

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JANUARY 8, 2020**

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 Randy Littel called the meeting to order at 7:00pm. Present were Trustees Jackson, Fendrick, Czyzewski, Monroe, and Scott. Trustee Hill was absent. Youth In Government students Declan Smith, Sara Fritz, Delaney Mertz, and Levi Carr were present. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: none

Consent Agenda: Fendrick moved, Scott seconded to approve the following consent agenda items: December 4, 2019 Village Board minutes; Operator's Licenses for approval: Victoria A Vogler, Annessa L MacTaggart, Rebecca S Klais, Matthew E Wilson; Temporary Operator's License for Approval: Janelle Hurst Holmstrom for February 15, 2020 Mount Horeb Landmark's Foundation; Symdon Brothers LLC CSM 11019 lots 1 and 2. Motion carried by unanimous voice vote.

Sons of Norway 125th Anniversary Proclamation: Littel read the proclamation and recognized the Sons of Norway members in the audience.

Presentation by Paul Jadin with MadRep: Paul Jadin gave a presentation on the Village's current economic development status.

PUBLIC HEARING: Comprehensive Plan amendment from Planned Neighborhood to Planned Mixed Use for Lot 1 CSM 13799: Littel open the public hearing at 7:26pm. Steve Grundahl and Katherine Westaby spoke about the amendment. With no one else wishing to speak, the public hearing was closed at 7:28pm.

Consider Ordinance 2020-01 "AN ORDINANCE TO ADOPT AN AMENDMENT TO THE COMPREHENSIVE PLAN OF THE VILLAGE OF MOUNT HOREB, WISCONSIN": Scott moved, Jackson seconded to approve the ordinance. Motion carried by unanimous voice vote.

Consider Ordinance 2020-02, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION ON LOT 1 CSM 13799 FROM A-1 AGRICULTURAL TO PI PLANNED INDUSTRIAL AND R-3 MULTI-FAMILY RESIDENTIAL": Czyzewski moved, Fendrick seconded to approve the ordinance. Motion carried by unanimous voice vote.

Consider Comprehensive Plan amendment for First Addition to Sutter's Prairie Ridge Subdivision Lot 144, Consider Resolution 2020-01, "ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR COMPREHENSIVE PLAN AMENDMENT", and set public hearing date for March 4, 2020: Wade Wyse, of Wyser Properties LLC, spoke about the plan amendment. Scott moved, Monroe seconded to approve Resolution 2020-01. Motion carried by unanimous voice vote. Czyzewski moved, Monroe seconded to set the public hearing date for March 4, 2020. Motion carried by unanimous voice vote.

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

Village President's report: Littel spoke about a "Dresses on Wheels" campaign his daughter is conducting.

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

Village Clerk/Deputy Treasurer's report: Gross stated that it sounds like a Spring Primary election will be likely on February 18th, but will not know for sure until Tuesday, January 14th.

Adjournment: There being no further business before the Board, Monroe moved, Jackson seconded to adjourn the meeting at 7:44pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer