



Village of Mount Horeb

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Mount Horeb, WI 53572
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AMENDED VILLAGE BOARD WEDNESDAY, NOVEMBER 2, 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) October 5, 2016 Village Board minutes
 - b) Operator's Licenses: Aaron Rains, Karen Weihert, Tracey Alvey, Robert Skindrud, Vaughn Pakkala, Elizabeth Anderson, Karen Miller, Shawn Rasmussen, and Scott Hook
 - c) Resolution 2016-18 "RE-APPROVAL OF PLAT OF WESTVIEW HEIGHTS"
- 4) Consider application for WEDC Community Development Investment Grant
- 5) 2017 budget presentation
- 6) Set date of Wednesday, November 30, 2016 at 6:00pm for public hearing on 2017 budget and 2017-2021 capital improvement plan
- 7) Update on proposed ATC Cardinal-Hickory Creek Transmission Line
- 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 TIF #5 Incentives. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for the purpose of the investing of public funds.
- 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.