

Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

VILLAGE BOARD WEDNESDAY FEBRUARY 3, 2016

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non agenda items
- 3) Consent Agenda:
 - a) Jan 6, Jan 20, Jan 25, 2016 Village Board minutes
 - b) Temporary Operator's License: Mount Horeb Landmarks Foundation, Inc for February 13, 2016 event
 - c) Resolution 2016-02, "CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT FOR A FITNESS AND STRENGTH TRAINING CENTER 1226 SPRINGDALE STREET"
 - d) Re-approval of Co ID LLC Certified Survey Map for Lot 2 North Cape Commons
 - e) Resolution 2016-03, "NAMING OF VALLEY VIEW PARK"
 - f) Garfield Park encroachment agreement
 - g) Appointment of Village Administrator Nic Owen, Police Chief Jeff Velloff, Police Officer Jen Schaaf, and Village Trustee Cathy Scott to the Joint Committee for Public Safety Building
- 4) Committee reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Mount Horeb Area Joint Fire Department
 - c. Library Board
 - d. School Liaison
 - e. Parks, Recreation, and Forestry Commission
 - f. Plan Commission
 - g. Public Works
 - h. Public Safety
 - i. Finance/Personnel
 - j. Utility Commission
 - k. Dane County City & Villages Association

- 5) Village President's report
- 6) Village Administrator's report
- 7) Village Clerk/Deputy Treasurer's report
- 8) 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.
- 9) Consideration of sale of Village-owned property-Lot 1 CSM 12055. 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.
- 10) Reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 11) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

**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

**VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
WEDNESDAY, JANUARY 20, 2016**

The Village Board met in special session on the above date in the Conference Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Dave Becker called the meeting to order at 6:00pm. Present were Village Board Trustees Ryan Czyzewski, Steve Grindle, Randy Littel, and Cathy Scott, George Sievers and Mark Rooney. Also present were Village Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, and Village Attorney Bryan Kleinmaier.

Approval of members participating by electronic media: Steve Grindle participated via telephone and George Sievers was participating via Facetime. Rooney moved, Czyzewski seconded to approve their electronic media participation. Motion carried by unanimous voice vote.

Consideration of Village purchase of property, including possible discussion relating to referendum question - Norsk Golf Bowl. The Village Board will 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: Littel moved, Czyzewski seconded to adjourn into executive closed session at 6:05pm. Motion carried by unanimous roll call vote. Rooney moved, Czyzewski seconded to authorize the negotiating committee to bargain up to [amount to remain confidential pursuant to public policy favoring non-disclosure, including Wis. Stat. §19.85(1)(e)]. All members aye except Sievers, who opposed. Motion carried. Rooney moved, Czyzewski seconded to approve the resolution for a referendum. All members aye except Sievers, who opposed. Motion carried.

Reconvene to open session for any discussion or action on the subject matter discussed in closed session: Littel moved, Czyzewski seconded to reconvene to open session at 7:41pm. No action was taken on this item in open session.

Adjournment: There being no further business before the Board, Czyzewski moved, Littel seconded to adjourn the meeting at 7:42pm, carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer

**VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
MONDAY, JANUARY 25, 2016**

The Village Board met in special session on the above date in the Conference Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Dave Becker called the meeting to order at 7:00pm. Present were Village Board Trustees Ryan Czyzewski, Steve Grindle, Randy Littel, George Sievers, Mark Rooney, and Cathy Scott. Sievers participated in the meeting via Facetime. Also present were Village Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, and Village Attorney Bryan Kleinmaier.

Consideration of Village purchase of property, including possible discussion relating to referendum question - Norsk Golf Bowl. The Village Board will 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: Czyzewski moved, Grindle seconded to adjourn into executive closed session at 7:03pm. Motion carried by unanimous roll call vote.

Reconvene to open session for any discussion or action on the subject matter discussed in closed session: Littel moved, Rooney seconded to reconvene in open session at 8:15pm. Motion carried by unanimous voice vote. Czyzewski moved, Rooney seconded to authorize village staff to:

#1-Inform Norsk Golf Bowl that the village offers \$2,150,000 to purchase the entire property with the terms to also include the terms provided in the term sheet previously provided to Norsk and a \$50,000 earnest money deposit, which deposit would be **refundable and applicable to the purchase price and...**

#2-Prepare formal offer and addendum for board review and approval.

All members aye except Scott, who opposed. Motion carried. Scott moved, Littel seconded to approve Resolution 2016-04 for an advisory referendum to be placed on the April 5, 2016 ballot to read as follows: **"SHOULD THE VILLAGE OF MOUNT HOREB PURCHASE ALL THE PROPERTY, BOTH REAL AND PERSONAL, OWNED BY NORSK GOLF BOWL, INC., WHICH PROPERTY INCLUDES A GOLF COURSE, A GOLF CLUB BUILDING, AND THE RESTAURANT AND BOWLING BUSINESSES OPERATED ON THE PROPERTY, FOR \$2,150,000?"** This resolution supersedes and amends any previous resolutions approved by the Village Board regarding the subject matter. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Littel moved, Czyzewski seconded to adjourn the meeting at 8:18pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer

DRAFT

Village of Mount Horeb
Building & Zoning Department
138 E Main Street
Mount Horeb, WI 53572
Phone (608) 437-6884 / Fax (608) 437-3190
mhinfo@mounthorebwi.info
www.mounthorebwi.info

Zoning Amendment / Conditional Use Permit

Application & Procedure

The undersigned owner (agent) of the property herein described hereby requests:

To be granted the following specific conditional use: FITNESS & STRENGTH TRAINING
for individuals and groups, M-Sat, hours vary from 6:AM-9PM

Applicant: JAMES KNIGHT - M90 Fitness LLC
Address: 2544 County Rd H
City/St/Zip: BARNEVELD, WI 53507 Phone: 608-444-5015
Email Address: jamie @ 524crossfit.com

1) Address of property:
1226 Springsdale St, MT HOREB, WI 53572
Tax Parcel ID Number: 157 CSM#: _____
Lot: _____ Block: _____ Subdivision: _____
Zoning Class PB-1

Attach a plan, survey, map, or plat identifying the property under consideration

Applicant's interest in the property: Renting from Field Family LLC
for to train individuals & groups in fitness & strength training.

Signature: [Signature] Date: 30 Dec 2015

Date: 30 Dec 2015 Fee: \$150.00 Check# 1000 R14031

Date of Plan Commission approval: _____ Date of Village Board approval: _____

Conditions: _____



WORLD OF VARIETY

VIKING PLAZA

RESOLUTION 2016-02

CONDITIONAL USE PERMIT
TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT
FOR A FITNESS AND STRENGTH TRAINING CENTER
1226 SPRINGDALE STREET

WHEREAS, Field Family LLC is the property owner of 1226 Springdale Street (formerly 1226 Bus. 18-151E), Mount Horeb, Wisconsin, also known as Viking Plaza and further described as parcel 0606-121-7033-7; and

WHEREAS, said property is currently zoned Planned Business in which the desired use as a fitness and strength training center is not a permitted use but rather an allowable conditional use per 17.42(2)(b) Planned Business District, and 17.20(4)(h) Commercial Land Uses Indoor Commercial Entertainment; and

WHEREAS, an application for a conditional use permit to allow the aforesaid desired use in a portion of the parcel has been filed with the Village of Mount Horeb by James Knight, M90 Fitness LLC, and such use has been approved by the property owner; and

WHEREAS, the matter was the subject of a public hearing before the Plan Commission/Historic Preservation Commission on January 27, 2016, after due notice as required by law; and

WHEREAS, the proposed use is consistent with the Comprehensive Plan; and

WHEREAS, after due consideration, the Board of Trustees of the Village of Mount Horeb deems it to be in the best interest of the general public to allow the desired use of a portion of said property as a conditional use.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Mount Horeb, Dane County, Wisconsin, that a Conditional Use Permit for 1226 Springdale Street for a fitness and strength training center per 17.42(2)(b) Planned Business District, and 17.20(4)(h) Commercial Land Uses Indoor Commercial Entertainment; be hereby granted.

Introduced and passed this 3rd day of February 2016.

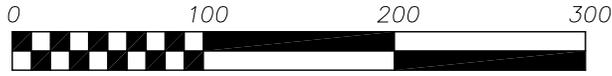
David L Becker, Village President

ATTEST:

Alyssa Gross, Village Clerk

CERTIFIED SURVEY MAP No.

BEING A DIVISION OF LOT 2, NORTH CAPE COMMONS, AS RECORDED IN VOLUME 58-057A OF PLATS, ON PAGES 303-308, AS DOCUMENT NUMBER 3965915, DANE COUNTY REGISTRY AND LOCATED IN THE NE 1/4 OF THE SW 1/4 OF SECTION 7, TOWNSHIP 06 NORTH, RANGE 07 EAST, VILLAGE OF MOUNT HOREB, DANE COUNTY, WISCONSIN.

