

VILLAGE OF HORTONVILLE  
**AGENDA OF THE VILLAGE BOARD**  
OCTOBER 21, 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. October 7, 2021 Committee of the Whole meeting minutes
  - B. October 7, 2021 Regular Board meeting minutes
  - C. October 14, 2021 Committee of the Whole meeting minutes
  - D. Licenses and Permits  
Combination Class "B" and "Class B" Fermented Malt Beverage and Liquor License

The Wanted Saloon	224 W Main Street
Susan M. Vanevenhoven, Agent	Bar, front and back room
  - E. 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. O-1-21 Amending Wards Ordinance
  - B. O-3-21 Amending Fence Ordinance
  - C. O-4-21 Allowing Chickens
  - D. Preliminary Budget Discussion
  - E. R-20-21 Amending the Personnel Manual
  - F. 231 Lakeview Drive Bid
  - G. 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.