

VILLAGE OF HORTONVILLE  
**AGENDA OF THE VILLAGE BOARD**  
JANUARY 19, 2023  
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. January 5, 2023 Regular Board meeting minutes
  - B. Licenses and Permits
    - a. Temporary Class "B" Retailer's License
      - i. Polar Bear Riders, Inc. February 4, 2023  
Jay Fleming in charge Black Otter Lake
  - C. Presentation of accounts and other claims against the Village
6. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
7. Committee Report
8. Unfinished Business from Previous Meetings
9. New Business
  - A. Discussion and Possible action on O-1-23 Amending Single Family Residential Zoning Ordinance
  - B. Discussion and possible action on Raze Order for the property located at 424 W Embarrass Street
  - C. Discussion and possible action on appointment of Ann Seyfert to the Library Board
  - D. Discussion and possible action on Resolution R-3-23 Resolution to allocate 2022 Amounts to Village Reserve Funds
  - E. Discussion and possible action on Resolution R-4-23 Resolution to Urging Legislature and Governor to Fix Broken System of Funding Critical Local Services
  - F. Discussion and possible action on Hortonville/Hortonia Radio Grant Expenses
  - G. Discussion and possible action on Hortonville/Hortonia Truck Equipment
  - H. Discussion and possible action on Hortonville/Hortonia LOSA
  - 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. Adjournment

**NEXT REGULAR VILLAGE BOARD MEETING:            FEBRUARY 2, 2023**

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.