

VILLAGE OF HORTONVILLE  
**AGENDA OF THE VILLAGE BOARD**  
AUGUST 4<sup>th</sup>, 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. July 21, 2022 Regular Board meeting minutes
  - B. Licenses and Permits  
Temporary Class "B" Retailer's License  
Commercial Club of Hortonville      Harley Raffle  
Ernie Thorp in charge                      August 20, 2022
  - C. 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 and possible action on CTH M & Olk Street Intersection Review
  - B. Discussion and possible action on Vehicle Protection Plan for both Admin Vehicles
  - C. Discussion and possible action on Asset Management Software
  - D. Discussion and possible action on Replacement of Roofs from Hail Damage
  - E. Discussion and possible action on Drone Policy
  - F. Discussion and possible action on Veteran Graves Payment Approval for County
  - G. Discussion and possible action on McMahon Agreement for professional services
  - H. Discussion and Possible Action Paving Quote for Municipal Service Center
  - 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. 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.
  - A. 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."
  - B. Board to go into Closed Session under State Statute 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
16. Board to return to Open Session (roll call vote)
17. Any action on matters discussed in Closed Session
18. Adjournment

**NEXT REGULAR VILLAGE BOARD MEETING: AUGUST 18, 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.