

**VILLAGE OF MOUNT HOREB  
VILLAGE BOARD MEETING MINUTES  
NOVEMBER 2, 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 7:10pm. Present were Trustees Grindle, Scott, Czyzewski, and Pakkala. Trustees Monroe and Rooney were absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, and Village Attorney Bryan Kleinmaier. The Pledge of Allegiance was recited.

**Public Comments:** None.

**Consent Agenda:** Czyzewski moved, Scott seconded to remove Vaughn Pakkala's operator license from the consent agenda and approve the remaining consent agenda items: October 5, 2016 Village Board Minutes; Operator Licenses: Aaron Rains, Karen Weihert, Tracy Alvey, Robert Skindrud, Elizabeth Anderson, Karen Miller, Shawn Rasmussen, and Scott Hook; Resolution 2016-18 "RE-APPROVAL OF PLAT OF WESTVIEW HEIGHTS". Motion carried by unanimous voice vote. Czyzewski moved, Grindle seconded to approve Pakkala's operator license. All aye with the exception of Pakkala, who had excused himself from voting. Motion carried.

**Consider application for WEDC Community Development Investment Grant:** Larry Woodman, Attorney for Gallina Companies, presented details on the WEDC grant they would like to submit. Czyzewski moved, Scott seconded to approve submitting the application for the grant. Motion carried by unanimous voice vote.

**2017 budget presentation:** Owen presented the budget details.

**Set date of Wednesday, November 30, 2016 at 6:00pm for public hearing on 2017 budget and 2017-2021 capital improvement plan:** Grindle moved, Czyzewski seconded to approve the date of November 30<sup>th</sup> at 6:00pm for the public hearing. Motion carried by unanimous voice vote.

**Update on proposed ATC Cardinal-Hickory Creek Transmission Line:** Czyzewski gave an update on the communication and concerns about the proposed line.

**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 stated the time for the public hearing for the budget was set.

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

**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:** Larry Woodman, Attorney for Gallina Companies, spoke about the details of the proposed project. Czyzewski moved, Scott seconded to convene to closed session at 7:46pm. Motion carried by roll call vote.

**Reconvene to open session for any discussion or action on the subject matter discussed in closed session:** Czyzewski moved, Scott seconded to reconvene to open session at 8:17pm. No action was taken.

**Adjournment:** There being no further business before the Board, Grindle moved, Czyzewski seconded to adjourn the meeting at 8:18pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer