

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
MAY 4, 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, Czyzewski, Grindle, and Pakkala. Trustee Monroe attended via telephone. Also present were Village Administrator Nic Owen, Assistant Village Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: None.

Consent Agenda: Scott moved, Rooney seconded to approve the following consent agenda items: April 6 and April 20, 2016 Village Board Minutes; Job description revisions to Wastewater Crew, Wastewater Lead Operator, and Wastewater Superintendent positions; and Main Street detour for Summer Frolic Parade June 12, 2016. Motion carried by unanimous voice vote. Scott moved, Rooney seconded to approve the Operator's Licenses of Amanda Holder, Jana Leigh Strehlow, and Mary Grundahl and deny the Operator's Licenses of Sam L Taylor and Aaron D Rains. Motion carried by unanimous voice vote. Scott asked for some clarification on Resolution 2016-06. After some brief discussion, Scott moved, Rooney seconded to approve Resolution 2016-06, "CONDITIONAL USE PERMIT 108 S SECOND STREET" as is. Motion carried by unanimous voice vote.

Presentation on results of downtown TIF feasibility study: Scott Harrington of Vandewalle and Associates gave his presentation of the feasibility study.

Consider recommendation on developing downtown TIF Plan: Pamela Lunder and Joe Gallina had comments on the agenda item. Grindle moved, Scott seconded to go ahead with the TIF Plan as conservation rehabilitation for districts 1-5. Motion carried by unanimous voice vote.

Consider debt funding for golf course purchase: This item has been tabled so other local lenders can offer a proposal. Rooney moved, Pakkala seconded to delegate the final choice of the golf course bonding lender to the Finance/Personnel Committee, with the request they act as quickly as possible as to have the money in time for closing. Motion carried by unanimous voice vote.

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

Consider disallowance of injury claim: Rooney moved, Scott seconded to disallow the claim. Motion carried by unanimous voice vote.

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

Village President's Report: Littel said that it has been a pretty good month so far as the new Village President.

Village Administrator's Report: Owen did not have anything to report.

Village Clerk's Report: Gross did not have anything to report.

Consider Village Administrator's Annual Performance Review. The Village Board 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: Czyzewski moved, Littel seconded to convene to closed session at 8:52pm. Motion carried by roll call vote.

Reconvene to open session for any discussion or action on the subject matters discussed in closed session: Grindle moved, Rooney seconded to reconvene in open session at 9:07pm. No action was taken.

Adjournment: There being no further business before the Board, Rooney moved, Czyzewski seconded to adjourn the meeting at 9:09pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer