

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JANUARY 3, 2018**

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 Czyzewski, Monroe, Scott, Goltz, Grindle, and Pakkala. Also present were Administrator Owen, Assistant Administrator Hagen, and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: None.

Consent Agenda: Czyzewski moved, Goltz seconded to approve the following consent agenda items: December 6, 2017 Village Board minutes; Operator's License for Merissa Martin; Temporary Operator's License for Landmark's Foundation for February 17/18, 2018 wine tasting event; Appointment of new Village Treasurer Amy Hall effective immediately; Appointment of Brent Yauchler to Plan Commission thru May 1, 2020 to fill out term of Brad Murphy. Motion carried by unanimous voice vote.

Presentation of proposed Mount Horeb High School renovations: Ryan Sands of Bray Architects presented details on the proposed renovations. Dr. Salerno, School Superintendent, thanked everyone involved for their help.

Consider Ordinance 2018-01, "AN ORDINANCE TO AMEND 14.02(7) BUILDING PERMITS AND INSPECTIONS FEES OF THE CODE OF ORDINANCES: Hagen explained the proposed changes. Grindle moved, Scott seconded to approve the changes recommended by the Finance and Personnel committee. Motion carried by unanimous voice vote.

Consider joining IMEPC(InterMunicipal Energy Planning Committee): Czyzewski explained that there may be a conflict with joining the committee, as WPPI is the Village's energy provider and is an investor with ATC. He said he will confirm if there are any issues. Littel moved, Grindle seconded to go ahead with joining the committee, subject upon confirmation that there is no conflict with WPPI. Motion carried by unanimous voice vote.

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

Village President's report: Littel welcomed Brent Yauchler to the Plan Commission and Amy Hall to the Finance Director/Treasurer position. He also thanked Cheryl Sutter for her years of service to the Village.

Village Administrator's report: Owen did not have anything to report.

Village Clerk/Deputy Treasurer's report: Gross did not have anything to report.

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: The board decided that they did not need to go into closed session on this item. Owen explained the MRO, Development Agreement, and Tax Agreement. Steve Grundahl spoke about his occupancy timeline. Pakkala moved, Czyzewski seconded to approve the Development Agreement, subject to Village Staff and Attorney coming to an agreement with Grundahl. Motion carried by unanimous voice vote.

The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session: The Village Board did not need to convene to closed session on the previous agenda item.

Adjournment: There being no further business before the Board, Monroe moved, Scott seconded to adjourn the meeting at 8:01pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer