



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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VILLAGE BOARD WEDNESDAY, MAY 4, 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) April 6, April 20, 2016 Village Board minutes
 - b) Operator's Licenses: Sam L Taylor, Aaron D Rains, Amanda Holder, Jana Leigh Strehlow, Mary Grundahl
 - c) Job description revisions to Wastewater Crew, Wastewater Lead Operator, and Wastewater Superintendent positions
 - d) Resolution 2016-06, "CONDITIONAL USE PERMIT 108 S SECOND STREET"
 - e) Main Street detour for Summer Frolic Parade June 12, 2016
- 4) Presentation on results of downtown TIF feasibility study
- 5) Consider recommendation on developing downtown TIF Plan
- 6) Consider debt funding for golf course purchase
- 7) Consider lease agreement with Friends of the Norsk
- 8) Consider disallowance of injury claim
- 9) 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 Committee
- h. Public Safety Committee
- i. Finance/Personnel
- j. Utility Commission
- k. Dane County City & Villages Association
- l. Public Safety Building Committee

- 10) Village President's report
- 11) Village Administrator's report
- 12) Village Clerk/Deputy Treasurer's report
- 13) Consider Village Administrator's Annual Performance Review. The Finance and Personnel Committee may enter into closed session per 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.