



Village of Mount Horeb

138 E Main St
Mount Horeb, WI 53572
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VILLAGE BOARD WEDNESDAY, SEPTEMBER 7, 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) August 3 and August 10 Village Board minutes
 - b) Operator's Licenses: Sophie Krone, Lori Jo Elver, LuAnn Call, Nicole Ranum, Levi Thomas, Mathilde Cormier-Tardif, and Natalie Klingforth
 - c) Temporary Operator's License: Melissa Lease for September 10, 2016 event
 - d) Alcohol Beverage Retail License Application: McFee on Main at 400 E Main Street
 - e) Resolution 2016-16 "ANNUAL BANK AUTHORIZATION RESOLUTION"
 - f) Chamber of Commerce Fall Festival detour
 - g) Resolution 2016-17, "REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX"
 - h) Ordinance 2016-03, "AN ORDINANCE TO CREATE 9.02 MISUSE OF 911"
 - i) Resolution 2016-10, "BUDGET AMENDMENT"
 - j) Consider appointments to office park workgroup
- 4) Consider Ordinance 2016-02, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF LOTS 1, 2, 3, and 4 CARL BOECK'S SURVEY AND PLAT, AND LOT 2 CSM 4705 FROM CB CENTRAL BUSINESS TO PD-1 PLANNED DEVELOPMENT" for proposed apartment building and parking area

- 5) Presentation from Mount Horeb Area Economic Development Corporation on potential grant opportunities
- 6) Discussion regarding the Aquatic Center
- 7) Discussion and Recommendation on Boundary Agreement Negotiations with Town of Blue Mounds
- 8) 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
- 9) Village President's report
- 10) Village Administrator's report
- 11) Village Clerk/Deputy Treasurer's report
- 12) Consideration of sale of Village-owned property-Lot 1 CSM 12055. The Finance and Personnel Committee 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.
- 13) Reconvene to open session for any discussion or action on the subject matter discussed in closed session.
- 14) 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.