

**VILLAGE OF MOUNT HOREB  
SPECIAL VILLAGE BOARD MEETING MINUTES  
WEDNESDAY, NOVEMBER 28, 2018**

The Village Board met in special session on the above date in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

**Call to Order/Roll Call:** Village President Randy Littel called the meeting to order at 6:00pm. Present were Village Board Trustees Hill, Yauchler, Scott, Goltz, and Czyzewski. Trustee Monroe was absent. Also present were Village Administrator Owen, Clerk/Deputy Treasurer Gross, Assistant Administrator Hagen, and Village Attorney Bryan Kleinmaier.

**PUBLIC HEARING: 2019 Operating Budget and 2019-2023 Capital Improvement Plan:** The public hearing opened at 6:00pm. Owen gave a brief overview of the budget. With no one wishing to speak, the public hearing closed at 6:01pm.

**Consider Resolution 2018-31, A RESOLUTION ADOPTING THE 2019-2023 CAPITAL IMPROVEMENT PLAN:** Little thanked the staff for their hard work on the budget. Yauchler moved, Goltz seconded to approve the 2019-2023 capital improvement plan. Motion carried by unanimous voice vote.

**Consider Resolution 2018-30, A RESOLUTION ADOPTING THE 2019 BUDGET AND AUTHORIZING A LEVY AGAINST TAXABLE PROPERTY:** Czyzewski moved, Hill seconded to approve the resolution. Motion carried by unanimous voice vote.

**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:** Scott moved, Czyzewski seconded to convene to closed session at 6:04pm. Motion carried by roll call vote.

**The Village Board may reconvene to open session for any discussion or action on the subject matter discussed in closed session:** Goltz moved, Yauchler seconded to reconvene to open session at 6:47pm. Motion carried by unanimous voice vote. Scott moved, Goltz seconded to not counter offer the fire district to purchase the property at 120 S First Street. Littel explained the previous offers. Motion carried by unanimous voice vote.

**Adjournment:** There being no further business before the Board, Scott moved, Czyzewski seconded to adjourn the meeting at 6:54pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer