



Village of Mount Horeb

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Mount Horeb, WI 53572
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VILLAGE BOARD WEDNESDAY, DECEMBER 7, 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) November 2, 2016 and November 30, 2016 Village Board minutes
 - b) Operator's Licenses for approval: Season Horak, Donata Hildreth, Shannon Wysocki, Amera Olson, Rachel Mott, Lucas Severson, Hayley Hartwood
 - c) Operator's Licenses for denial: Brandon Parks-Larson, Eugene Pieszak
 - d) Specific Implementation Plan Hoff Mall Expansion
 - e) Certified Survey Map Hoff Mall Expansion
 - f) Specific Implementation Plan Duluth Trading Office Building
 - g) Certified Survey Map Duluth Trading Office Building
- 4) PUBLIC HEARING: On proposed Ordinance 2016-05 to create a room tax
- 5) Consider Ordinance 2016-05, "AN ORDINANCE TO CREATE SECTION 3.10 COLLECTION OF TAX ON OVERNIGHT LODGING"
- 6) Consider recommendation for Mount Horeb Area Joint Fire District representative regarding joint Public Safety Building Project
- 7) Presentation on TID 5 incentives by Scott Harrington of Vandewalle & Associates

- 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 TID 5 Incentives for Hoff Mall Apartments Expansion Project. 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) Consideration of TID 5 Incentives for Duluth Trading Office Project. 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.
- 14) Consider WPPA contract. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for the purpose of collective bargaining for proposed contract.
- 15) Reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 16) 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.