

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
OCTOBER 3, 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 Monroe, Yauchler, Czyzewski, and Goltz. Trustees Scott and Hill were absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, Village Attorney Bryan Kleinmaier, and Youth-In-Government Students Kaitlyn Aney, Levi Carr, and Declan Smith. Youth-In-Government Student Sara Fritz was absent. The Pledge of Allegiance was recited.

Public Comments: None

Consent Agenda: Czyzewski moved, Monroe seconded to approve the following consent agenda items: September 5, 2018 Village Board minutes; Temporary Operator's License applications for Witches Night Out Wine Walk event on October 26: Raffaele Lorenzo Farace, Marijean Arneson, and Kelly Leschisin; Disallowance of Claim by Emelle Holmes Drammeh; Ordinance 2018-09, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM CB CENTRAL BUSINESS DISTRICT TO MAIN STREET BUSINESS, 300 W MAIN STREET"; 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"; Ordinance 2018-12, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PARCEL 0606-124-3089-6 LCOATED 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"; 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; Resolution 2018-27, "CONDITIONAL USE PERMIT FOR GROUP DEVELOPMENT LOT 2 CSM 13099" for dental office and medical spa; Suggested Trick or Treat hours of 5-7pm on Halloween, Wednesday, October 31. Motion carried by unanimous voice vote.

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": Owen explained the background of this project. Monroe moved, Yauchler seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider explanatory statement for referendum: Village Attorney Kleinmaier explained the explanatory statement process. Czyzewski moved, Goltz seconded to approve the statement. Motion carried by unanimous voice vote.

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

Village President's report: Littel stated that the school renovation project is going well. He also thanked Owen for his help putting information together for the State of the Village.

Village Administrator's report: Owen stated that the Finance and Personnel Committee budget meetings will be starting next week.

Village Clerk/Deputy Treasurer's report: Gross spoke about absentee voting in the Village office for the General Election, which is on November 6th.

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: Yauchler moved, Goltz seconded to convene to closed session at 7:19pm. Motion carried by roll call vote. In closed session, the following motion was made by Monroe and seconded by Goltz: Motion to authorize Village staff to prepare and provide an offer to purchase the fire district property at 120 S. First Street, which offer shall include the following terms: payment of \$550,000; no contingencies; fire district shall accept offer or counter by November 1; and post-closing sale restriction of 2 years. Motion carried by unanimous voice vote.

The Village Board may convene to open session for any discussion or action on the subject matter discussed in closed session: Monroe moved, Czyzewski seconded to reconvene to open session at 8:24pm. Motion carried by unanimous voice vote. There was no discussion or action taken in open session.

Adjournment: There being no further business before the Board, Czyzewski moved, Goltz seconded to adjourn the meeting at 8:25pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer