

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
MAY 6, 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. April 14, 2021 Committee of the Whole meeting minutes
 - B. April 15, 2021 Regular Board meeting 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
7. Unfinished Business from Previous Meetings
8. New Business
 - A. Temporary Closing of Alley #1 from N. Mill St. to Pine St. 5-15-2021- Strohs 5 & Hortonville Baseball Boosters
 - B. Temporary amendment of premises on the Strohs 5, Inc., combination Class B Fermented Malt Beverage & Liquor License for May 15, 2021 event
 - C. Director of Public Works Recruitment
 - D. Appleton Alliance Contract
 - E. Proposed Suspension – Wildwind Phase 1 2021 Paving Project
 - F. Hortonville Arbor Week Proclamation
 - G. Village Agenda Process/Staff Assignments
 - H. Appointment of Village Trustee to co-sign Village and Utility checks in absence of Clerk-Treasurer
 - I. Hortonville Municipal Court
 - J. Committee Appointments
 - K. 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. Clerk-Treasurer
 - B. Director of Public Works
 - C. Police Chief
 - D. Library Director
 - E. Attorney
 - F. Administrator
 - 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
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13. 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."
14. 5 minute recess to clear meeting room
15. Board to go into Closed Session under State Statute 19.85 (1) (e)
16. Board to return to Open Session (roll call vote)
17. Any action on matters discussed in Closed Session
18. 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.