

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
SEPTEMBER 2, 2021
6:00 P.M. Regular Board Meeting
Municipal Services Center Board/Court Room
531 N. Nash St., Hortonville, WI



1. Pledge of Allegiance
2. Call to order by presiding officer
3. Roll Call
4. Agenda Changes [to change the position of an item already on the agenda]
5. Consent Agenda
 - A. August 19, 2021 Regular Board meeting minutes
 - B. August 5, 2021 Closed Session minutes
 - C. Presentation of accounts and other claims against the Village
6. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
7. Committee Reports
8. Unfinished Business from Previous Meetings
9. New Business
 - A. Presentation Ehlers Water and Sewer Utility
 - B. Discussion on ARPA Funds options
 - C. Discussion and possible action on WILDWIND 2 Subdivision Developer's Agreement Request For Extension
 - D. Discussion on 103 E Main Street Property Purchase
 - E. Discussion on Otto Miller Park
 - F. Cert. for payment #1 Robert J. Immel Exc.
 - G. R-17-21 Recognition of Carl McCrary
 - H. Any other miscellaneous topics for future discussion

[Topics or questions for future agendas only – no discussion or answers, motion to schedule an item]
10. 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
11. 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
12. Comments and suggestions from citizens present

13. Motion to go into Closed Session under State Statute 19.85 (1)(c)

5 minute recess to clear meeting room

14. 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."

15. Board to return to Open Session (motion roll call vote)

16. Any action on matters discussed in Closed Session

17. 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.