



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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**REVISED
VILLAGE BOARD
WEDNESDAY, OCTOBER 3, 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) September 5, 2018 Village Board minutes
 - b) Temporary Operator's License applications for Witches Night Out Wine Walk event October 26: Raffaele Lorenzo Farace, Marijean Arneson, and Kelly Leschisin
 - c) Disallowance of Claim by Emelle Holmes Drammeh
 - d) Ordinance 2018-09, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM CB CENTRAL BUSINESS DISTRICT TO MAIN STREET BUSINESS, 300 W MAIN STREET"
 - e) Ordinance 2018-11, "AN ORDINANCE TO AMEND CHART 1 AND 17.431 MAIN STREET BUSINESS DISTRICT OF CHAPTER 17 OF THE CODE OF ORDINANCES RELATING TO ACCESSORY BUILDING HEIGHT"
 - f) Ordinance 2018-12, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PARCEL 0606-124-3089-6 LOCATED AT THE CORNER OF SPRINGDALE STREET AND COX DRIVE, FURTHER DESCRIBED AS ASSESSOR'S PLAT PART OF OUT LOT 109 FROM PB PLANNED BUSINESS TO PD-1 PLANNED DEVELOPMENT"
 - g) Two lot certified survey map from Mount Horeb Telephone Company for part of Outlot 21 at the northwest corner of Blue Mounds/West Garfield Streets
 - h) Resolution 2018-27, "CONDITIONAL USE PERMIT FOR GROUP DEVELOPMENT LOT 2 CSM 13099" for dental office and medical spa
 - i) Suggested Trick or Treat hours of 5-7pm on Halloween, Wednesday, October 31

- 4) Consider Resolution 2018-28, "AUTHORIZING SUBMITTAL OF APPLICATION TO THE WISCONSIN ECONOMIC DEVELOPMENT CORPORATION FOR A COMMUNITY DEVELOPMENT INVESTMENT GRANT FOR FLOSS PLEASE REAL ESTATE, LLC FOR PROPOSED PROJECT AT 115 N BROOKWOOD DRIVE IN THE VILLAGE OF MOUNT HOREB"
- 5) Consider explanatory statement for referendum
- 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) The Village Board may reconvene to open session for any discussion or action on the subject matter discussed in closed session.
- 12) 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.