



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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VILLAGE BOARD WEDNESDAY, JUNE 6, 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) May 2, 2018 Village Board minutes
 - b) Operator's License applications for approval: Felicia Diny, Lindsey Bachmann, Jocelen Estrada-Lozada, Jaclyn Gullick, Mark Wilson, Marissa Hoffmann, Phillip Kingslien, Aaron Rains, Shawn Rasmussen, Leah Skalet, Edward Post, Serena Pretti, Scott Hook, Alex Kerig, Aida Simental, Kathleen Murphy, Karen Weihert, Rhonda Hathaway, Benjamin Pilla, Krystle Jones, Keelin Fleming, Robin Thompson, Janie Burnheimer, Joshua Schmitz, Dirk Horne
 - c) Operator's License application for denial: Brandon Parks-Larson
 - d) Temporary Operator's License applications for approval: For Mount Horeb Summer Frolic June 7 thru June 10, 2018: David Koenig, Mark Bohl, Scott Ringgenberg, Rob Boelkes, Steven Dumas, and Mark Webber; for Western Dane Preservation Campaign event on June 30, 2018 from 11am to 3pm at Grandstay Hotel & Suites grounds: David Meylor
 - e) Original Alcohol Beverage Retail License Applications for approval: Martinson Brothers, LLC at 108 S Second Street (trade name not yet determined), Villager Bar & Restaurant at 120 E Main Street
 - f) Renewal Alcohol Beverage License Applications: Board & Brush Creative Studio, Kwik Trip 794, Schuberts Restaurant and Bakery, Walgreens #11648, Miller & Sons, Inc., Trollway Liquor, Mariahs Elegant Bridal, Wiscoboxes, Grandstay Hotel & Suites, Firehouse Bar & Grill, Main Street Pub & Grill, Norsk Golf Club, The Grumpy Troll Brew Pub, Cenex East, Cenex Mini Mart, Hoff Bistro 101, McFee on Main, Sunn Café, Aztlan Mexican Grill

- g) Resolution 2018-14 "CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT AND OUTDOOR COMMERCIAL ENTERTAINMENT AT 225 E MAIN STREET"
 - h) Extraterritorial Jurisdiction Certified Survey Map for Kelly Connor in Town of Springdale
 - i) Complaint Policy
 - j) Appointment of Nate Gauger to Public Works Committee thru May 1, 2019 and Cable TV Committee thru May 1, 2019
 - k) Street Use Application for June 10, 2018 Summer Frolic Parade
 - l) Resolution 2018-18, "BUDGET AMENDMENT"
- 4) 2017 Village audit presentation by Baker Tilly
 - 5) Consider Resolution 2018-16, "RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$6,590,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018A" for the Public Safety Building project
 - 6) Consider Resolution 2018-17, "RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$3,750,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018B" for the Duluth Trading development
 - 7) Consider Resolution 2018-19, "A RESOLUTION AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF TRANSPORTATION FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION"
 - 8) Consider use of Community/Senior Center lower level
 - 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.