

VILLAGE OF HORTONVILLE  
**AGENDA OF THE VILLAGE BOARD**  
NOVEMBER 4, 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 21, 2021 Regular Board meeting minutes
  - B. Licenses and Permits
  - C. Presentation of accounts and other claims against the Village
6. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
7. Committee Reports
  - A. Library Board
8. Unfinished Business from Previous Meetings
9. New Business
  - A. Z-3-21 Rezoning of Bethlehem Property
  - B. CU-1-21 Sign for Bethlehem property
  - C. Further Discussion for Preliminary Budget
  - D. Set Public Hearing date for 2022 Budget
  - E. R-21-21 Resolution for Bonus
  - F. Awarding of Bid for Miller Park Reconstruction Phase 1
  - G. 4 way stop on Nash and Olk (Highway M)
  - H. R-22-21 Resolution Amending Façade Loan Program
  - I. 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. Administrator
  - B. Clerk-Treasurer
  - C. Director of Public Works
  - D. Police Chief
  - E. Library Director
  - F. Attorney
  - G. Administrator
  - H. 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. 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.