

VILLAGE OF HORTONVILLE
AGENDA OF THE SPECIAL VILLAGE BOARD
September 1, 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. August 20, 2020 Regular Board meeting minutes
 - B. August 20, 2020 Committee of the Whole minutes
 - 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. Cancellation of Wednesday, September 2, 2020 Village Board
 - B. Recreation Program Job Description/application process
 - C. Court Budget 2021
 - D. Debt Service Modeling Proposal - Ehlers
 - E. HHH Rideshare
 - F. R-24-20 Approving Budget Transfers/Amendments
 - G. Public Administration Associates Organizational Review Study Proposal
 - H. 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
 - SC Swiderski Land Purchase - update
 - B. Clerk-Treasurer
 - Wisconsin Election Commission Notification
 - C. Director of Public Works
 - D. Police Chief
 - August Activity Report
 - E. Library Director
 - F. Attorney
 - G. Administrator
 - H. Building Permit Report
 - I. 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.