



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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VILLAGE BOARD WEDNESDAY, FEBRUARY 7, 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) January 3, 2018 Village Board minutes
 - b) Operator's License for approval: Timothy Koehler, Janet Johnson, Kali Oyen, Nathaniel Gauger, Tia Sporle, Jessica Ott
 - c) Pay Request No. 2 to S & L Underground for \$28,492.83 for Front Street Improvements
 - d) Resolution 2018-02, "CONDITIONAL USE PERMIT TO ALLOW TEMPORARY CLASSROOMS, BUILDING RENOVATIONS, ACCESSORY GREENHOUSE BUILDING, AND ADDITIONAL PARKING AT MOUNT HOREB HIGH SCHOOL, 305 S 8TH STREET"
- 4) Consider Resolution 2018-03, "RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,800,000 GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF A \$3,800,000 TAXABLE NOTE ANTICIPATION NOTE IN ANTICIPATION THEREOF" relating to Duluth Trading Company development incentives.
- 5) Consider approval for engineering contract for Front Street
- 6) Consider Resolution 2018-01, "CONDITIONAL USE PERMIT FOR GROUP DEVELOPMENT WITH INDOOR COMMERCIAL ENTERTAINMENT AND DRIVE-THRU 512 SPRINGDALE STREET" for the former 6 & Ten site.
- 7) Consider Mount Horeb Area Community Garden Memorandum of Understanding for community garden to be located at Himsel Park.

- 8) Update and discussion on Fire Department staffing and base pay.
- 9) 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
- 10) Village President's report
- 11) Village Administrator's report
- 12) Village Clerk/Deputy Treasurer's report
- 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.