

**VILLAGE OF MOUNT HOREB  
VILLAGE BOARD MEETING MINUTES  
AUGUST 1, 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, Monroe, Yauchler, and Goltz. Trustees Scott and Czyzewski were absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, and Village Attorney Bryan Kleinmaier. The Pledge of Allegiance was recited.

**Public Comments:** Charlie Steinhauer spoke about Public Hearings to give residents a choice to voice their opinions.

**Consent Agenda:** Monroe moved, Hill seconded to approve the following consent agenda items: July 11, 2018 Village Board minutes; Operator's License applications for approval-Lacey Evanson, Georgann Conrad, Dale Graff, Jonathan Halverson; Temporary Operator's License applications for 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; Street Use Permit applications for Mount Horeb Fire Department 7:30am September 1, 2018 thru 5:00pm September 3, 2018 Front St from Grove St to First Street north to Post Office parking lot, and for Mount Horeb Area Historical Society/Driftless Historium 2pm-11:30pm November 2, 2018 Front St between First St and Second St; Public Amusements and Shows application for Mount Horeb Fire Department September 2, 2018 7:30am-12midnight. Motion carried by unanimous voice vote.

**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:** Village Attorney Kleinmaier explained the State Statutes and procedures related to direct legislation and also gave the board his legal advice on how to proceed. The board members had questions for Kleinmaier and discussed the process. Hill moved, Monroe seconded to adopt Resolution 2018-23 to send the ordinance to the November 6<sup>th</sup> General Election ballot. Motion carried by voice vote.

**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:** Peter Tan, Executive Vice President of Strang, Inc, gave a brief overview of the project. Monroe moved, Goltz seconded to approve the resolution. Motion carried by unanimous voice vote.

**Consider draft ordinance 2018-06, "AN ORDINANCE TO CREATE 9.12.5" regarding sexting:** Owen gave some background on this item. The board discussed the ordinance. Monroe moved, Goltz seconded to send the ordinance back to the Public Safety Committee to clean up the wording of the document. 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 Community Walk for Suicide Awareness was very nice and had a great turnout.

**Village Administrator's report:** Owen had nothing to report.

**Village Clerk/Deputy Treasurer's report:** Gross spoke about details of the Partisan Primary Election on August 14<sup>th</sup> and information on absentee voting.

**Adjournment:** There being no further business before the Board, Monroe moved, Goltz seconded to adjourn the meeting at 8:10pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer