

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
FEBRUARY 6, 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 Goltz, Czyzewski, Scott, Yauchler, and Hill. Trustee Monroe was absent. Also present were Administrator Nic Owen and Clerk/Deputy Treasurer Alyssa Gross. Youth-In-Government Students Kaitlyn Aney and Declan Smith were present. Youth-In-Government Students Sara Fritz and Levi Carr were absent. The Pledge of Allegiance was recited.

Public Comments: None

Consent Agenda: Czyzewski moved, Hill seconded to approve the following consent agenda items: January 2, 2019 Village Board minutes; Operator's Licenses for approval: Nancy Neumaier and Sarah Elms; Temporary Operator's License for Mount Horeb Landmark Foundation Inc for February 16 wine tasting event; Public Services Director Job Description; Public Services Crewperson Job Description; Extraterritorial Jurisdiction Certified Survey Map for Chris Hanson, Town of Springdale; Extraterritorial Jurisdiction Certified Survey Map for Ben Martinelli, Town of Blue Mounds; Specific Implementation Plan Stone Haven Estates Lot 25 for Cynthia and Shane Swart for six-unit multi-family project. Motion carried by unanimous voice vote.

2019 Street Project: Rachel Feil of SmithGroup presented details on the street projects for 2019. Scott moved, Czyzewski seconded to adopt Resolution 2019-01 "PRELIMINARY RESOLUTION TO LEVY SPECIAL ASSESSMENTS". Motion carried by unanimous voice vote. Goltz moved, Hill seconded to authorize the Village Engineer to advertise for bids. Motion carried by unanimous voice vote. Hill moved, Scott seconded to set the public hearing date for the Public Works Committee for February 25, 2019 at 6:00pm for the 2019 preliminary special assessments. Motion carried by unanimous voice vote.

Consider Ordinance 2019-01, "AN ORDINANCE TO CREATE 9.12.5" relating to sexting: Judge Morey was present to speak on the wording of the ordinance. After further discussion by the board, Owen decided he would like to discuss further with the Village Attorney. Yauchler moved, Goltz seconded to table this item. Motion carried by unanimous voice vote.

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

Village President's report: Littel thanked the Village Staff and Public Works department for taking good care of the streets.

Village Administrator's report: Owen stated there has been discussion about holding a joint strategic planning session on March 5th from 5:30-8:30pm with the Mount Horeb School District, Chamber of Commerce, and Economic Development Corporation.

Village Clerk/Deputy Treasurer's report: Gross stated that there is no Primary Election on February 19th, and that the next election is on April 2nd.

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: Goltz moved, Hill seconded to convene to closed session at 7:30pm. A roll call vote was taken. All voted aye, except Scott, who voted no. Motion carried.

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: Scott moved, Yauchler seconded to convene to closed session at 7:31pm. Motion carried by unanimous roll call vote.

The Village Board may reconvene to open session to discuss and take action on the subject matters discussed in closed session: Goltz moved, Czyzewski seconded to reconvene to open session at 8:27pm. 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, Goltz seconded to adjourn the meeting at 8:28pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer