

VILLAGE OF HORTONVILLE  
**AGENDA OF THE VILLAGE BOARD**  
September 17, 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. September 1, 2020 Regular Board meeting minutes
  - B. September 1, 2020 Committee of the Whole minutes
  - C. Licenses and Permits
    - Temporary Class "B" Retailer's License
    - Hortonville Wrestling Club, Inc.      September 19, 2020
    - Chris Satori, person in charge      Concession stand at Commercial Park
  - D. Presentation of accounts and other claims against the Village
5. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
6. Committee Reports
  - A. Library Board
7. Unfinished Business from Previous Meetings
8. New Business
  - A. Future of Senior Center
  - B. Opera House Lease
  - C. Termination of Use Agreement - Historical Society
  - D. Payroll Tax Executive Order
  - E. State of the Old Canning Factory Building
  - F. O-9-20 Adoption of New Village Ordinance Code
  - G. R-25-20 Urban Forestry Board
  - H. R-26-20 Equal Opportunities Board
  - I. R-27-20 Historical Preservation Commission
  - J. 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  
    Budget Update
  - C. Director of Public Works
  - D. Police Chief
  - 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. Motion to go into Closed Session under State Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
13. 5 minute recess to clear meeting room
14. Board to go into Closed Session under State Statute 19.85 (1) (e)
15. Board to return to Open Session (roll call vote)
16. Any action on matters discussed in Closed Session
17. 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.