

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
NOVEMBER 7, 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, Scott, Hill, and Goltz. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, Village Attorney Bryan Kleinmaier, and Youth-In-Government Students Sara Fritz and Declan Smith. Youth-In-Government Students Levi Carr and Kaitlyn Aney were absent. The Pledge of Allegiance was recited.

Public Comments: None

Consent Agenda: Monroe moved, Hill seconded to approve the following consent agenda items: October 3, 2018 Village Board minutes; Certified Survey Map for TWTB Holdings LLC for part of Outlot 3 at 404 Green Street; Original Alcohol Beverage Retail License Application for Brix Cider, 119 S Second Street; Operator's Licenses: Stephanie O'Rourke, Courtney Duerst, and Amanda Miller; Schedule For Appointment Of Agent By Corp/Nonprofit Organization or Limited Liability Company for Norsk Golf Club for Scott Hook; Resolution 2018-29, "BUDGET AMENDMENT". Motion carried by unanimous voice vote.

2019 budget presentation and set public hearing for November 28, 2018 at 6:00pm: Owen gave an overview of the 2019 budget. Czyzewski moved, Hill seconded to set the public hearing for November 28, 2018 at 6:00pm. Motion carried by unanimous voice vote.

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

Cardinal-Hickory Creek ATC Transmission Line update: Czyzewski and Hill gave an update on the ATC line application process with the Public Service Commission and gave information on upcoming public meetings.

Village President's report: Littel explained the plan for the depot plaza and handed out the concept plan, along with the most recent parking plan for the shared lot on East Front Street. He thanked Clerk Gross, Deputy Clerk Chrissy Kahl, and the rest of the staff for their hard work with the General Election. He also voiced his concerns about a couple letters he had received about the referendum.

Village Administrator's report: Owen did not have anything to report.

Village Clerk/Deputy Treasurer's report: Gross gave details on the turnout of the General Election. She thanked the voters for getting out to vote and her Deputy Clerk and Elections Officials for their hard work and doing a great job.

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, Monroe seconded to convene to closed session at 7:43pm. Motion carried by roll call vote. During closed session, Yauchler moved, Goltz seconded to make a counter offer to the Fire Department for \$610,000. Littel, Czyzewski, Yauchler, Scott, and Goltz voted aye. Hill and Monroe voted nay. Motion passed.

The Village Board may convene to open session for any discussion or action on the subject matter discussed in closed session: Monroe moved, Hill seconded to reconvene to open session at 8:48pm. Motion carried by unanimous voice vote. No action was taken in open session.

Adjournment: There being no further business before the Board, Monroe moved, Czyzewski seconded to adjourn the meeting at 8:49pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer