

VILLAGE OF HORTONVILLE  
**AMENDED AGENDA OF THE VILLAGE BOARD**  
November 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. November 5, 2020 Regular Board meeting minutes
  - B. November 5, 2020 Committee of the Whole minutes
  - C. November 10, 2020 Committee of the Whole minutes
  - 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. Resolution R- 29-20 adopting Salaries for the Village Board
  - B. Resolution R-32-20 Bond Schedule
  - C. Resolution R-33-20 Financing 2021 and 2022 Capital Projects
  - D. Resolution R-34-20 Payoff 2020 Fire Station Loan
  - E. Resolution R-35-20 Payoff 2017 Street Paving Loan
  - F. Resolution R-36-20 Payoff State Trust Fund Loan- BCPL
  - G. Intergovernmental Maintenance Agreement – Outagamie County Highway Dept.
  - H. O-10-20 Correction of Downtown Zoning Error
  - I. 2020 Squad Outfitting – Cares Act Funds
  - J. iPad Policy Review
  - K. Ambulance Contract
  - L. 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
    - Health Insurance Update
    - 2021 Candidate Paperwork
  - 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. 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.