

**VILLAGE OF MOUNT HOREB  
VILLAGE BOARD MEETING MINUTES  
DECEMBER 5, 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, Scott, Hill, and Goltz. Trustee Czyzewski was absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, and Youth-In-Government Students Sara Fritz, Levi Carr, Kaitlyn Aney, and Declan Smith. The Pledge of Allegiance was recited.

**Public Comments:** None

**Consent Agenda:** Scott asked that the SIP for JT Klein be removed from the consent agenda. Monroe moved, Scott seconded to approve the remaining consent agenda items: November 7 and November 28, 2018 Village Board minutes; Operator's Licenses for approval: William Gramann, Jesse Kietzke, Valerie Fischer, Lucas Farrell, Reba McClone, and Marie Raboin; Operator's License for denial: Justin Riley; Schedule For Appointment Of Agent By Corp/Nonprofit Organization or Limited Liability Company for Eugenia Fletcher for WiscoBoxes LLC; 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"; Certified Survey Map for Alan and Mary Hendrickson for First Addition to Steiner Plat Lots 10 and 11; 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"; Ordinance 2018-13, "AN ORDINANCE TO AMEND CHAPTER 17-14 OF THE ZONING CODE OF ORDINANCES REGARDING DESIGN REVIEW". Motion carried by unanimous voice vote. Danny Afable from JT Klein Co. was present to answer any questions. Scott asked him if this project was dependent on getting money from somewhere, in which he said yes. He said the tax credit awards are announced around the first half of April. Scott thanked the person who prepared the presentation, saying it was great and very detailed. Scott moved, Yauchler seconded to approve the Specific Implementation Plan for proposed 37-unit multi-family affordable apartment project by JT Klein Co on the west corner of Cox Drive and Springdale Street. Motion approved by unanimous voice vote.

**Consider annual review of registered agents of alcohol serving establishments:** Clerk Gross explained this item. Scott moved, Monroe seconded that every agent be reviewed on an annual basis. Motion carried by unanimous voice vote.

**Consider Ordinance 2018-06, "AN ORDINANCE TO CREATE 9.12.5" relating to sexting:** Littel explained the background of this item. There were many unanswered questions that needed clarification. Goltz moved, Yauchler seconded to table this item until further information is obtained from the Municipal Court Clerk and Judge. Motion carried by unanimous voice vote.

**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":** Owen explained this item. Yauchler moved, Monroe seconded to approve the Ordinance. Motion carried by unanimous voice vote.

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

**Village President's report:** Littel wished everyone a Merry Christmas, Happy New Year, and safe travels.

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

**Village Clerk/Deputy Treasurer's report:** Gross gave details about the holiday food drive going on in the Village/Utility office.

**Adjournment:** There being no further business before the Board, Monroe moved, Goltz seconded to adjourn the meeting at 7:33pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer