 27, 2020 Committee of the Whole minutes
 - G. Licenses and Permits
 - H. Presentation of accounts and other claims against the Village
5. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
6. Committee Reports
Library Board
7. Unfinished Business from Previous Meetings
8. New Business
 - A. ECWRPC Comprehensive Outdoor Recreation Plan Presentation
 - B. PAFR approval for publication
 - C. Northeast Asphalt Pay Request #1 – 2020 Hortonville Street Construction Project
 - D. Northeast Asphalt Pay Request – Warner Street Paving Project
 - E. Otto Miller Park Reserve Fund - electrical upgrade to field lighting
 - F. Wildwind 2 – Possible approval of Developers Agreement and Restrictive Covenants
 - G. HHH Employees
 - H. *Mid Valley Industrial Services, Inc. Addition*
 - 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. Interim Administrator
 - B. Clerk-Treasurer
 - Municode submitted, waiting for final update
 - August 11, 2020 Partisan Primary
 - UWGB – Wisconsin Municipal Clerk Institute
 - Nathan Treadwell completed year three, and is working towards his Certification
 - C Director of Public Works
 - Zoning and Street Map update finished
 - D. Police Chief
 - July Activity Report
 - E. Library Director
 - Statistics and general update

- F. Attorney
- G. Building Permit Report
- H. Court 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

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.