

**VILLAGE OF MOUNT HOREB  
SPECIAL VILLAGE BOARD MEETING MINUTES  
TUESDAY, JUNE 12, 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 6:00pm. Present were Village Board Trustees Cathy Scott, Beth Hill, and Ryan Czyzewski. Trustees Brenda Monroe, Brent Yauchler, and Mike Goltz were absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross.

**Consideration of TID 4 incentives for the proposed Oak Ridge Senior Housing Project from JTKlein Inc. The Village Board may convene in closed session as authorized by Wisconsin Statute Section 19.85(1)(e) for purposes of the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session:** Jocelyn Friedman, Development Associate for JTKlein, gave an update on the project and spoke about the financing. Czyzewski moved, Scott seconded to convene to closed session at 6:09pm. Motion carried by roll call vote.

**The Village Board may reconvene to open session for any discussion of action on the subject matters discussed in closed session:** Hill moved, Scott seconded to reconvene to open session at 6:34pm. Czyzewski moved, Hill seconded to award \$66,666.67 towards the project at this time. Motion carried by unanimous voice vote.

**Adjournment:** There being no further business before the Board, Czyzewski moved, Scott seconded to adjourn the meeting at 6:36pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer