



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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**REVISED
VILLAGE BOARD
WEDNESDAY, FEBRUARY 6, 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) January 2, 2019 Village Board minutes
 - b) Operator's Licenses-Approval: Nancy Neumaier and Sarah Elms
 - c) Temporary Operator's License: Mount Horeb Landmark Foundation Inc for February 16 wine tasting event
 - d) Public Services Director Job Description
 - e) Public Services Crewperson Job Description
 - f) Extraterritorial Jurisdiction Certified Survey Map for Chris Hanson, Town of Springdale
 - g) Extraterritorial Jurisdiction Certified Survey Map for Ben Martinelli, Town of Blue Mounds
 - h) Specific Implementation Plan Stone Haven Estates Lot 25 for Cynthia and Shane Swart for six-unit multi-family project
- 4) 2019 Street Project:
 - a) Presentation by Village Engineer
 - b) Consider Resolution 2019-01 "PRELIMINARY RESOLUTION TO LEVY SPECIAL ASSESSMENTS"
 - c) Authorize Village Engineer to advertise for bids
 - d) Set public hearing date for the Public Works Committee for February 25, 2019 at 6:00pm for 2019 preliminary special assessments
- 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 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.
- 11) Consideration of sale of Village-owned property at 222 E Front Street. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.
- 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.