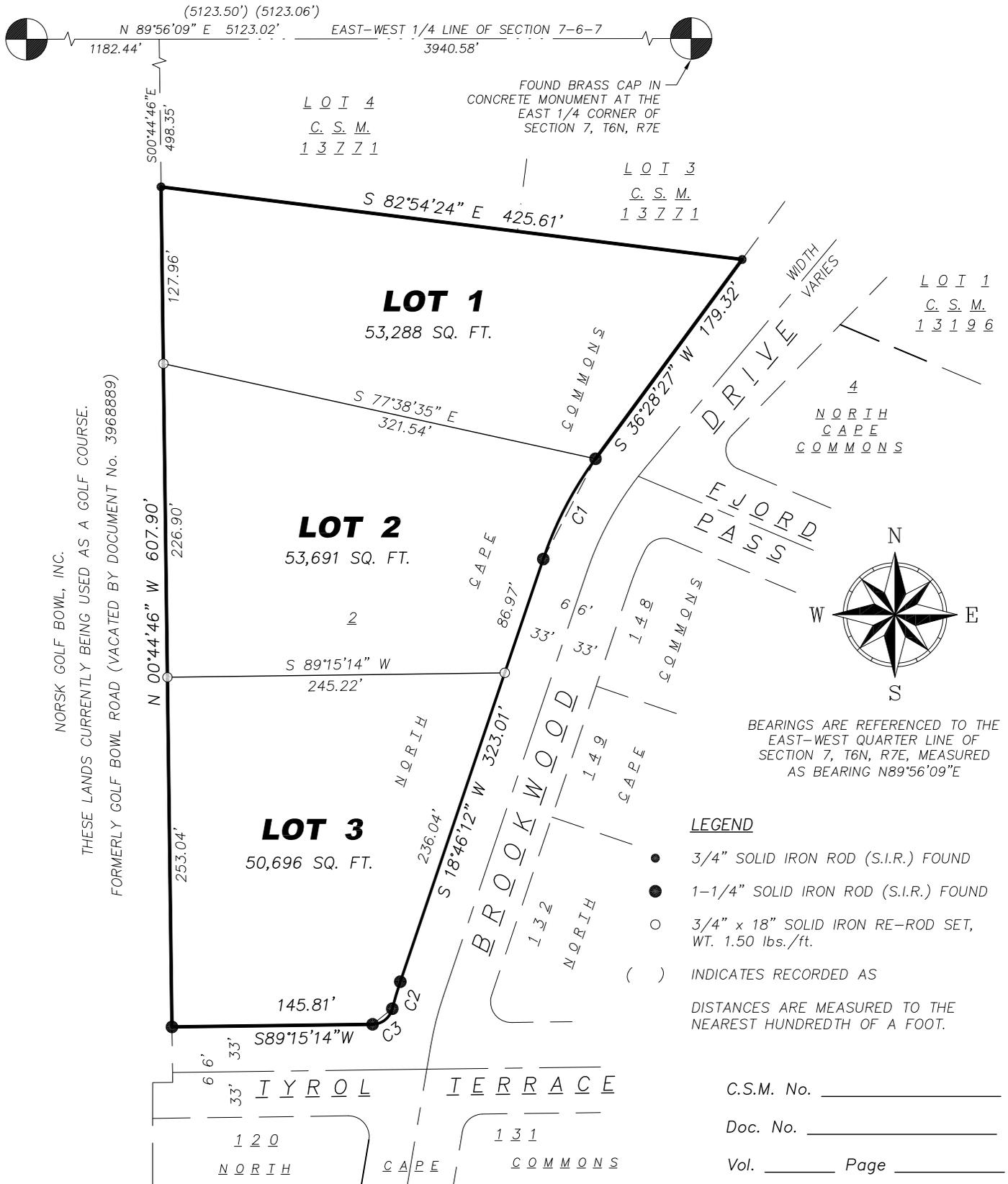


SCALE: ONE INCH = ONE HUNDRED FEET

TOTAL PLATTED AREA = 157,676 SQ. FT.
(3.6197 ACRES)

NOTES:
SEE SHEET 2 OF 5 FOR
EASEMENT INFORMATION

SEE SHEET 3 OF 5 FOR
CURVE DATA, EASEMENT
LINE DATA, EASEMENT
CURVE DATA



SURVEYED FOR:
Country ID, LLC
2 East Mifflin Street
Suite 200
Madison, WI 53703

SURVEYED BY:
Snyder & Associates, Inc.
5010 Voges Road
Madison, WI 53718
(608) 838-0444
www.snyder-associates.com



SNYDER & ASSOCIATES
Engineers and Planners

FN: 113.0376.30
DATE: 01-15-16

REVISIONS:
DATE: 01-22-16

SHEET
1 OF 3

CERTIFIED SURVEY MAP No.

