



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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**REVISED
VILLAGE BOARD
WEDNESDAY, SEPTEMBER 5, 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) August 1, 2018 Village Board minutes
 - b) Operator's License applications: Kelly Caluori, Nicholas Holmstrom, Joshua Truss, James Speilman, Tabitha Steele, Javon Enochs, Alexis Hellenbrand, Lauren Smith
 - c) Temporary Operator's License applications: Mount Horeb Area Chamber of Commerce for September 8, 2018 Mixpo event
 - d) 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"
 - e) Resolution 2018-23, "CONDITIONAL USE PERMIT FOR AN ACCESSORY BUILDING IN EXCESS OF 15 FEET IN HEIGHT" at 101 Burr Oak Lane
 - f) Extraterritorial jurisdiction Certified Survey Map for Chris Hanson, Town of Springdale
 - g) Extraterritorial jurisdiction Certified Survey Map for Jesse & Megan Schauf, Town of Blue Mounds
 - h) Resolution 2018-24, "ANNUAL BANK AUTHORIZATION RESOLUTION"
 - i) Resolution 2018-25, "REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX"
 - j) Ordinance 2018-10, "AN ORDINANCE TO AMEND SECTION 7.16 PENALTY OF THE CODE OF ORDINANCES"
- 4) Consider 2019 Fire Department budget

- 5) Consider economic development grant application for Floss Please Real Estate LLC
- 6) 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
- 7) Village President's report
- 8) Village Administrator's report
- 9) Village Clerk/Deputy Treasurer's report
- 10) 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.
- 11) 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.
- 12) The Village Board may reconvene to open session for any discussion or action on the subject matter discussed in closed session.
- 13) 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.