

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

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

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 6:00pm. Present were Village Board Trustees Steve Grindle, Cathy Scott, and Vaughn Pakkala. Czyzewski attended via telephone and Mark Rooney was absent. Also present were Village Administrator Nic Owen, Clerk/Deputy Treasurer Alyssa Gross, and Village Attorney Bryan Kleinmaier.

Consider Village Trustee appointment: Grindle moved, Pakkala seconded to approve the appointment of Brenda Monroe to Village Trustee. Motion carried by unanimous voice vote.

Swearing in of Village Trustee: Gross swore in new Trustee Monroe.

Consider committee/commission appointments: Grindle moved, Pakkala seconded to approve the appointments. Motion carried by unanimous voice vote.

Update on purchase of Norsk Golf Bowl: Kleinmaier gave an update on where we are at with the purchase and the next steps to take.

Consider lease agreement with Friends of the Norsk: There is no lease at this time to consider. No action was taken.

Adjournment: There being no further business before the Board, Czyzewski moved, Monroe seconded to adjourn the meeting at 6:16pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer