

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JULY 11, 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, Yauchler, Czyzewski, and Goltz. Trustee Monroe was absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: Rebekah Klemm and Jamie Hagenow requested a petition/ordinance be added to the August Village Board Agenda regarding experimentation on cats and dogs.

Consent Agenda: Czyzewski moved, Hill seconded to approve the following consent agenda items: June 6 and June 12, 2018 Village Board minutes; Finance & Personnel Committee Mission Statement; 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; Original Alcohol Beverage Retail License Application for approval: Ten Two LLC; Renewal Alcohol Beverage License Application: Fink's Café LLC; Resolution 2018-20 "CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT AT 126 E MAIN STREET" for martial arts studio; Resolution 2018-15, "CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT AT 209 E MAIN STREET" for restaurant and craft bar; Five Year Road Program Improvement Program 2019-2023; Street Use Permit Application for Mount Horeb Area Chamber of Commerce Fall Heritage Festival 6am October 6, 2018 thru 5pm October 7, 2018. Motion carried by unanimous voice vote.

Consider Memorandum of Understanding with the Mount Horeb Veterans Memorial Association: Don Hartman and Joe Williams gave an update on the project. The memorandum was discussed. Scott moved, Czyzewski seconded to accept the Memorandum of Understanding, subject to removing all the language pertaining to the design and/or construction of a public restroom facility, and the language pertaining to ongoing grounds maintenance, with the understanding that these items will be re-visited at a later date. Motion carried by unanimous voice vote.

Consider appeal of denied Operator's License application for Brandon Parks-Larson: Parks-Larson was present to explain his past convictions in relation to the denial of his application. He also spoke about his current character and his position at Norsk

Golf Bowl. Scott moved, Goltz seconded to approve a 1-year operator license, conditional upon Parks-Larson receiving no "non-traffic" related charges in the time being. Motion carried by unanimous voice vote.

Consider award of E Front/S Third St 2018 Street Improvement bid: Hill moved, Scott seconded to award the bid to Maddrell Excavating. Motion carried by unanimous voice vote.

Update on Cardinal Hickory Creek transmission line: Hill gave an update on the timeline of the application process and public comments for the transmission line.

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

Village President's report: Littel commented that the Frolic had a great turnout, and he thanked the Frolic Committee. He also sent out thoughts and prayers to Sun Prairie.

Village Administrator's report: Owen stated that the Plan Commission approved an amendment to the design review for the 6 & 10 Mobil. He also added that the dividend check from the League of Wisconsin Municipalities Mutual Insurance this year was \$22,440, which is larger than past years.

Village Clerk/Deputy Treasurer's report: Gross stated that in-person absentee voting starts on Monday, July 16th in the Village Office for the Partisan Primary Election on Tuesday, August 14th.

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: Czyzewski moved, Hill seconded to convene to closed session at 8:17pm. Motion carried by roll call vote.

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: Czyzewski moved, Hill seconded to convene to closed session at 8:18pm. Jacob Klein, President of JTKlein and Jocelyn Friedman, Development Associate for JTKlein, spoke about the funding for the project. Motion carried by roll call vote.

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: Scott moved, Goltz seconded to table this item. No closed session needed. Motion carried by unanimous voice vote.

The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session: Goltz moved, Yauchler seconded to reconvene to open session at 9:04pm. No action was taken. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Goltz moved, Scott seconded to adjourn the meeting at 9:05pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer