

VILLAGE OF HORTONVILLE
AGENDA OF THE VILLAGE BOARD
MARCH 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 16, 2023 Regular Board meeting minutes
 - B. March 2, 2023 Regular Board meeting minutes
 - C. Licenses and Permits
 - D. Presentation of accounts and other claims against the Village
6. Public Hearing
 - A. Cedar Street Special Assessment
7. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
8. Committee Reports
 - A. Public Safety Committee
9. Unfinished Business from Previous Meetings
10. New Business
 - A. Discussion and possible action on Cedar Street Final Special Assessment
 - B. Discussion and possible action on Roofing payment for Otto Miller Park
 - C. Discussion and possible action on purchase of 2 additional ExpressVote Machines
 - D. Discussion on potential Grant Writer Agreement
 - E. Discussion on Citizen Complaint Process
 - F. Discussion on Citizen Committee Participation
 - G. Discussion and possible action on ATV Trail Extensions
 - H. Discussion and possible action on purchase of Web Payment Portal
 - I. Discussion on monthly payments and automated monthly billings for water and sewer
 - J. Discussion and possible action on 2023 Street Maintenance – Crack Filling Bid Results
 - K. Discussion and possible action on 2023 Sewer Televising Quotes
 - L. Discussion and possible action on Resolution R-06-23 Outdoor Recreation Grant applications
 - M. Discussion and possible action on purchase of a Security Camera System
 - N. 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. Motion to go into Closed Session under State Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

15. 5 minute recess to clear meeting room

16. Board to return to Open Session (motion roll call vote)

17. Any action on matters discussed in Closed Session

18. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: APRIL 6, 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.