

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JULY 6, 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 and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: None.

Consent Agenda: Rooney moved, Monroe seconded to remove the Operator Licenses of O'Bryan, Ott, Bergey, Brumm, and Dickson, and Ordinance 2016-01 from the consent agenda. Motion carried by unanimous voice vote. Czyzewski moved, Grindle seconded to approve the rest of the following consent agenda items: Operator Licenses: Jane Burnheimer, Nathan Faust, Dalton O'Connell Zradicka, Rachel Smith, Kaleigh Kroger, Dale Graff, Kathleen Murphy, Cameron Cole, John Laux, Meagan Roberts, Joan Hendrickson, Robin Thompson, Amanda Krause, Benjamin Pilla, Rhonda Hathaway, Gina Stack, Brandan Hardy, Michael Rasmussen, Alice Aschliman, Kyle Hanna, LeeAnn Dillis, Audra Fleming, Mary Jane Ellis, Monica Solchenberger, Carissa Lease, LuAnn Wild, Kelsey Kroger, Anna Fenrich, Keelin Fleming, Heather McKee; Street Use Permit from American Cancer Society to close Parkway Drive between Henry Street and Blue Mounds Street and a section of Blue Mounds Street adjacent to Grundahl Park for Relay For Life walkers July 22 and 23, 2016; Public Amusement and Shows Application from American Cancer Society for Relay for Life with amplified music at Grundahl Park July 22 and 23, 2016; Street Use Permit from Mount Horeb Volunteers Inc to close Front Street from Perry to First Street from 8am on September 3 thru 5pm September 5, 2016 for fundraiser; Public Amusement and Shows Application from Mount Horeb Fire Department, 120 S First Street, for fundraiser with amplified music September 4, 2016 from 7am-12 midnight. Motion carried by voice vote. Donovan Ott spoke regarding the removal of his application. A discussion was then held regarding the applications removed. Rooney moved, Monroe seconded to table the five applications. Motion carried by unanimous voice vote. Benjamin McMullan, employer of three of the applicants, spoke up about his concerns. After more consideration by the board, Rooney moved, Czyzewski seconded to retract the motion and second made. Rooney moved, Czyzewski seconded to contact legal counsel to confirm a 90 day probationary license for the five applicants, or until an ordinance is in place, on the condition the license can be revoked. All aye, with the exception of Monroe, who voted nay. Motion carried. Scott raised her concerns regarding the setback distances in Ordinance 2016-01. Scott moved, Rooney seconded to table the Ordinance and refer it back to the Plan Commission. Motion carried by unanimous voice vote.

Consider appeal of denied Operator License application for Aaron Rains: This item was tabled until later in the meeting.

2015 Village audit presentation by Baker Tilly: Heather Acker from Baker Tilly presented her findings on the Village Audit. She stated that the Village is in very good standing and thanked all the staff for their help and hard work.

Consider Resolution 2016-11 regarding referendum petition and language from "Mount Horeb United Citizens To Amend" regarding campaign finance reform: Colleen Foley and Phil Leavenworth spoke about the petition. Rooney moved, Scott seconded to approve the Resolution. Motion carried by unanimous voice vote.

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

Consider appeal of denied Operator License application for Aaron Rains: The board discussed the item after Committee Reports when Aaron arrived. Rooney moved, Czyzewski seconded to grant Rains the same probationary license as the five applicants from the consent agenda. All aye, with the exception of Monroe, who voted nay. Motion carried.

Village President's Report: Littel thanked the Public Works department for all their hard work cleaning up the storm damage.

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

Village Clerk's Report: Gross informed everyone of the Partisan Primary election coming up on August 9th and the hours of absentee voting in the Clerk's office.

Adjournment: There being no further business before the Board, Pakkala moved, Monroe seconded to adjourn the meeting at 8:26pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer