



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

VILLAGE BOARD WEDNESDAY, AUGUST 1, 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) July 11, 2018 Village Board minutes
 - b) Operator's License applications: Lacey Evanson, Georgann Conrad, Dale Graff, and Jonathan Halverson
 - c) Temporary Operator's License applications: Daniel Arntsen and Eric Brinkmann for Mount Horeb Fire Department September 2 & 3, 2018 event; Mark Webber for Mount Horeb Rotary Club August 15, 2018 event
 - d) Street Use Permit applications: Mount Horeb Fire Department 7:30am September 1, 2018 thru 5:00pm September 3, 2018 Front St from Grove St to First St and First Street north to Post Office parking lot; Mount Horeb Area Historical Society/Driftless Historium 2pm-11:30pm November 2, 2018 Front St between First St and Second St
 - e) Public Amusements and Shows Application: For Mount Horeb Fire Department September 2, 2018 7:30am-12 midnight
- 4) Discuss and take action on Petition for Direct Legislation filed with the Village, which includes the Village Board approving either a resolution or an ordinance related to the Petition
- 5) Consider Resolution 2018-22, "CONDITIONAL USE PERMIT FOR IN-VEHICLE SALES AND SERVICE NORTH CAPE COMMONS SUBDIVISION, LOT 150" to allow drive-up banking at proposed Summit Credit Union branch

- 6) Consider draft ordinance 2018-06, "AN ORDINANCE TO CREATE 9.12.5" regarding sexting
- 7) 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
- 8) Village President's report
- 9) Village Administrator's report
- 10) Village Clerk/Deputy Treasurer's report
- 11) 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.