

**VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
MONDAY, APRIL 16, 2018**

The Village Board of the Village of Mount Horeb met on the above date in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 7:00pm. Present were Village Board Trustees Cathy Scott, Brenda Monroe, Mike Goltz, Ryan Czyzewski, and Beth Hill. Also present were Administrator Nic Owen and Clerk/Deputy Treasurer Alyssa Gross.

Presentation of Certificates of Election to Cathy Scott, Brenda Monroe, and Beth Hill: Gross presented the certificates to each of the winners of the April 3 Spring Election.

Consider Trustee appointment for remainder of term ending April 2019: The board decided to appoint Brent Yauchler to fill the vacant trustee seat. Scott moved, Monroe seconded to approve the appointment. Motion carried by unanimous voice vote.

Trustee oath/swearing-in: Gross swore-in newly appointed Village Trustee Brent Yauchler to fill the term of the vacant seat on the Village Board until April of 2019. Yauchler was then invited to have a seat with the board.

Consider committee/commission appointments: Monroe moved, Goltz seconded to appoint Czyzewski as the Fire District Board alternate. Motion carried by unanimous voice vote. Monroe moved, Yauchler seconded to approve the appointments with the necessary changes. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Goltz moved, Monroe seconded to adjourn the meeting at 6:06pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer