

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
November 3, 2022
6:00 P.M. Regular Board Meeting
Municipal Services Center Board/Court Room
531 N. Nash St., Hortonville, WI



- A. Pledge of Allegiance
- B. Call to Order by Presiding Officer
- C. Roll Call
- D. Agenda Changes [to change the position of an item already on the agenda]
- E. Consent Agenda
 - A. September 28, 2022 Special Board meeting minutes
 - B. October 6, 2022 Regular Board meeting minutes
 - C. October 13, 2022 Special Board meeting minutes
 - D. Licenses and Permits
 - E. Presentation of accounts and other claims against the Village
- F. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
- G. Committee Reports
 - A. Library Board
- H. Unfinished Business from Previous Meetings
- I. New Business
 - A. Set Public Hearing date for 2023 Budget
 - B. Discussion and possible action on Parking Ordinance O-7-22
 - C. Discussion and possible action on Creating an Ad Hoc Committee for Downtown Planning Purposes
 - D. Discussion and possible action on printing the Village Voice four times per year.
 - E. Discussion and possible action on R-27-22 Village Board Salaries
 - F. Discussion and possible action on Citizen Committee Interest submittals
 - G. Discussion and possible action on O-8-22 Amending the Ordinance on cancelation of Village Board Meetings
 - H. Discussion and possible action on Loan for Main Street Engineering
 - I. Discussion and possible action 2023-2024 CIP
 - J. Discussion and possible action on Loan for 2023-2024 CIP
 - K. Discussion and possible action on purchase of Skid Steer
 - L. Any other miscellaneous topics for future discussion
[Topics or questions for future agendas only – no discussion or answers, motion to schedule an item]
- J. 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

- K. 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
- L. Comments and suggestions from citizens present
- M. Motion to go into Closed Session (Motion noting statutory exception and roll call vote)
- N. 5 minute recess to clear meeting room
- O. 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.”
 - a. DPW Application Review and Interview Selection
 - b. Performance and Possible Promotion of WWTP Operator
 - c. Administrator Yearly Review
- P. Board to return to Open Session (roll call vote)
- Q. Any action on matters discussed in Closed Session
- R. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: NOVEMBER 17, 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.