

**VILLAGE OF MOUNT HOREB  
VILLAGE BOARD MEETING MINUTES  
OCTOBER 5, 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 Rooney, Grindle, Monroe, Czyzewski, and Pakkala. Trustee Scott 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:** Rooney moved, Czyzewski seconded to approve the following consent agenda items: September 7, 2016 Village Board Minutes; Operator Licenses-Village Board approval: Sarah K Wagner, Melissa H Adamany, Benjamin J Hoffman, James Eberhardt; Suggested Trick or Treat hours as 5-7pm on Monday, October 31; Ordinance 2016-04, "AN ORDINANCE CREATING SECTION 12.03(15) AND REPEALING SECTION 12.11(2) IN CHAPTER 12 (LICENSES AND PERMITS) OF THE MUNICIPAL CODE OF THE VILLAGE OF MOUNT HOREB" regarding Operator's Licenses. Motion carried by unanimous voice vote.

**Consider Operator's Licenses previously approved as probationary: Julie Bergey, Daniel Dickson, Ryan Brumm, Donovan Ott, Heather Oleston, Jack O'Bryan, and Katherine Zander:** Rooney explained the new license review procedure. Rooney moved, Pakkala seconded to approve the licenses. Motion carried by unanimous voice vote.

**Consider extension of probationary Operator's License for Aaron Rains:** Aaron was not able to attend the Public Safety meeting to have his application reviewed. The board decided to approve a 30-day extension to the probationary license. Grindle moved, Rooney seconded to approve the extension. Motion carried by unanimous voice vote.

**Presentation on Public Safety Building and upcoming referendum:** Jenny Minter, Deputy Chief of Fire & EMS, and Jeff Velloff, Chief of Police, gave a presentation on the upcoming referendum for the proposed new Public Safety Building.

**Consider Explanatory Statement for Public Safety Building referendum:** Czyzewski moved, Grindle seconded to approve the explanatory statement.

**Consider Ordinance 2016-06 "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PARCEL 0606-123-8805-9 LOCATED AT 109 S SECOND STREET AND PARCEL 0606-123-8815-7 LOCATED AT 201 E FRONT STREET FROM CB CENTRAL BUSINESS TO PD-1 PLANNED DEVELOPMENT" for proposed office building and parking area:** Rooney excused himself from the agenda item, due to a conflict of interest. Plunkett Raysich Architects, LLP presented details of the proposed plan. Czyzewski moved, Monroe seconded to approve the ordinance. Motion carried.

**Consider application for WEDC Community Development Investment Grant:** Wally Orzechowski, representing SWCAP and Cindy Jaggi of Economic Development Partners presented details of their application for the investment grant.

**Consider proposed ATC Cardinal-Hickory Creek Transmission Line:** Rod Hise from the Town of Springdale was present to voice his concerns about the proposed ATC Line. He would like to form a group to present concerns about the project. A discussion was held concerning the line location and other concerns.

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

**Village President's Report:** Littel thanked the Chamber and staff for their work on Fall Fest.

**Village Administrator's Report:** Owen reported that he attended the ICMA conference last week in Kansas City.

**Village Clerk's Report:** Gross gave information on absentee voting and the upcoming election on November 8<sup>th</sup>.

**Adjournment:** There being no further business before the Board, Rooney moved, Grindle seconded to adjourn the meeting at 8:50pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer