

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
December 1, 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. November 17, 2022 Regular Board meeting minutes
 - B. Presentation of accounts and other claims against the Village
6. Public Hearing
 - A. 2023 Budget Presentation
7. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
8. Committee Reports
9. Unfinished Business from Previous Meetings
10. New Business
 - A. Discussion and possible action on R-29-22 adopting the 2023 Budget and Approving the Tax Levy
 - B. Discussion and possible action on R-30-22 Adopting 2023 Salaries & Wages
 - C. Discussion and possible action on the Ambulance Service Agreement
 - D. Discussion and possible action on setting up next Public Facilities meeting
 - E. Discussion and possible action on Special Assessments for Cedar Street
 - F. Discussion and possible action on Health Insurance changes for 2023
 - G. Discussion and possible action on allowing the sale of used cell phones to staff
 - H. Any other miscellaneous topics for future discussion
[Topics or questions for future agendas only – no discussion or answers, motion to schedule an item]
11. 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
12. 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

13. Comments and suggestions from citizens present

14. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: DECEMBER 15, 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.