

VILLAGE OF HORTONVILLE
2nd AMENDED AGENDA OF THE VILLAGE BOARD
SEPTEMBER 22, 2022
6:00 P.M. Special 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. Motion to go into Closed Session under State Statute 19.85 (1)(c)
6. 5 minute meeting to clear meeting room
7. 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."
8. Board to return to Open Session (motion roll call vote)
9. Any action on matters discussed in Closed Session
10. New Business
 - A. Consideration and possible action on a "Resolution Creating Tax Incremental District No. 6, Approving its Project Plan and Establishing its Boundaries."
 - B. Discussion and possible action on Special Assessment Loan – Wildwind Phase 1
 - C. Discussion and possible action on R-21-22 to amend Union Contract
 - D. Discussion and possible action on approval Proposal from Wolf River Asphalt swale/driveway
11. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: OCTOBER 6, 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.