

**VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
WEDNESDAY, NOVEMBER 30, 2016**

The Village Board met in special session on the above date in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 6:00pm. Present were Village Board Trustees Steve Grindle, Cathy Scott, Brenda Monroe, and Ryan Czyzewski. Trustees Mark Rooney and Vaughn Pakkala were absent. Also present were Village Administrator Nic Owen, Clerk/Deputy Treasurer Alyssa Gross, and Assistant Administrator Kathy Hagen. The Pledge of Allegiance was recited.

PUBLIC HEARING: 2017 Operating Budget and 2017-2021 Capital Improvement Plan: Owen went through a few details of the budget. The public hearing opened at 6:04pm. With no one wishing to speak, the public hearing closed at 6:05pm.

Consider Resolution 2016-19, A RESOLUTION ADOPTING THE 2017-2021 CAPITAL IMPROVEMENT PLAN: Czyzewski moved, Scott seconded to approve the 2017-2021 capital improvement plan. Motion carried by unanimous voice vote.

Consider Resolution 2016-20, A RESOLUTION ADOPTING THE 2017 BUDGET AND AUTHORIZING A LEVY AGAINST TAXABLE PROPERTY: Czyzewski moved, Monroe seconded to approve the resolution. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Czyzewski moved, Monroe seconded to adjourn the meeting at 6:10pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer