

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JANUARY 6, 2016**

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Becker called the meeting to order at 7:00pm. Present were Trustees Scott, Grindle, Rooney, Littel, and Czyzewski. Sievers was absent. Also present were Village Administrator Nic Owen, Clerk/Deputy Treasurer Gross, and Village Attorney Bryan Kleinmaier. The Pledge of Allegiance was recited.

Public Comments: None.

Consent Agenda: Czyzewski moved, Rooney seconded to approve the consent agenda items: Dec 2, Dec 10, Dec 28, 2015 Village Board Minutes; Operator's License: Annessa MacTaggart; Resolution 2016-01, APPROVE COMMITMENT AND ASSIGNMENT OF FUND BALANCE for Outreach Special Projects Fund; Resolution 2015-28, CONDITIONAL USE PERMIT FOR GROUP DEVELOPMENT FOR 1804 SPRINGDALE STREET". Motion carried by unanimous voice vote.

Committee Reports: Committee reports were heard with none requiring Village Board action.

Village President's Report: Becker wished everyone a Happy New Year and also thanked everyone for their hard work in 2015. He congratulated the Chamber of Commerce as well on all the events they held in 2015.

Village Administrator's Report: Owen stated that he, Alyssa, and Kathy met with the fire district earlier this week to discuss the timeline and referendum for the joint public safety building.

Village Clerk's Report: Gross informed everyone of the date of the Spring Primary election and stated that there will not be any Municipal offices on the February ballot. The village is also in need of more poll workers.

Consideration of Village purchase of property-Norsk Golf Bowl. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session: Rooney moved, Grindle seconded to enter into closed session at 7:09pm. Motion carried by unanimous roll call vote.

Consideration of Village financial role in possible downtown development. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for the purpose of deliberation or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session: Rooney moved, Littel seconded to enter into closed session at 7:10pm. Motion carried by unanimous roll call vote.

Reconvene to open session for any discussion or action on the subject matters discussed in closed session: Littel moved, Rooney seconded to reconvene in open session at 8:24pm. No action was taken. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Czyzewski moved, Becker seconded to adjourn the meeting at 8:25pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer