

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
FEBRUARY 16, 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. February 2, 2023 Regular Board meeting minutes
 - B. Presentation of accounts and other claims against the Village
6. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
7. Committee Reports
 - A. Library Board
8. Unfinished Business from Previous Meetings
9. New Business
 - A. Discussion and possible action on Resolution R-1-23 Resolution to Approve Westwind Subdivision Preliminary Plat
 - B. Discussion and possible action on 2023 WNDR Drinking Water Testing Quotes
 - C. Discussion and possible action on payment of Kemira Invoice for Ferric Chloride (inorganic coagulant for wastewater treatment plant)
 - D. Discussion and possible action on Flow-Through and Re-Circulating Splash Pads
 - E. Discussion and possible action on Downtown Trail Design and Parking Layout
 - F. Discussion and possible action on Stewardship Grant Application
 - G. 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: MARCH 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.