

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
APRIL 4, 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, Monroe, and Goltz. Also present were Administrator Nic Owen and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: None.

Consent Agenda: Czyzewski moved, Scott seconded to approve the following consent agenda items: March 7, 2018 Village Board minutes; Operator's Licenses for Devin Tucker, Brenda Miller, and James Eberhardt; RESOLUTION 2018-08, "CONDITIONAL USE PERMIT 101 E MAIN STREET" (Hoff Mall) for yoga and meditation studio; CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT FOR A RESTAURANT (FOOD EMPORIUM) at the following addresses: 119 S Second Street, Resolution 2018-09, 202 E Lincoln Street, Resolution 2018-10, 206 E Lincoln Street, Resolution 2018-11, and 210 E Lincoln Street, Resolution 2018-12; Consider Ordinance 2018-02, "AN ORDINANCE TO AMEND 13.38 Sewer Utility Rates". Motion carried by unanimous voice vote.

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: Czyzewski moved, Scott seconded to approve the ordinance. Monroe inquired about the change in parking spaces. Architect Brian Stoddard addressed her concerns. All voted aye, except for Monroe, who voted nay. Motion carried.

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: Owen explained this item. Brenda Fritz spoke in opposition of the project stating safety concerns. Rich Eberle, owner of the property, along with Ashley and Mallory, spoke and addressed concerns about the project. Czyzewski moved, Scott seconded to approve the ordinance. All voted aye, except for Monroe, who voted nay. Motion carried.

2018 Arbor Day Proclamation: Littel declared April 22 through April 28, 2018 Arbor Day Week in the Village of Mount Horeb.

Consider meeting date change due to July 4 holiday: Goltz moved, Czyzewski seconded to move the meeting to July 11th, 2018 due to the July 4th holiday. Motion carried by unanimous voice vote.

Consider reorganizational meeting date: Czyzewski moved, Scott seconded to have the reorganizational meeting on Monday, April 16th at 7pm. Motion carried by unanimous voice vote.

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

Village President's report: Littel thanked Vaughn Pakkala for his service on the Village Board and congratulated Cathy Scott, Brenda Monroe on being re-elected and Beth Hill elected as Village Trustees. He stated that someone needs to be appointed to the vacant trustee seat and to let him know if there is any interest. He also stated that all board members will need to let him know which committees they are interested in serving on.

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

Village Clerk/Deputy Treasurer's report: Gross reported on the results of the April 3rd Spring Election. She also reported that there are only two "Class B" Liquor Licenses available in the Village, and she has had multiple inquires on those licenses. She explained the quota on that type of license.

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: The board decided that they did not need to convene to closed session. Scott moved, Czyzewski seconded to have an appraisal done on the property. Motion carried by unanimous voice vote.

The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session: This item is not needed, as the board did not go into closed session on the previous item.

Adjournment: There being no further business before the Board, Monroe moved, Goltz seconded to adjourn the meeting at 8:33pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer