

# A G E N D A

Monthly Board Meeting – RESCHEDULED-June 19, 2024; Town Hall – 10:30 am

## PLEDGE OF ALLEGIANCE

- 1) Call TB meeting to order.
- 2) Verify public notice: T.Hall ,www
- 3) Approve Minutes of last board meeting and Clerks Report
- 4) Treasurer’s Report
- 5) Hear from the Floor
  - a. Liquor License Renewals
- 6) Old Business
  - a. Parker Updated CSM
  - b. Zoning Map production.
- 7) New Business
  - a. NL Building Supply Road/Round-a-bout
  - b. Belaire Lane
- 8) Approve Payment of Expenses
- 9) Set date for next Meeting.
- 10) Move to Closed Session with Attorney Parmentier for legal consult-Staff and Town Board may be in attendance. Pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with the legal counsel who is rendering oral or written advice to be adopted by the Town with respect to litigation in which the Town is likely to become involved.
- 11) Adjourn

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### CONTACT INFORMATION

Town of Hortonia Town Hall  
P.O. Box 301; W9702 Givens Rd  
Hortonville, WI 54944-0301

920-779-9780 (voice & fax)  
clerk@townofhortonia.org  
<http://www.townofhortonia.org>

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Lyn M. Neuenfeldt, Clerk

### Notice of Monthly Town Board Mtg –Wednesday June 19<sup>th</sup>, 2024 10:30am

**NOTICE IS HEREBY GIVEN** that a Town Board of Supervisors meeting of the Town of Hortonia in the County of Outagamie, State of Wisconsin, for the transaction of business as is by law required or permitted to be transacted at such meeting, will be held at the **Town Hall** - W9702 Givens Rd in said Town on **June 19, 2024 10:30 am** for the purpose of a monthly Town Board meeting. A quorum of Plan Commissioners and/or members of the Board of Appeals may be present in the gallery during the meeting. If a meeting is cancelled due to weather or other circumstance, a notice of cancellation will be left on the Town Hall's answering machine: 779-9780 and posted on the Town Website.

**Please take additional notice that-**The Town Board intends to hold a closed Session Pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with the legal counsel who is rendering oral or written advice to be adopted by the Town with respect to litigation in which the Town is likely to become involved.