

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
FEBRUARY 3, 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. 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: Scott requested the minutes for January 20 be removed from the consent agenda. Czyzewski moved, Grindle seconded to approve the remaining consent agenda items: January 6 and January 25 Village Board minutes; Temporary Operator's License: Mount Horeb Landmarks Foundation, Inc for February 13, 2016 event; Resolution 2016-02, "CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT FOR A FITNESS AND STRENGTH TRAINING CENTER 1226 SPRINGDALE STREET"; Re-approval of Co ID LLC Certified Survey Map for Lot 2 North Cape Commons; Resolution 2016-03, "NAMING OF VALLEY VIEW PARK"; Garfield Park encroachment agreement; Appointment of Village Administrator Nic Owen, Police Chief Jeff Veloff, Police Officer Jen Schaaf, and Village Trustee Cathy Scott to the Joint Committee for Public Safety Building. Motion carried by unanimous voice vote. Scott stated the minutes for January 20 show she had attended the meeting but was actually absent. Rooney moved, Grindle seconded to approve the January 20 Village Board minutes as amended. Motion carried by unanimous voice vote.

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

Village President's Report: Becker thanked the Board, the McGinley's, and everyone else who was involved in the deliberation process with Norsk Golf Bowl, for all their hard work. Becker also stated that a new Village President will be appointed at the March Village Board meeting, to hopefully fill out the rest of his term through April of 2017.

Village Administrator's Report: Owen stated there is information on the website about the lead issue, and there will also be an article in the Mount Horeb Mail this week.

Village Clerk's Report: Gross informed everyone there will be one race on the February 16 ballot which will be Justice of the Supreme Court.

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: Grindle moved, Scott seconded to enter into closed session at 7:25pm. Motion carried by unanimous roll call vote.

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 conduction other specified public business whenever competitive or bargaining reasons require a closed session: Rooney moved, Czyzewski seconded to enter into closed session at 7:26pm. 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 8:06pm. Motion carried by unanimous voice vote. No action was taken.

Adjournment: There being no further business before the Board, Littel moved, Rooney seconded to adjourn the meeting at 8:07pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer