

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JANUARY 2, 2019**

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, Czyzewski, Scott, and Hill. Trustees Goltz and Yauchler were absent. Also present were Administrator Nic Owen, Clerk/Deputy Treasurer Alyssa Gross, and Village Attorney Bryan Kleinmaier. Youth-In-Government Students Sara Fritz, Kaitlyn Aney, and Declan Smith were absent. Youth-In-Government Student Levi Carr arrived to the meeting at 7:07pm. The Pledge of Allegiance was recited.

Public Comments: None

Consent Agenda: Czyzewski moved, Monroe seconded to approve the following consent agenda items: December 5, 2018 Village Board minutes; Operator's Licenses for approval: Amy Eisele, Kaia Hatfield, Austin Wisniewski, Bailey Fischer, Karly Tuft, Kirsten Polman; and Denial of N Ganch liability claim. Motion carried by unanimous voice vote.

Update on Veterans Memorial by Don Hartman: Hartman provided an updated picture of the planned memorial and presented an update on the project. Joe Williams went through the details of their fundraising efforts.

Consider Ordinance 2019-01, "AN ORDINANCE TO CREATE 9.12.5" relating to sexting: There was no discussion or action on this item.

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

Village President's report: Littel thanked the Public Works department and Village crew for their snow plowing efforts.

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

Village Clerk/Deputy Treasurer's report: Gross did not have anything to report.

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: Scott moved, Czyzewski seconded to convene to closed session at 7:39pm. Motion carried by roll call vote.

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: Village resident Ken Erfourth voiced his concerns about the use of the current fire department building, once it is vacant. Monroe moved, Czyzewski seconded to convene to closed session at 7:40pm. Motion carried by roll call vote.

The Village Board may reconvene to open session to discuss and take action on the subject matters discussed in closed session: Monroe moved, Czyzewski seconded to reconvene to open session at 8:48pm. Motion carried by unanimous voice vote. There was no discussion or action taken in open session.

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

Minutes by Alyssa Gross, Clerk/Deputy Treasurer