

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
NOVEMBER 18, 2021
6:00 P.M. Regular Board Meeting
Municipal Services Center Board/Court Room
531 N. Nash St., Hortonville, WI



1. Call to Order by Presiding Officer
2. Pledge of Allegiance
3. Roll Call
4. Agenda Changes [to change the position of an item already on the agenda]
5. Consent Agenda
 - A. November 4, 2021 Regular Board meeting minutes
 - B. November 4, 2021 Committee of the Whole minutes
 - C. Licenses and Permits
 - D. 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. Discussion on Debt Fund 2022 Budget
 - B. Discussion on TID's 3, 4, and 5 2022 Budget
 - C. Consideration and possible action on Outagamie County Mutual Aid Agreement
 - D. Consideration and possible action on Cedar Street
 - E. Consideration and possible action on Givens Road Storm Sewer Urbanization
 - F. Discussion on Main Street Multi-Model
 - G. Consideration and possible action Pressure Washer
 - H. Consideration and possible action Police Server
 - I. Consideration and possible action on the purchase of Badger Books
 - J. 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."
16. Board to return to Open Session (roll call vote)
17. 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.