



# Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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## **VILLAGE BOARD WEDNESDAY, DECEMBER 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) November 7 and November 28, 2018 Village Board minutes
  - b) Operator's Licenses-Approval: William Gramann, Jesse Kietzke, Valerie Fischer, Lucas Farrell, Reba McClone, and Marie Raboin
  - c) Operator's License-Denial: Justin Riley
  - d) Schedule For Appointment Of Agent By Corp/Nonprofit Organization or Limited Liability Company for Eugenia Fletcher for WiscoBoxes LLC
  - e) Specific Implementation Plan for proposed 37-unit multi-family affordable apartment project by JT Klein Co on west corner of Cox Drive and Springdale Street
  - f) Ordinance 2018-14, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM R-2 TWO FAMILY RESIDENTIAL TO R-1 SINGLE FAMILY RESIDENTIAL FOR FIRST ADDITION TO STEINER PLAT LOT 10"
  - g) Certified Survey Map for Alan and Mary Hendrickson for First Addition to Steiner Plat Lots 10 and 11
  - h) Ordinance 2018-15, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF LOT 25 STONE HAVEN ESTATES NO. 2 SUBDIVISION, PARCEL 0607-072-6875-9 FROM R-3 MULTI-FAMILY RESIDENTIAL TO PD-1 PLANNED DEVELOPMENT"
  - i) Ordinance 2018-13, "AN ORDINANCE TO AMEND CHAPTER 17.14 OF THE ZONING CODE OF ORDINANCES REGARDING DESIGN REVIEW"
- 4) Consider annual review of registered agents of alcohol serving establishments

- 5) Consider Ordinance 2018-06, "AN ORDINANCE TO CREATE 9.12.5" relating to sexting
- 6) Consider Ordinance 2018-16, "AN ORDINANCE AMENDING SECTION 9.17 OF THE MUNICIPAL CODE OF THE VILLAGE OF MOUNT HOREB RELATED TO THE USE OF TOBACCO PRODUCTS"
- 7) 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
- 8) Village President's report
- 9) Village Administrator's report
- 10) Village Clerk/Deputy Treasurer's report
- 11) 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.