

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
FEBRUARY 5, 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, Hill, and Scott. Trustee Monroe was absent. Youth In Government students Declan Smith, Sara Fritz, and Delaney Mertz were present. Levi Carr was absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: Lance Maerz voiced his support of the need for sidewalk and park improvements within the village.

Consent Agenda: Czyzewski moved, Fendrick seconded to approve the following consent agenda items: January 8, 2020 Village Board minutes; Operator's Licenses for approval: Isabel Koehler, Benjamin Hoffman, Andrew Maas; Resolution 2020-02, "RESOLUTION LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY FOR THE 2019 STREET IMPROVEMENT PROJECT"; Recommended Main Street ADA Spaces. Motion carried by unanimous voice vote.

Consider appointment of Chief of Police Douglas Vierck and Oath of Office: The Village Board welcomed Douglas Vierck. Scott moved, Hill seconded to approve the appointment of Douglas Vierck as the new Chief of Police. Motion carried by unanimous voice vote. Clerk Gross swore Chief Vierck into office.

Consider 2020 Street Project: Village Engineer Rob Wright explained the project. Fendrick moved, Jackson seconded to approve Resolution 2020-03, "PRELIMINARY RESOLUTION TO LEVY SPECIAL ASSESSMENTS". Motion carried by unanimous voice vote. Hill moved, Czyzewski seconded to authorize the Village Engineer to advertise for bids. Motion carried by unanimous voice vote. Scott moved, Czyzewski seconded to set the public hearing for 2020 Street Project preliminary special assessments for February 24, 2020 at 6:00pm at the Public Works Committee meeting. Motion carried by unanimous voice vote.

Consider Ordinance 2020-03 "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM R-2 TWO FAMILY RESIDENTIAL TO MAIN STREET BUSINESS 320 W MAIN STREET": Owen explained this item. Czyzewski moved, Jackson seconded to approve the ordinance. Motion carried by unanimous voice vote.

Consider Community Development Director job description: Czyzewski moved, Hill seconded to table this item. All voted aye, with the exception of Scott, who voted no. Motion carried.

Consider creation of a Community Development Committee: Jackson moved, Fendrick seconded to table this item, with the understanding that this will be approved at a later date. All voted aye, with the exception of Scott, who vote no. Motion carried.

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

Village President's report: Littel stated there was a great turnout for the Scandihoovian Festival.

Village Administrator's report: Owen stated that he has been attending the Wisconsin Economic Development Association's Governors conference this week.

Village Clerk/Deputy Treasurer's report: Gross stated the Spring Primary Election is on February 18th with Justice of the Supreme Court being the only race on the ballot. She also added that absentee voting is currently being conducted in the Village Office, through February 14th at 5pm.

Adjournment: There being no further business before the Board, Scott moved, Jackson seconded to adjourn the meeting at 8:04pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer