



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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VILLAGE BOARD WEDNESDAY, NOVEMBER 7, 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) October 3, 2018 Village Board minutes
 - b) Certified Survey Map for TWTH Holdings LLC for part of Outlot 3 at 404 Green Street
 - c) Original Alcohol Beverage Retail License Application for Brix Cider, 119 S Second Street
 - d) Operator's Licenses: Stephanie O'Rourke, Courtney Duerst, Amanda Miller
 - e) Schedule For Appointment Of Agent By Corp/Nonprofit Organization or Limited Liability Company for Norsk Golf Club for Scott Hook
 - f) Resolution 2018-29, "BUDGET AMENDMENT"
- 4) 2019 budget presentation and set public hearing for November 28, 2018 at 6:00pm
- 5) 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

- 6) Cardinal-Hickory Creek ATC Transmission Line update
- 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.