



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

VILLAGE BOARD WEDNESDAY, MARCH 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) February 7, 2018 Village Board minutes
 - b) Operator's License for approval: Nicole Ranum, Wendy Hefty
 - c) Chamber of Commerce Street Use Permit for Art Fair 5:30am July 21 thru 6:30pm July 22, 2018 for Main Street detour Fourth to Grove Streets and First Street from Main Street to Post Office parking lot
 - d) Appointment of Ryan Czyzewski as temporary Fire District Representative #2 for the Village
 - e) Extraterritorial Jurisdiction Certified Survey Map for Graham & Jeri Webster, Town of Blue Mounds, Section 3
- 4) Mount Horeb Aquatic Center Review
- 5) Consider Resolution 2018-04, "TO RECOMMEND NOMINATION OF PROPERTIES FOR INCLUSION IN THE NATIONAL REGISTER OF HISTORIC PLACES"
- 6) Consider Comprehensive Plan Amendment for Parcels 0606-124-2273-1 and 0606-124-2262-1 to change designation from Planned Business to Multi-Family Residential for proposed multi-unit apartment complex:
 - a) Overview of request
 - b) Overview of Comprehensive Plan Amendment process
 - c) Action on Resolution 2018-05, "ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR COMPREHENSIVE PLAN AMENDMENT"
 - d) Set public hearing on amendment for May 2, 2018
- 7) Consider Development Agreement for Hoff Mall:
 - a) Amendment to Development Agreement for Hoff Mall
 - b) Consider resolution approving amendment to Development Agreement

- 8) Consider update and discussion on preferred route for ATC Cardinal Hickory Creek Transmission Line
- 9) Consider and discuss Youth Center Audit
- 10) 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
- 11) Village President's report
- 12) Village Administrator's report
- 13) Village Clerk/Deputy Treasurer's report
- 14) Consider purchase of Fire Department property at 120 S First 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.
- 15) Consider Youth Center Lease. 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.
- 16) The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 17) 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.