

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JUNE 1, 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, Monroe, and Pakkala. Also present were Village Administrator Nic Owen, Assistant Village Administrator Kathy Hagen, Village Attorney Bryan Kleinmaier, and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: None.

Rooney requested that agenda item #15 be moved up to follow agenda item #10. Approved by President Littel.

Consent Agenda: Czyzewski moved, Monroe seconded to approve the following consent agenda items: May 4, 2016 Village Board minutes; Resolution 2016-07 "Conditional Use Permit 201 E Main Street" for proposed restaurant/café; Operator's Licenses: Britney Holmes, Stacy Dickson, Deanine Jenkins, Elizabeth Lorenz, Ashley Brickner, Tyler Kahl, Caitlin Jordee, Alissa Schlinggen, Mark Webber, Mark Bohl, Scott Klassy, Rob Boelkes, Steven Dumas, Jeffery Gassman, Eric Steinhoff, Eric Brinkmann, Leah Hrubes, Gerald Rick, Austin McGinley, Jeffrey Drape, and Kevalin Zell; Initial Alcohol Beverage Retail License Applications: Friends of the Norsk Inc for 2755 Norsk Golf Bowl Road, and Sunn Café LLC for 201 E Main Street; Renewal Alcohol Beverage License Applications: GrandStay Hotel & Suites, Fink's Café 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; Village Administrator 2016 Salary Adjustment; Two lot extraterritorial jurisdiction Certified Survey Map application from Paul and Jodi Elver in Town of Springdale Section 17. Rooney abstained from voting on item g. Motion carried by voice vote.

Consider appeal of denied Operator License application for Aaron Rains: Aaron was present to speak to appeal the denial of his Operator's License Application. Grindle moved, Rooney seconded to table the item until the board could gather more information on the procedures of denying/approving an Operator License Application.

Consider payment to DaneCom: The Finance & Personnel Committee had recommended the payment be made to DaneCom. Rooney moved, Czyzewski seconded to approve the payment. Motion carried by unanimous voice vote.

Discussion regarding proposed ATC Cardinal-Hickory Creek Transmission line: Littel talked about ATC's proposal for the transmission line. Maps of the optional routes were provided for the board's review.

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

Village President's Report: Littel said that he appreciates everyone's support.

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

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

Consider lease agreement with Friends of the Norsk: Kleinmaier spoke about the changes made to the lease agreement.

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 bargaining reasons require a closed session: A discussion was first held in open session with a presentation from Larry Bierke. Grindle moved, Czyzewski seconded to enter into closed session at 8:20pm. Motion carried by roll call vote.

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: A discussion was first held in open session with a presentation from Chris Valcheff, Senior Project Manager for True North Consultants, regarding the environmental assessment. Czyzewski moved, Rooney seconded to enter into closed session at 8:21pm. Motion carried by roll call vote.

Reconvene to open session for any discussion or action on the subject matters discussed in closed session: Monroe moved, Grindle seconded to reconvene to open session at 9:54pm. Monroe moved, Rooney seconded to approve the lease agreement with the stipulations made in closed session and authorize the negotiation committee to finalize the changes with Friends of the Norsk.

Consider debt funding for golf course purchase: Scott moved, Rooney seconded to go with Farmer Savings Bank as the lender for the debt funding. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Grindle moved, Littel seconded to adjourn the meeting at 9:58pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer