

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
APRIL 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 Littel called the meeting to order at 7:00pm. Present were Trustees Scott, Rooney, and Czyzewski. Grindle was absent. Also present were Village Administrator Nic Owen, Assistant Village Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, and Village Attorney Bryan Kleinmaier. The Pledge of Allegiance was recited.

Public Comments: Scott Ringgenberg was present to speak on behalf of the Barneveld/Mount Horeb Youth Football organization. He thanked the board for the land lease agreement.

Consent Agenda: Rooney moved, Czyzewski seconded to approve the consent agenda items: March 2 and March 30, 2016 Village Board Minutes; Operator's License: Kelsey Zimmerman, Cameron McCormick, Stefanie Ann Kuster; Street Use Permit Application from Chamber of Commerce for Annual Art Fair for Main Street closure from 4th Street to Grove Street 5:30am July 16 thru 6pm July 17; Certified Survey Maps (2) for Michael and Nancy Thorne Cahill in Section 35 Town of Vermont and Section 2 Town of Blue Mounds; Land Lease agreement with Town Land Company LLC for use of property at 918 S. Blue Mounds Street through December 31, 2016; Election Workers. Motion carried by unanimous voice vote.

Breakfast on the Farm: Katie Varney, Co-Coordinator of the Event, spoke about the details of the Dane County Breakfast on the Farm.

2015 Annual Library Report by Library Director Jessica Williams: Williams went through the details of her annual library report. The library had another good year.

2016 Arbor Day Proclamation: President Littel read the Arbor Day Proclamation.

Consider approval of Public Safety Building Committee Responsibilities: Owen spoke about the responsibilities of the committee. Czyzewski moved, Scott seconded to approve their responsibilities. Motion carried by unanimous voice vote.

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

Village President's Report: Littel thanked everyone for their support as the new Village President.

Village Administrator's Report: Owen stated the Norsk referendum passed and there will be a lot to do in the next couple weeks to finalize the sale.

Village Clerk's Report: Gross stated the Spring Election had an approximate voter turnout of 74% in Mount Horeb. She thanked everyone who voted and all her election workers and staff for all their hard work.

Adjournment: There being no further business before the Board, Rooney moved, Czyzewski seconded to adjourn the meeting at 7:47pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer