



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

VILLAGE BOARD WEDNESDAY, JANUARY 2, 2019

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) December 5, 2018 Village Board minutes
 - b) Operator's Licenses-Approval: Amy Eisele, Kaia Hatfield, Austin Wisniewski, Bailey Fischer, Karly Tuft, Kirsten Polman
 - c) Denial of N Ganch liability claim
- 4) Update on Veterans Memorial by Don Hartman
- 5) Consider Ordinance 2019-01, "AN ORDINANCE TO CREATE 9.12.5" relating to sexting
- 6) 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
- 7) Village President's report

- 8) Village Administrator's report
- 9) Village Clerk/Deputy Treasurer's report
- 10) Consider contract for an initial fraud protection plan with 4i'S Technologies, LLC. The Village Board may convene in closed session as authorized by Section 19.85 (1)(f) of Wisconsin Statutes for the purpose of considering personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories.
- 11) 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.
- 12) The Village Board may reconvene to open session to discuss and take action on the subject matters discussed in closed session.
- 13) 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.