

**VILLAGE OF MOUNT HOREB  
UTILITY COMMISSION MEETING MINUTES  
FEBRUARY 11, 2020**

The Mount Horeb Utility Commission met in regular session in the boardroom of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

**Call to Order/Roll Call:** Chairman Temby called the meeting to order at 7:00 pm. Present were McNall, Glover, Hill, Vierima, Czyzewski, and Lyle. Village Administrator Nic Owen, Village Electric & Water Supervisor Dave Herfel, Wastewater Superintendent John Klein, and Finance Director/Treasurer Amy Hall were also present.

**Public Comments:** None.

**Minutes:** Glover moved, Czyzewski seconded to approve the minutes of the December 10, 2019 meeting as presented, carried by voice vote.

**Voucher and bank account information:** The voucher check report and bank account information were reviewed. Hill moved, Czyzewski seconded to approve the vouchers and bank account information for January as presented, carried by voice vote.

**Consider Mount Horeb Area Economic Development Corporation (MHAEDC) funding:** McNall withdrew the request for funding for the MHAEDC. November 2019 report from Madison Region Economic Partnership (MadREP) regarding economic development recommendations for the Village was reviewed and discussed.

**Electric/Water Superintendent Report:** Herfel announced his expected retirement date is September 2020. Herfel reviewed his monthly report.

**Wastewater Superintendent Report:** Klein reviewed his monthly report. Open house at the new WWTP facility is expected in Summer 2020.

**Adjournment:** There being no further business before the Commission, Czyzewski moved, Lyle seconded to adjourn the meeting at 7:21 pm, carried by voice vote.

Minutes by Amy Hall, Finance Director/Treasurer