

VILLAGE OF HORTONVILLE  
**AMENDED AGENDA OF THE VILLAGE BOARD**  
JULY 6, 2021  
6:00 P.M. Special Board Meeting  
**Municipal Services Center Board/Court Room**  
**531 N. Nash St., Hortonville, WI**



### AGENDA

1. Call to Order
2. Roll Call
3. New Business
  - A. Consideration and possible action on Opera House – HVAC Contract
4. Motion to go into Closed Session under State Statute 19.85 (1)(c)
5. 5 minute recess to clear meeting room
6. 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."
7. Board to return to Open Session (motion roll call vote)
8. Any action on matters discussed in Closed Session
9. 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.

Posted: July 1, 2021

Jane Booth, WCMC  
Clerk-Treasurer