

VILLAGE OF HORTONVILLE  
**AMENDED AGENDA OF THE VILLAGE BOARD**  
OCTOBER 7, 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. September 2, 2021 Closed Session meeting minutes
  - B. September 16, 2021 Closed Session meeting minutes
  - C. September 16, 2021 Regular Board meeting minutes
  - D. Licenses and Permits
  - E. Presentation of accounts and other claims against the Village
6. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
7. Committee Reports
  - A. Library Board
  - B. Planning & Zoning Commission - discussion below
8. Unfinished Business from Previous Meetings
9. New Business
  - A. *R-19-21 Amend R-4-18 Water & Sewer Loan for Screw Pump*
  - B. Removal of Clerk-Treasurer from Senior Activities Committee
  - C. Appointment of Deputy Clerk-Treasurer to Senior Activities Committee
  - D. Accept Resignation of Terry Ellenbecker/Planning & Zoning Commission
  - E. Discussion and Possible action on Gold Cross Ambulance Service Contract
  - F. Discussion of the Village Siren System
  - G. Discussion and Possible action on O-2-21 to create a new Zoning District (PI) Public Institution
  - H. Discussion and Possible action on Rezoning Z-1-21
  - I. Discussion and Possible action on rezoning Z-2-21
  - J. Discussion and Possible action Wage Matrix
  - K. Discussion and Possible action to purchase new rubber mulch for park playgrounds with CIP funds
  - L. Discussion and possible action on Seppi H3 125 & case
  - M. 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 (Motion noting statutory exception and roll call vote)
  14. 5 minute recess to clear meeting room
  15. Board 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."
- AND
- 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."
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.