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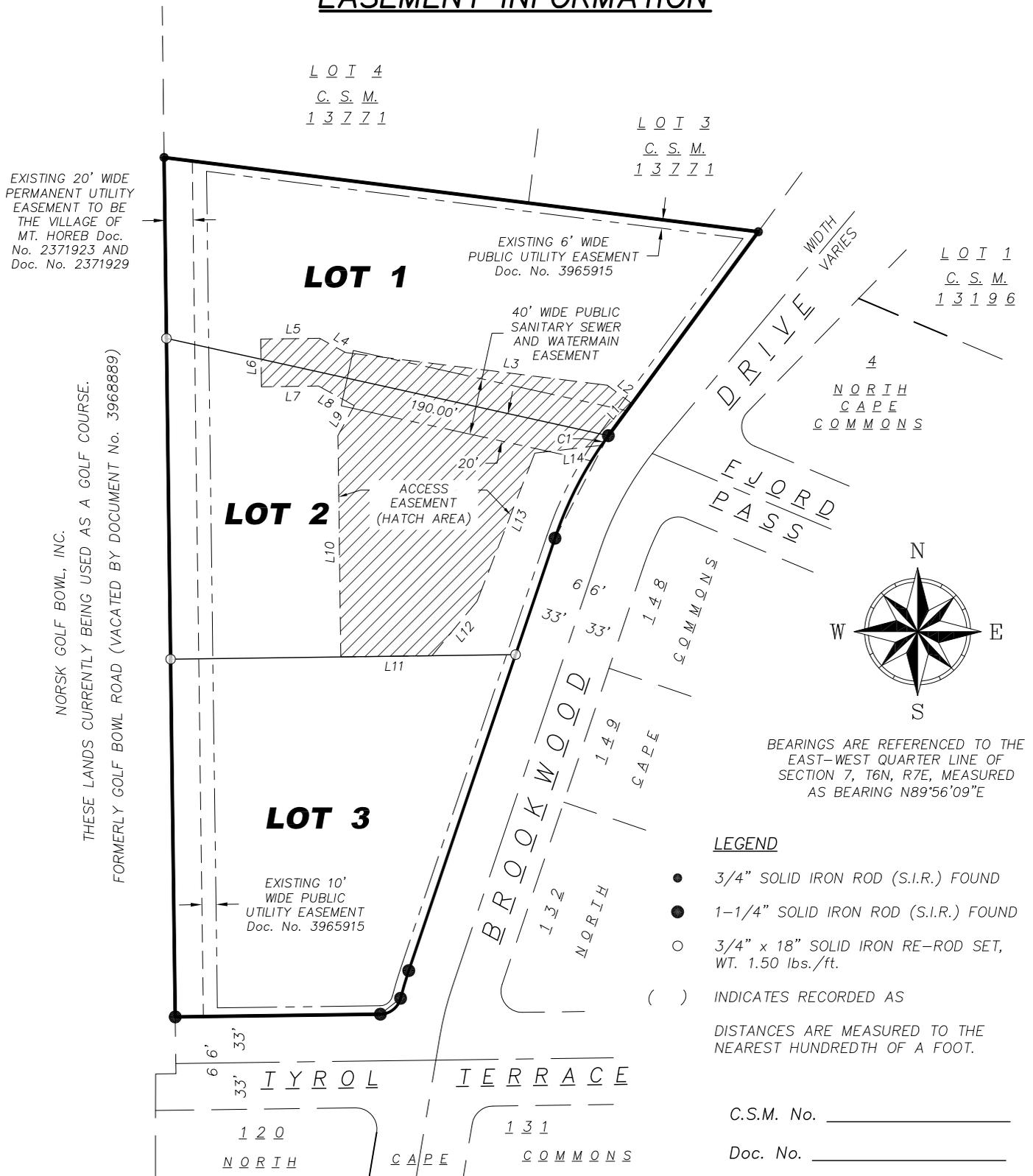
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2 OF 5

