

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
MARCH 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, Scott, and Pakkala. Trustees Goltz and Monroe were absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, and Village Attorney Bryan Kleinmaier. The Pledge of Allegiance was recited.

President Littel called a moment of silence for Trustee Steve Grindle, who unexpectedly passed away last week.

Public Comments: None.

Consent Agenda: Czyzewski moved, Scott seconded to approve the following consent agenda items: February 7, 2018 Village Board minutes; Operator's Licenses for Nicole Ranum and Wendy Hefty; 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; Appointment of Ryan Czyzewski as temporary Fire District Representative #2 for the Village; Extraterritorial Jurisdiction Certified Survey Map for Graham & Jeri Webster, Town of Blue Mounds, Section 3. Motion carried by unanimous voice vote.

Mount Horeb Aquatic Center Review: Matthew Freeby of Water Technology Inc gave a presentation on his review of the Aquatic Center. Parks and Forestry Director Jeff Gorman also added his comments.

Consider Resolution 2018-04, "TO RECOMMEND NOMINATION OF PROPERTIES FOR INCLUSION IN THE NATIONAL REGISTER OF HISTORIC PLACES": Owen explained the background of this item. Carol Johnson spoke on behalf of the Mount Horeb Economic Development Corporation in support of the resolution. Scott moved, Pakkala seconded to approve the resolution. Motion carried by unanimous voice vote.

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: Shane Berken of Zion Investments gave an overview of his request. Owen explained the Comprehensive Plan Amendment process. Czyzewski moved, Pakkala seconded to approve Resolution 2018-05, "ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR COMPREHENSIVE PLAN AMENDMENT". All voted aye, except for Scott, who voted nay. Motion carried. Czyzewski moved, Pakkala seconded to set the public hearing on the amendment for May 2, 2018. All voted aye, except for Scott, who voted nay. Motion carried.

Consider Development Agreement for Hoff Mall: Kleinmaier explained the amendment to the Development Agreement. Scott moved, Czyzewski seconded to approve the amendment. Motion carried by unanimous voice vote. Scott moved, Czyzewski seconded to approve the resolution approving the amendment to the Development Agreement. Motion carried by unanimous voice vote. Joe Gallina spoke briefly about current occupancy of the Hoff Mall apartments.

Consider update and discussion on preferred route for ATC Cardinal Hickory Creek Transmission Line: Czyzewski updated the board on the preferred route and timeline for the transmission line. Steve Books spoke in opposition of their preferred route.

Consider and discuss Youth Center Audit: John Ritter and Cassandra Chase of Baker Tilly presented details of the Youth Center audit. The Youth Center board was also present to answer questions.

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

Village President's report: Littel stated the date and time of Steve Grindle's visitation and funeral, and also said that he would not be filling the now vacant trustee seat until at least after the April 3rd election.

Village Administrator's report: Owen had nothing to report.

Village Clerk/Deputy Treasurer's report: Gross gave information on absentee voting for the Spring Election on April 3rd.

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: Owen gave an overview of this item. Czyzewski moved, Scott seconded to convene to closed session at 8:43pm. Motion carried by roll call vote.

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: Littel explained this item. Czyzewski moved, Scott seconded to convene to closed session at 8:44pm. Motion carried by roll call vote.

The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session: Scott moved, Czyzewski seconded to reconvene to open session at 9:44pm. Scott moved, Pakkala seconded to not make a grant payment to the Youth Center in 2018. Pakkala moved, Scott seconded to direct Village staff to give notice to the Youth Center that the current month-to-month lease will be terminated, effective May 31st, 2018, and that the Village waives the right to collect rent for the remainder of the term of lease. All three motions carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Scott moved, Pakkala seconded to adjourn the meeting at 9:45pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer