

**VILLAGE OF MOUNT HOREB
SPECIAL JOINT VILLAGE BOARD/ MOUNT HOREB
AREA JOINT FIRE DEPARTMENT BOARD MINUTES**

Tuesday, April 3, 2018

A joint meeting of the Village Board of the Village of Mount Horeb and the Mount Horeb Area Joint Fire Department Board was held on the above date at the Mount Horeb Fire Station, 120 S First Street, Mount Horeb, WI.

Call to Order/Roll Call: The joint meeting was called to order by Village President Randy Littel and Fire Board Chair Dennis Jelle at 7:00pm. Present were Village Board members Czyzewski, Goltz, Pakkala, Monroe, and Scott. Also present were Assistant Administrator Kathy Hagen and Village Attorney Bryan Kleinmaier. The Pledge of Allegiance was recited.

Public Comments: Carol Johnson, Executive Director of the Mount Horeb Area Economic Development Corporation spoke about how the Village and Fire District have worked well together in the past and how the Village has supported the District. Scott Harrington from Vandewalle and Associates briefly explained the growth envisioned in the S First Street area, and that parking is currently an issue and will continue to be as new development comes in. Future plans show the old depot area as a green space and making the Fire Department property into a parking lot with an estimated 85 spaces. Brad Murphy from the EDC Downtown Implementation Committee shared a property analysis with three different scenarios. Ryan Czyzewski read a letter from Annette & Jack Slocum, owners of Grumpy Troll, regarding the parking issue in the downtown area.

Discussion/Consideration of property sale of existing fire station: Discussion was held regarding different options to sell the property at 120 S First Street. The Fire District wants to ensure they are receiving the best price for the property. The Village Board is not looking to be exclusive on purchasing the property and is not looking for a discounted price. The Fire District will continue the discussion at their next meeting and get a consensus on the next steps in this process.

Adjourn: Motion by Monroe, seconded by Pakkala to adjourn the meeting at 8:22pm. Motion carried.

Minutes by Melody Severson, Office Assistant II