

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
FEBRUARY 7, 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: Scott moved, Monroe seconded to remove the Operator's Licenses and pay request from the consent agenda. Motion carried by unanimous voice vote. Pakkala moved, Czyzewski seconded to approve the remaining items: January 3, 2018 Village Board minutes; 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". Motion carried by unanimous voice vote. Monroe requested a separate vote on the operator licenses. Pakkala moved, Czyzewski seconded to approve Operator's Licenses for Timothy Koehler, Janet Johnson, Kali Oyen, Nathaniel Gauger, Tia Sporle, and Jessica Ott. Monroe abstained. Motion carried by voice vote. Scott questioned the pay request for the Front Street improvements. Village Engineer Rob Wright and Administrator Owen clarified the request. Scott moved, Monroe seconded to approve Pay Request No. 2 to S & L Underground for \$28,492.83 for Front Street Improvements. Motion carried by unanimous voice vote.

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: Kevin Mullen, Financial Advisor for the Village, explained the notes. Czyzewski moved, Monroe seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider approval for engineering contract for Front Street: Wright explained the Front Street project. Goltz moved, Scott seconded to approve the contract. Motion carried by unanimous voice vote.

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: Steve Forrer, realtor for the property, gave a brief overview of the project. Grindle moved, Czyzewski seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider Mount Horeb Area Community Garden Memorandum of Understanding for community garden to be located at Himsel Park: Carolyn White, Garden Board member, gave an overview of the project. Scott moved, Pakkala seconded to approve the Memorandum of Understanding. Motion carried by unanimous voice vote.

Update and discussion on Fire Department staffing and base pay: Grindle gave an update of the Fire Department staffing needs.

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

Village President's report: Littel thanked the Public Works department for their hard work with snow removal.

Village Administrator's report: Owen stated that the Plan Commission briefly discussed a possible downtown historic district.

Village Clerk/Deputy Treasurer's report: Gross gave details of the upcoming February 20th Spring Primary election.

Adjournment: There being no further business before the Board, Monroe moved, Czyzewski seconded to adjourn the meeting at 8:03pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer