



# Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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## **VILLAGE BOARD WEDNESDAY, AUGUST 3, 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) July 6, 2016 Village Board minutes
  - b) Operator's Licenses: Katherine Zander, Heather Oleston, Stephanie Chellevoid, Chelsey Trost, Joshua Schmitz, Morgan Way, Carson Johnson, Riley Vogt, Benjamin Sutter, Brenda Miller, Shianna Schmit-Colvin, Emily Moat, Melinda Thomas, and Jordan Puckett
  - c) Resolution 2016-08 "CONDITIONAL USE PERMIT 400 E MAIN STREET" for Indoor Commercial Entertainment and Outdoor Commercial Entertainment uses for proposed restaurant with outdoor food service
  - d) Five-Year Road Improvement Program
- 4) Consider Ordinance 2016-01 "AN ORDINANCE TO AMEND CHART 1 OF CHAPTER 17 OF THE CODE OF ORDINANCES RELATING TO PRINCIPAL BUILDING MINIMUM REAR YARD SETBACK IN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT"
- 5) Consider extension to Resolution 2015-15, "CONDITIONAL USE PERMIT TO ALLOW A PERSONAL STORAGE FACILITY 430 W MAIN STREET"
- 6) Consider Resolution 2016-13, "JOINT PUBLIC SAFETY BUILDING ADVISORY REFERENDUM LANGUAGE"

- 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) 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.