



# Village of Mount Horeb

138 E Main St  
Mount Horeb, WI 53572  
Phone (608) 437-6884/Fax (608) 437-3190  
Email: [mhinfo@mounthorebwi.info](mailto:mhinfo@mounthorebwi.info) Website: [www.mounthorebwi.info](http://www.mounthorebwi.info)

---

## **VILLAGE BOARD WEDNESDAY, APRIL 4, 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) March 7, 2018 Village Board minutes
  - b) Operator's License for approval: Devin Tucker, Brenda Miller, James Eberhardt
  - c) RESOLUTION 2018-08, "CONDITIONAL USE PERMIT 101 E MAIN STREET" (Hoff Mall) for yoga and meditation studio
  - d) CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT FOR A RESTAURANT (FOOD EMPORIUM):
    1. 119 S Second Street, Resolution 2018-09
    2. 202 E Lincoln Street, Resolution 2018-10
    3. 206 E Lincoln Street, Resolution 2018-11
    4. 210 E Lincoln Street, Resolution 2018-12
  - e) Consider Ordinance 2018-02, " AN ORDINANCE TO AMEND 13.38 Sewer Utility Rates"
- 4) Ordinance 2018-04, "AN ORDINANCE TO AMEND THE SITE PLAN OF THE SPECIFIC IMPLEMENTATION PLAN FOR LOT 2 NORTH CAPE COMMONS SUBDIVISION" for additional surface parking
- 5) Consider Ordinance 2018-05, "AN ORDINANCE TO AMEND THE SPECIFIC IMPLEMENTATION PLAN FOR LOT 2 CSM 11513 AT 1720 SPRINGDALE STREET" for proposed daycare project
- 6) 2018 Arbor Day Proclamation
- 7) Consider meeting date change due to July 4 holiday

- 8) Consider reorganizational meeting date
- 9) 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
- 10) Village President's report
- 11) Village Administrator's report
- 12) Village Clerk/Deputy Treasurer's report
- 13) Consider Fire Department property, 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.
- 14) The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 15) 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.