

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JUNE 6, 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, Czyzewski, and Goltz. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: None.

Consent Agenda: Czyzewski moved, Hill seconded to approve the following consent agenda items: May 2, 2018 Village Board minutes; 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, and Dirk Horne; Operator's License application for denial- Brandon Parks-Larson; Temporary Operator's License applications for approval- 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; 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; Renewal Alcohol Beverage License Applications: Board & Brush Creative Studio, Kwik Trip 794, Schuberts Restaurant and Bakery, Walgreens #11648, Miller & Sons, Inc., Trollway Liquor, Mariah's 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; Resolution 2018-14 "CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT AND OUTDOOR COMMERCIAL ENTERTAINMENT AT 225 E MAIN STREET"; Extraterritorial Jurisdiction Certified Survey Map for Kelly Connor in Town of Springdale; Complaint Policy; Appointment of Nate Gauger to Public Works Committee thru May 1, 2019 and Cable TV Committee thru May 1, 2019; Street Use Application for June 10, 2018 Summer Frolic Parade; Resolution 2018-18, "BUDGET AMENDMENT". Motion carried by unanimous voice vote.

2017 Village audit presentation by Baker Tilly: John Rader, CPA from Baker Tilly, presented the details of the Village Audit.

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: Scott moved, Monroe seconded to approve the resolution with the amended amount of \$6,470,000. Motion carried by unanimous voice vote.

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: Hill moved, Czyzewski seconded to approve the resolution with the amended amount of \$3,765,000. Motion carried by unanimous voice vote.

Consider Resolution 2018-19, "A RESOLUTION AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF TRANSPORTATION FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION": Scott moved, Goltz seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider use of Community/Senior Center lower level: Littel and Owen explained this item. Owen stated that the Recreation Department is interested in this space, as it is much better suited to fit their needs, but some renovations will need to be done. Yauchler moved, Hill seconded to use the \$10,000 that had already been budgeted for the Youth Center toward the \$11,400 in architectural fees to get a plan put together to renovate the lower level of the Senior Center for the Recreation Department. Motion carried by unanimous voice vote.

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

Village President's report: Littel commented that the Memorial Day parade was very nice. He also thanked the vets that have served.

Village Administrator's report: Owen reminded everyone that the July Village Board meeting will be on July 11th. He also stated that he, Randy Littel, and Diana Rothamer chose four candidates for the Youth-In-Government program out of the six or seven they interviewed. They are anticipated to start in August.

Village Clerk/Deputy Treasurer's report: Gross spoke about the "Change of Assessment" notices and the 2018 Board of Review coming up on June 28.

Adjournment: There being no further business before the Board, Monroe moved, Czyzewski seconded to adjourn the meeting at 8:05pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer