

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
SEPTEMBER 5, 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, Scott, Czyzewski, and Goltz. Also present were Administrator Nic Owen, Clerk/Deputy Treasurer Alyssa Gross, and Youth-In-Government Students Kaitlyn Aney, Levi Carr, and Sara Fritz. Youth-In-Government Student Declan Smith was absent. The Pledge of Allegiance was recited.

Public Comments: None

Consent Agenda: Czyzewski moved, Goltz seconded to approve the following consent agenda items: August 1, 2018 Village Board minutes; Operator's License applications for approval-Kelly Caluori, Nicholas Holmstrom, Joshua Truss, James Speilman, Tabitha Steele, Javon Enochs, Alexis Hellenbrand, Lauren Smith; Temporary Operator's License applications for Mount Horeb Area Chamber of Commerce for September 8, 2018 Mixpo event; Ordinance 2018-08, "AN ORDINANCE TO AMEND CHART 1, 17.16 ACCESSORY BUILDINGS AND USES, 17.37 R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT, AND 17.38 R-2 RESIDENTIAL DISTRICT OF CHAPTER 17 OF THE CODE OF ORDINANCES RELATING TO ACCESSORY BUILDING HEIGHT"; Resolution 2018-23, "CONDITIONAL USE PERMIT FOR AN ACCESSORY BUILDING IN EXCESS OF 15 FEET IN HEIGHT" at 101 Burr Oak Lane; Extraterritorial jurisdiction Certified Survey Map for Chris Hanson, Town of Springdale; Extraterritorial jurisdiction Certified Survey Map for Jesse & Megan Schauf, Town of Blue Mounds; Resolution 2018-24, "ANNUAL BANK AUTHORIZATION RESOLUTION"; Resolution 2018-25, "REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX"; Ordinance 2018-10, "AN ORDINANCE TO AMEND SECTION 7.16 PENALTY OF THE CODE OF ORDINANCES". Motion carried by unanimous voice vote.

Consider 2019 Fire Department budget: Fire Chief Eric Brinkmann and Deputy Fire and EMS Chief Jenny Minter spoke about the Fire Department's budget. The board asked questions and had a discussion on the material distributed to them. Czyzewski moved, Hill seconded to approve the budget. Motion carried by voice vote.

Consider economic development grant application for Floss Please Real Estate LLC: Owen spoke about the application process and gave an overview on the subject matter. Dale Hatfield of Farmers Savings Bank and Amanda Hatch, Owner of Floss Please, spoke about the project. Hill moved, Goltz seconded to approve the grant application. Motion carried by unanimous voice vote.

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

Village President's report: Littel thanked the Village Staff for their hard work in dealing with flooding issues.

Village Administrator's report: Owen stated that the downtown district was approved as a State Historical District on the Register of Historic Places. The application will now be forwarded on to the National Park Service to be included in the National Register of Historic Places.

Village Clerk/Deputy Treasurer's report: Gross spoke about details of the Partisan Primary Election turnout on August 14th and stated that the General Election is on November 6, 2018.

Consider Purchase of Fire Department property, 120 S First Street. The Village Board may convene in closed session as authorized by Section 19.85(1)(e) of Wisconsin Statutes for purposes of the investing of public funds: Czyzewski stated both the Village and Fire District have their appraisals back on the property. They are just waiting on the third appraisal. Czyzewski moved, Scott seconded to convene to closed session at 7:48pm. 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: Yauchler moved, Hill seconded to convene to closed session at 7:49pm. Motion carried by roll call vote.

The Village Board may convene to open session for any discussion or action on the subject matter discussed in closed session: Goltz moved, Scott seconded to reconvene to open session at 8:18pm. Motion carried by unanimous voice vote. Monroe moved, Hill seconded to approve an amendment to the Village Administrator's employment agreement. Motion carried by unanimous voice vote. No action was taken on the Fire Department discussion.

Adjournment: There being no further business before the Board, Monroe moved, Yauchler seconded to adjourn the meeting at 8:21pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer