



# Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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## **VILLAGE BOARD WEDNESDAY, JULY 11, 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) June 6 and June 12, 2018 Village Board minutes
  - b) Finance & Personnel Committee Mission Statement
  - c) Operator's License applications for approval: Sophie Krone, Nathan Faust, Maxwell Handrich, Ashley Brickner, Melinda Thomas, Courtney Guenther, Krista Taylor, Logan Arneson, Julie Bergey, Emily Wagner, Reilly Fleming, Allison Junck, Sarah Wagner, Sandra Woodruff, Alice Aschliman, Stacy Dickson, Donovan Ott, Shianna Schmit-Colvin, Krisann Holthaus, Heather McKee, Tracy Doeringsfeld, Mathilde Cormier Tardif
  - d) Original Alcohol Beverage Retail License Application for approval: Ten Two LLC
  - e) Renewal Alcohol Beverage License Application: Finks Café LLC
  - f) Resolution 2018-20, "CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT AT 126 E MAIN STREET" for martial arts studio
  - g) Resolution 2018-15, "CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT AT 209 E MAIN STREET" for restaurant and craft bar
  - h) Five Year Road Program Improvement Program 2019-2023
  - i) Street Use Permit Application for Mount Horeb Area Chamber of Commerce Fall Heritage Festival 6am October 6, 2018 thru 5pm October 7, 2018
- 4) Consider Memorandum of Understanding with the Mount Horeb Veterans Memorial Association

- 5) Consider appeal of denied Operator's License application for Brandon Parks-Larson
- 6) Consider award of E Front St/S Third St 2018 Street Improvement bid
- 7) Update on Cardinal Hickory Creek transmission line
- 8) 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. Public Safety Building Committee
  - l. Tourism Commission
- 9) Village President's report
- 10) Village Administrator's report
- 11) Village Clerk/Deputy Treasurer's report
- 12) Consider purchase of Fire Department property at 120 S First Street. The Village Board may enter into closed session per Wis. Stat. § 19.85(1)(e) for purposes of the investing of public funds.
- 13) 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.
- 14) Consider Village Administrator's Annual Performance Review. The Village Board may enter into closed session per Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 15) The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 16) 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.