



# Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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

Email: [mhinfo@mounthorebwi.info](mailto:mhinfo@mounthorebwi.info) Website: [www.mounthorebwi.info](http://www.mounthorebwi.info)

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## **VILLAGE BOARD WEDNESDAY, MARCH 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) February 6, 2019 Village Board minutes
  - b) Operator's Licenses-Approval: Katherine Zander and Sydney Dressler
  - c) Temporary Operator's Licenses: Mount Horeb Area Chamber of Commerce for May 2, 2019 and September 14, 2019 events
  - d) Street Use Permit Application 6:00am July 20, 2019 thru 6:00pm July 21, 2019 for Main Street from Fourth Street to First Street, and S First Street to Post Office parking lot entrance for annual Art Fair
  - e) Street Use Permit Application 6:00am October 5, 2019 thru 5:00pm October 6, 2019 for Fall Festival for Main Street from 4<sup>th</sup> Street to First Street
  - f) Extraterritorial Jurisdiction Certified Survey Map for Windy Ridge Farm LLC, Town of Springdale
  - g) Extraterritorial Jurisdiction Certified Survey Map for Barth ID Farm LLC, Town of Blue Mounds
  - h) Resolution 2019-02 CONDITIONAL USE PERMIT FOR GROUP DEVELOPMENT WITH INDOOR COMMERCIAL ENTERTAINMENT 1883/1885 SPRINGDALE STREET
- 4) Presentation and consideration of concept design for the bike trail corridor and depot by MHEDC
- 5) Consider opposition activities regarding the Cardinal-Hickory Creek Transmission Line
- 6) Consider Ordinance 2019-01, "AN ORDINANCE TO CREATE 9.12.5" relating to sexting

- 7) 2019 Arbor Day Proclamation
- 8) 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
- 9) Village President's report
- 10) Village Administrator's report
- 11) Village Clerk/Deputy Treasurer's report
- 12) Consider process for sale of Village-owned property at 222 E Front Street (former Police Department/current Recreation Department)
- 13) Consider offer for Village-owned property at 222 E Front Street, (former Police Department and current Recreation Dept). 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.
- 14) Consider purchase of Mount Horeb Area Fire District 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.
- 15) The Village Board may reconvene to open session to discuss and take action on the subject matters discussed in closed session.
- 16) 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.