



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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VILLAGE BOARD WEDNESDAY, JUNE 1, 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) May 4, 2016 Village Board minutes
 - b) Resolution 2016-07 "Conditional Use Permit 201 E Main Street" for proposed restaurant/cafe
 - c) Operator's Licenses: Britney Holmes, Stacy Dickson, Deanine Jenkins, Elizabeth Lorenz, Ashley Brickner, Tyler Kahl, Caitlin Jordee, Alissa Schlimgen, Mark Webber, Mark Bohl, Scott Klassy, Rob Boelkes, Steven Dumas, Jeffery Gassman, Eric Steinhoff, Eric Brinkmann, Leah Hrubes, Gerald Rick, Austin McGinley, Dan Arntsen, Michael Kerig, Alex Kerig, Amy Eisele, Kerry McGinley, Jeffrey Drape, and Kevalin Zell
 - d) Initial Alcohol Beverage Retail License Applications: Friends of the Norsk Inc for 2755 Norsk Golf Bowl Road, and Sunn Cafe LLC for 201 E Main Street
 - e) Renewal Alcohol Beverage License Applications: Grandstay Hotel & Suites, Fink's Cafe LLC, Board and Brush Creative Studio, Cenex East Convenience Store, Cenex Mini Mart, Kwik Trip 794, Miller & Sons, Walgreens 11648, Trollway Liquor, Marah's Elegant Bridal, Firehouse Bar & Grill, Norsk Golf Bowl, Main Street Pub & Grill, Hop's House Eatery & Pub LLC, The Grumpy Troll Brew Pub, Hoff Bistro 101 LLC, LeCork Lounge, Aztlan Mexican Grill, and Fisher King Winery
 - f) Village Administrator 2016 Salary Adjustment
 - g) Two lot extraterritorial jurisdiction Certified Survey Map application from Paul and Jodi Elver in Town of Springdale Section 17
- 4) Consider appeal of denied Operator License application for Aaron Rains
- 5) Consider payment to DaneCom
- 6) Discussion regarding proposed ATC Cardinal-Hickory Creek Transmission line

- 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 Committee
 - h. Public Safety Committee
 - i. Finance/Personnel
 - j. Utility Commission
 - k. Dane County City & Villages Association
 - l. Public Safety Building Committee
- 8) Village President's report
- 9) Village Administrator's report
- 10) Village Clerk/Deputy Treasurer's report
- 11) Consideration of sale of Village-owned property-Lot 1 CSM 12055. 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.
- 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) Reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 14) Consider debt funding for golf course purchase
- 15) Consider lease agreement with Friends of the Norsk
- 16) 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.