

**VILLAGE OF MOUNT HOREB  
VILLAGE BOARD MEETING MINUTES  
MARCH 4, 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, Hill, and Scott. Youth In Government students Declan Smith, Sara Fritz, Levi Carr, and Delaney Mertz 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:** Monroe moved, Czyzewski seconded to approve the following consent agenda item: February 5, 2020 Village Board minutes. Motion carried by unanimous voice vote.

**Consider Resolution 2020-05 "RESOLUTION ESTABLISHING VILLAGE OF MOUNT HOREB DONATION POLICY:** Owen explained this item. Scott moved, Hill seconded to approve the resolution. Motion carried by unanimous voice vote.

**Consider UW Extension proposal for Housing Taskforce:** Owen explained this item. Hill explained the discussion from the Finance and Personnel Committee meeting. A lengthy discussion ensued. Czyzewski moved, Hill seconded to approve the proposal, contingent upon the timeline of hiring the new Community Development Director. A roll call vote was called. Littel, Jackson, Hill, Fendrick, and Czyzewski voted aye. Scott and Monroe voted nay. Motion carried.

**Consider Community Development Director job description:** Owen explained this item. Scott moved, Fendrick seconded to approve the job description. Motion carried by unanimous voice vote.

**2020 Arbor Day Proclamation:** Littel read the proclamation.

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

**Village President's report:** Little spoke about committee appointments and re-elected officials need to get their interests in for which committee they would like to be on.

**Village Administrator's report:** Owen thanked Gross, Deputy Clerk Christina Kahl, and the election officials for their hard work on the February election.

**Village Clerk/Deputy Treasurer's report:** Gross spoke about the April 7<sup>th</sup> election.

**Adjournment:** There being no further business before the Board, Monroe moved, Hill seconded to adjourn the meeting at 7:50pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer