

- 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
 12. Motion to go into Closed Session under State Statute 19.85 (1)(c)
 - 5 minute recess to clear meeting room
 13. Board to go into Closed Session under State Statute 19.85 (1)(c) State Statute 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 14. Board to return to Open Session (motion 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.