CERTIFIED SURVEY MAP No. _____

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<u>CURVE DATA</u>							
NUMBER	CENTRAL ANGLE	CHORD BEARING	RADIUS	ARC LENGTH	CHORD	TAN. BRG. BACK	TAN. BRG. AHEAD
C1	17°42'15"	S 27°37'19.5" W	266.00'	82.19'	81.87'	S 36°28'27" W	S 18°46'12" W
C2	04°23'40"	S 16°34'22" W	266.00'	20.40'	20.40'	S 18°46'12" W	S 14°22'32" W
C3	74°52'42"	S 51°48'53" W	15.00'	19.60'	18.24'	S 14°22'32" W	S 89°15'14" W

<u>ACCESS EASEMENT CURVE DATA</u>							
NUMBER	CENTRAL ANGLE	CHORD BEARING	RADIUS	ARC LENGTH	CHORD	TAN. BRG. BACK	TAN. BRG. AHEAD
C1	1°48'28"	N 35°34'13" E	266.00'	8.39'	8.39'	N 36°28'27" E	N 34°39'59" E

<u>ACCESS EASEMENT LINE TABLE</u>		
NUMBER	DIRECTION	LENGTH
L1	N 36°28'27" E	28.21'
L2	N 53°31'33" W	21.77'
L3	N 82°54'24" W	187.48'
L4	N 61°21'07" W	21.06'
L5	S 89°15'14" W	41.82'
L6	S 0°44'46" E	33.75'
L7	N 89°15'14" E	40.62'
L8	S 61°21'07" E	28.97'
L9	S 28°38'53" W	24.16'
L10	S 0°44'46" E	156.52'
L11	N 89°15'14" E	64.75'
L12	N 39°48'02" E	50.16'
L13	N 21°22'02" E	112.49'
L14	N 83°20'30" E	47.75'

C.S.M. No. _____

Doc. No. _____

Vol. _____ Page _____

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SHEET
3 OF 5

CERTIFIED SURVEY MAP No. _____

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LEGAL DESCRIPTION

Lot 2, North Cape Commons, as recorded in Volume 58-057A of Plats, on pages 303-308, as Document Number 3965915, Dane County Registry, Village of Mount Horeb, Dane County, Wisconsin.

SURVEYOR'S CERTIFICATE

I, Adam R. Gross, Professional Land Surveyor, S-3017, do hereby certify to the best of my knowledge and belief, that I have surveyed, divided and mapped the lands described herein and that the map on sheet one (1) is a correct representation of the exterior boundaries of the land surveyed and the division of that land in accordance with the information provided. I further certify that this Certified Survey Map is in full compliance with Chapter 236.34 of the Wisconsin State Statutes and Chapter A-E7 of the Wisconsin Administrative Code in surveying, dividing and mapping the same.

Date: _____

Signed: _____
Adam R. Gross, P.L.S. S-3017
Snyder & Associates, Inc.
5010 Voges Road
Madison, WI 53718
608-838-0444

VILLAGE OF MOUNT HOREB APPROVAL

The Village Board of Mount Horeb has approved this Certified Survey Map on this _____ day of _____, 20____.

Village Clerk, Village of Mount Horeb

REGISTER OF DEEDS CERTIFICATE

Received for recording this _____ day of _____, 20____,
at _____ o'clock _____m. and recorded in Volume _____ of Certified
Survey Maps on pages _____, as Doc. No. _____.

Dane County Register of Deeds

C.S.M. No. _____

Doc. No. _____

Vol. _____ Page _____

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SHEET
5 OF 5



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**RESOLUTION 2016-03
VILLAGE OF MOUNT HOREB**

NAMING OF VALLEY VIEW PARK

WHEREAS the 1.1 acre mini-park as designated by the Comprehensive Outdoor Recreation Plan 2015-2020 at 112 Westmorland Drive in the Western Addition To Valley View Heights Subdivision in the Village of Mount Horeb remains un-named; and

WHEREAS at their January 26, 2016 meeting the Park, Recreation, and Forestry Commission recommended naming the park Valley View Park.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Mount Horeb does hereby officially recognize and name the 1.1 acre mini-park as designated by the Comprehensive Outdoor Recreation Plan 2015-2020 at 112 Westmorland Drive in the Western Addition To Valley View Heights Subdivision in the Village of Mount Horeb as Valley View Park.

Introduced and passed this 3rd day of February, 2016.

David L Becker, Village President

ATTEST:

Alyssa Gross, Village Clerk





Miller's Grocery