

VILLAGE OF HORTONVILLE  
**AGENDA OF THE VILLAGE BOARD**  
JANUARY 7, 2021  
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. December 9, 2020 Special Board meeting minutes
  - B. December 17, 2020 Regular Board meeting minutes
5. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
6. Committee Reports
  - A. Planning and Zoning – Recommendations below
  - B. Library Board
7. Public Hearing CU-1-20 Parcels #240-008800 & 240-008700
8. Close Public Hearing
9. Unfinished Business from Previous Meetings
10. New Business
  - A. Recommendation for approval for CSM Change for parcels 222 Emily Way (240101200), 220 Emily Way (240101300), and 218 Emily Way (240101400) by the Planning & Zoning Commission
  - B. Recommendation for approval of CU-1-20, conditional use permit application for Miles Dominowski – Ultra Motor Source LLC by the Planning & Zoning Commission
  - C. WE Energies Work Request 4594654 - Standard Pole Lighting Conversion
  - D. 231 Lakeview Drive discussion
  - E. R-1-21 - COVID-19 Sick Leave Extension for Union Contracted workers
  - F. Replacement Area Lighting – Downtown
  - G. Any other miscellaneous topics for future discussion
  - H. [Topics or questions for future agendas only – no discussion or answers, motion to schedule an item]
11. Report of Village Officials
  - A. Administrator – Report in Packet
  - B. Clerk-Treasurer
  - C. Director of Public Works
  - D. Police Chief
    1. New Part-time employee
    2. Grant
    3. Monthly Report
  - E. Library Director
  - F. Attorney
  - G. Building Permit Report

12. 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
13. Comments and suggestions from citizens present
14. 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."
15. 5 minute recess to clear meeting room
16. Board to go into Closed Session under State Statute 19.85 (1) (e)
17. Board to return to Open Session (roll call vote)
18. Any action on matters discussed in Closed Session
19. 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.