



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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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.