

VILLAGE OF HORTONVILLE  
**AGENDA OF THE VILLAGE BOARD**  
MAY 18, 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. April 6, 2023 Regular Board meeting minutes
  - B. April 6, 2023 Closed Session meeting minutes
  - C. April 20, 2023 Regular Board meeting minutes
  - D. April 20, 2023 Closed Session meeting minutes
  - E. May 4, 2023 Regular Board meeting minutes
  - F. Licenses and Permits
    - i. Temporary Class "B" / "Class B" Retailer's License  
American Legion Post 55 Baseball Team    Commercial Club  
Concession Stand  
Rick Pankow in charge  
6/13/23, 6/26/23,6/29/23  
7/6/23, 7/11/23, 7/13/23
  - G. Presentation of accounts and other claims against the Village
6. Public Hearing
  - A. ATV/UTV route expansion on County M and County MM
7. Preregistered Citizens to be heard
  - A. State name and address
  - B. Comments to be limited to 5 minutes
  - C. Pursuant to WI Statutes 19.83(2) and 19.84(2), The Board's role is to listen to public comments, and not to ask questions, discuss, or take action regarding pre-registered citizens comments
8. Committee Reports
9. Unfinished Business from Previous Meetings
10. New Business
  - A. Discussion and possible action on authorization for the Village of Hortonville to apply for ATV/UTV route Designation on a portion of County Road M and a portion of County Road MM
  - B. Discussion and possible action on Citizens on Committees, the process and the selection
  - C. Discussion and possible action on Temporary Closing of Alley #1 from N Mill St. to Pine St. 6-17-22, Stroh's 5 & Hortonville Baseball Boosters
  - D. Discussion and possible action on Temporary amendment of premises on the Stroh's 5, Inc., combination "Class B" Fermented Malt Beverage & Liquor License for June 17, 2023
  - E. Discussion and possible action on 2016 Ford Interceptor Public Works Vehicle
  - F. Discussion and possible action on MSA professional services agreement downtown section 1 engineering services.

- G. Discussion and possible action on posting RFP for Comprehensive Plan Update
- 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: JUNE 1, 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.