

VILLAGE OF HORTONVILLE  
**AGENDA OF THE VILLAGE BOARD**  
February 4, 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. January 21, 2021 Regular Board meeting minutes
  - B. January 21, 2021 Committee of the Whole minutes
  - C. Licenses and Permits
  - D. Presentation of accounts and other claims against the Village

Preregistered Citizens to be heard. – LIMIT 5 MINUTES

5. Committee Reports
6. Unfinished Business from Previous Meetings
7. New Business
  - A. Award 2021 Hortonville Dam Inspection Contract Proposal
  - B. Hiring Process – Admin, Public Works, and Police
  - C. Copier Purchase
  - D. Software purchase – CIP Changes
  - E. Recreation Director Hiring Process and Job Description
  - F. R-03-21 – Resolution Creating New Building Permit Fees
  - G. Road Maintenance Agreement
  - H. Hortonville and Hortonia TT Use agreement
  - I. Sale and purchase of new boardroom table
  - J. PAA review discussion
  - K. R-2-21 Resolution to approve Local Road Agreement
  - L. [Topics or questions for future agendas only – no discussion or answers, motion to schedule an item]
8. Report of Village Officials
  - A. Administrator
  - B. Clerk-Treasurer
  - C. Director of Public Works
  - D. Police Chief
    - Monthly Report
  - E. Library Director
    - Shelving Update
    - Annual Report - DPI
  - F. Attorney
  - G. Building Permit Report
9. 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

10. Comments and suggestions from citizens present
11. 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."
12. 5 minute recess to clear meeting room
13. Board to go into Closed Session under State Statute 19.85 (1) (e)
14. Board to return to Open Session (roll call vote)
15. Any action on matters discussed in Closed Session
16. 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.