



Village of Mount Horeb

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

**REVISED
VILLAGE BOARD
WEDNESDAY, MAY 2, 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) April 3, April 4, April 16, 2018 Village Board minutes
 - b) Operator's License for approval: Amanda Rhone, LuAnn Wild, Jesse Hall, Jacob Weber
 - c) Temporary Operator's License for approval: Tiffany King for May 3, 2018 Mount Horeb Area Chamber of Commerce Mixpo event
 - d) Appointment of Diane Rothamer as a Board of Review Alternate thru May 1, 2019
 - e) Appointment of Rob Vandomelen to Public Works Committee thru May 1, 2019
 - f) Extraterritorial jurisdiction Certified Survey Map from Marilu LLC for Town of Blue Mounds, Section 14
 - g) Extraterritorial jurisdiction Certified Survey Map from Elmer C Baker and Norma J Baker Joint Rev Trust for Town of Springdale, Section 7
- 4) Update from Veteran's Group regarding proposed memorial
- 5) 2017 Library Report by Library Director Jessica Williams
- 6) Discussion with Kevin Mullen on TIF 5 Debt
- 7) Discuss and consider a policy for approving new liquor licenses
- 8) Update on ATC Cardinal Hickory Creek Transmission Line

- 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) 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.