

**VILLAGE OF MOUNT HOREB  
VILLAGE BOARD MEETING MINUTES  
AUGUST 3, 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, Grindle, Monroe, and Pakkala. Trustee Czyzewski was absent. Also present were Village Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

**Public Comments:** None.

**Consent Agenda:** Scott requested to have the three operator license applications of Zander, Oleston, and Chellevoid removed from the consent agenda. Scott moved, Monroe seconded to approve the remaining consent agenda items: July 6, 2016 Village Board Minutes; Operator Licenses: Chelsey Trost, Joshua Schmitz, Morgan Way, Carson Johnson, Riley Vogt, Benjamin Sutter, Brenda Miller, Shianna Schmit-Colvin, Emily Moat, Melinda Thomas, and Jordan Pucket; 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; Five-Year Road Improvement Program. Motion carried by unanimous voice vote. Rooney moved, Monroe seconded to approve the three operator license applications through October 4<sup>th</sup>. Motion carried by unanimous voice vote.

**Consider Ordinance 2016-01, "AN ORDINANCE TO AMEND CHART 1 OF CHAPTER 17 OF THE CODE OF ORDINANCES RELATING TO PRINCIPAL BULIDING MINIUUM REAR YARD SETBACK IN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT":** Pakkala moved, Rooney seconded to approve the resolution. All aye, with the exception of Monroe, who voted nay.

**Consider extension to Resolution 2015-15, "CONDITIONAL USE PERMIT TO ALLOW A PERSONAL STORAGE FACILITY 430 W MAIN STREET":** Rollie Schraepfer was present and spoke about the situation with the project. Monroe moved, Grindle seconded to approve the extension. Motion carried by unanimous voice vote.

**Consider Resolution 2016-13, "JOINT PUBLIC SAFETY BUILDING ADVISORY REFERENDUM LANGUAGE":** The board discussed the language and decided to change the maximum cost amount to \$10,100,000 for the ballot language. Rooney moved, Scott seconded to approve the Resolution as amended. Motion carried by unanimous voice vote.

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

**Village President's Report:** Littel did not have anything to report.

**Village Administrator's Report:** Owen reminded everyone of the special Village Board meeting on August 10<sup>th</sup> at 6pm.

**Village Clerk's Report:** Gross reminded everyone of the Partisan Primary Election on August 9<sup>th</sup> and absentee voting in the Clerk's office thru 5pm on August 5<sup>th</sup>.

**Adjournment:** There being no further business before the Board, Rooney moved, Monroe seconded to adjourn the meeting at 8:24pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer