



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 MARCH 2, 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) February 3, 2016 Village Board minutes
 - b) Operator's Licenses: Colleen Hartog, Dylan Hefty, Noel Michalski, Emily Wagner, Brandi Schumpert, Krystle Jones, Krisann Holthaus
 - c) Resolution 2016-05, "CONDITIONAL USE PERMIT MOUNT HOREB AREA HISTORICAL SOCIETY 100, 102, AND 106 SOUTH SECOND STREET"
- 4) Public discussion regarding Norsk Golf Bowl
- 5) Consider Explanatory Statement for April 5 Advisory Referendum regarding the Norsk Golf Bowl
- 6) Consider Downtown TIF Feasibility Analysis with Vandewalle & Associates
- 7) 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

- 8) Village President's report
- 9) Consider appointment of Village President
- 10) Village Administrator's report
- 11) Village Clerk/Deputy Treasurer's report
- 12) Consideration of Village purchase of property - Norsk Golf Bowl. The Village Board may convene in closed session as authorized by Wis. Stat. § 19.85(1)(e) 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.
- 13) Consider Village Administrator's Annual Performance Review. The Village Board may convene in closed session as authorized by Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 14) Reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 15) 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.