

**VILLAGE OF MOUNT HOREB  
VILLAGE BOARD MEETING MINUTES  
SEPTEMBER 7, 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, Czyzewski, and Pakkala. 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:** Rooney moved, Scott seconded to approve the following consent agenda items: August 3 and August 10, 2016 Village Board Minutes; Operator Licenses: Sophie Krone, Lori Jo Elver, LuAnn Call, Nicole Ranum, Levi Thomas, Mathilde Cormier-Tardif, and Natalie Klingforth; Temporary Operator's License; Melissa Lease for September 10, 2016 event; Alcohol Beverage Retail License Application: McFee on Main at 400 E Main Street; Resolution 2016-16 "ANNUAL BANK AUTHORIZATION RESOLUTION"; Chamber of Commerce Fall Festival detour; Resolution 2016-17, "REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX"; Ordinance 2016-03, "AN ORDINANCE TO CREATE 9.02 MISUSE OF 911"; Resolution 2016-10, "BUDGET AMENDMENT"; and Consider appointments to office park workgroup. Motion carried by unanimous voice vote.

**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:** Craig Enzenroth and Randy Bruce from Gallina Management presented their plan for the proposed apartment building. Czyzewski moved, Pakkala seconded to approve the ordinance including Village Planner Mike Slavney's comments. Motion carried by unanimous voice vote.

**Presentation from Mount Horeb Area Economic Development Corporation on potential grant opportunities:** Wally Orzechowski presented the details of the potential grant opportunities.

**Discussion regarding the Aquatic Center:** Jeff Gorman, Parks and Urban Forestry Director, discussed current and future needs for the facility.

**Discussion and Recommendation on Boundary Agreement Negotiations with Town of Blue Mounds:** Owen and Rooney explained the background on this item. They decided to move forward as a subcommittee meeting openly on a possible boundary agreement.

**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 did not have anything to report.

**Village Clerk's Report:** Gross did not have anything to report.

**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 conduction other specified public business whenever competitive or bargaining reasons require a closed session:** The board decided not to go into closed session and will move forward with an RFP process.

**Reconvene to open session for any discussion or action on the subject matter discussed in closed session:** Did not go into closed session.

**Adjournment:** There being no further business before the Board, Rooney moved, Monroe seconded to adjourn the meeting at 8:45pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer