

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
MAY 5, 2022
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. April 21, 2022 Regular Board meeting minutes
 - B. Licenses and Permits
 - 6 Month Class "B" Beer License
 - Hortonville Youth Sports, Inc., Otto Miller Concession Stand
 - Joe Roesler, Agent 130 John Street
 - 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. Discussion and possible action Committee Appointments
 - B. Discussion and possible action on Resolution R-8-22 Preliminary Special Assessments Final Paving Wildwind Phase I
 - C. Discussion and possible action setting up a training time for Finance software training
 - D. Discussion and Possible action Crack filling 2022
 - E. Discussion and possible action Miller Park Sign
 - F. Temporary Closing of Alley #1 from N. Mill St. to Pine St. 5-14-22, Strohs 5 & Hortonville Baseball Boosters
 - G. Temporary amendment of premises on the Strohs 5, Inc., combination Class B Fermented Malt Beverage & Liquor License for May 14, 2022
 - 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 (Motion noting statutory exception and roll call vote)
5-minute recess to clear meeting room

14. Board to go into Closed Session under

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 (roll call vote)

16. Any action on matters discussed in Closed Session

17. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: May 19, 2022

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.