

**VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
WEDNESDAY, AUGUST 10, 2016**

The Village Board met in special session on the above date in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 6:00pm. Present were Village Board Trustees Steve Grindle, Mark Rooney, Cathy Scott, Vaughn Pakkala, and Ryan Czyzewski. Trustee Brenda Monroe arrived to the meeting later. Also present were Village Administrator Nic Owen, Clerk/Deputy Treasurer Alyssa Gross, and Assistant Administrator Kathy Hagen.

Consider Temporary Operator's License for Mark Webber for Rotary 10K Raffle on August 17: Pakkala moved, Rooney seconded to approve the temporary license. Motion carried by unanimous voice vote.

Brenda Monroe arrived to the meeting at 6:04pm.

Consider Resolution 2016-14, "RESOLUTION APPROVING TAX INCREMENT DISTRICT NO. 5": Village resident Marlene Moehlman voiced her concerns of being included within the district boundary. Scott Harrington of Vandewall and Associates addressed her concerns and gave his presentation. Rooney moved, Monroe seconded to approve the Resolution. Motion carried by unanimous voice vote.

Discussion of general approach to implementation of TID #5 projects: Vandewall reviewed their plan and steps of implementation.

Adjournment: There being no further business before the Board, Scott moved, Czyzewski seconded to adjourn the meeting at 8:09pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer