

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
October 15, 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. October 1, 2020 Regular Board meeting minutes
 - B. October 1, 2020 Committee of the Whole minutes
 - C. Licenses and Permits
 - 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. Halloween Proclamation Discussion/Changes
 - B. Approval of Van's Realty Warranty Deed
 - C. iPad Usage Policy
 - D. Northeast Asphalt Pay Request #2 – 2020 Street Construction Project
 - E. Loader tires – review quotes
 - F. 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
 - Update on Ehler's Financing Plan
 - In-Person Absentee Voting dates/times
 - C. Director of Public Works
 - D. Police Chief
 - E. Library Director
 - F. Attorney
 - G. Building Permit 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 State Statute 19.85(1)(e)
13. 5 minute recess to clear meeting room
14. Board 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."
15. Board to return to Open Session (motion 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.