

**VILLAGE OF MOUNT HOREB  
VILLAGE BOARD MEETING MINUTES  
MAY 2, 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 Hill, Scott, Monroe, Yauchler, and Goltz. Trustee Czyzewski was absent. Also present were Administrator Nic Owen, Village Attorney Bryan Kleinmaier, and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

**Public Comments:** None.

**Consent Agenda:** Monroe moved, Scott seconded to approve the following consent agenda items: April 3, April 4, and April 16, 2018 Village Board minutes; Operator's Licenses for Amanda Rhone, LuAnn Wild, Jesse Hall, and Jacob Weber; Temporary Operator's License for Tiffany King for May 3, 2018 Mount Horeb Area Chamber of Commerce MixPo event; Appointment of Diana Rothamer as a Board of Review Alternate thru May 1, 2019; Appointment of Rob Vandomelen to Public Works Committee thru May 1, 2019; Extraterritorial jurisdiction Certified Survey Map from Marilu LLC for Town of Blue Mounds, Section 14; Extraterritorial jurisdiction Certified Survey Map from Elmer C Baker and Norma J Baker Joint Rev Trust for Town of Springdale, Section 7. Motion carried by unanimous voice vote.

**Update from Veteran's Group regarding proposed memorial:** Don Hartman gave an update on the memorial project. Monroe moved, Goltz seconded to allow the group to go ahead with a site survey. Motion carried by unanimous voice vote.

**2017 Library Report by Library Director Jessica Williams:** The Library report was given by Williams. She will be doing some outreach in the Village to share what the Library has to offer.

**Discussion with Kevin Mullen on TIF 5 Debt:** Kevin Mullen, Financial Planner for the Village, spoke about the borrowing projects for TID 5, Duluth Trading, and the Public Safety Building. The board agreed that Mullen should go ahead with the repayment structure as it was presented.

**Discuss and consider a policy for approving new liquor licenses:** Gross explained the situation arising with only having two "Class B" Liquor Licenses available. She stated that multiple applications may be received for the limited number of licenses remaining. She suggested the board put together a policy outlining the process of determining the order the licenses applications are considered and if all other permits need to be approved first or at the same time, before the alcohol license can be approved. Attorney Kleinmaier

gave some guidance in accordance with the Municipal Code and suggested a policy be put together by Village staff.

**Update on ATC Cardinal Hickory Creek Transmission Line:** Hill gave an update on the transmission line.

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

**Village President's report:** Littel did not have anything to report.

**Village Administrator's report:** Owen stated that he had sent out the monthly update earlier today.

**Village Clerk/Deputy Treasurer's report:** Gross did not have anything to report.

**Adjournment:** There being no further business before the Board, Monroe moved, Scott seconded to adjourn the meeting at 8:53pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer