



Village of Mount Horeb

138 E Main St
Mount Horeb, WI 53572
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**REVISED
VILLAGE BOARD
WEDNESDAY, JANUARY 3, 2018**

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) December 6, 2017 Village Board minutes
 - b) Operator's License for approval: Merissa Martin
 - c) Temporary Operator's License for approval: Landmarks Foundation for February 17/18, 2018 wine tasting event
 - d) Appointment of new Village Treasurer Amy Hall effective immediately
 - e) Appointment of Brent Yauchler to Plan Commission thru May 1, 2020 to fill out term of Brad Murphy
- 4) Presentation of proposed Mount Horeb High School renovations
- 5) Consider Ordinance 2018-01, "AN ORDINANCE TO AMEND 14.02(7) BUILDING PERMITS AND INSPECTIONS FEES OF THE CODE OF ORDINANCES"
- 6) Consider joining IMEPC (InterMunicipal Energy Planning Committee)
- 7) 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
- m. Tourism Commission

- 8) Village President's report
- 9) Village Administrator's report
- 10) Village Clerk/Deputy Treasurer's report
- 11) Consider recommendation on Development Agreement for TID #5 assistance for Steve Grundahl project at 108 S Second Street. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds.
- 12) The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 13) 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.