

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
APRIL 1, 2020**

The Village Board met in regular session via virtual meeting due to the COVID-19 pandemic. The meeting started a half hour late at 7:30pm due technical issues.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 7:30pm. Present were Trustees Jackson, Fendrick, Czyzewski, Monroe, Hill, and Scott. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross.

Public Comments: none.

Consent Agenda: Monroe moved, Fendrick seconded to approve the following consent agenda items: March 4, 2020 Village Board minutes and Temporary Operator Licenses for Approval: Upper Sugar River Watershed Association/Wade Moder for June 7, 2020 event at Grundahl Park. Motion carried by unanimous voice vote.

Consider Resolution 2020-06 "ADOPTION OF DECLARATION OF EMERGENCY IN THE VILLAGE OF MOUNT HOREB AND AUTHORIZING VILLAGE PRESIDENT AND VILLAGE ADMINISTRATOR TO HAVE JOINT EXECUTIVE AUTHORITY TO IMPLEMENT NECESSARY MEASURES IN RESPONSE TO COVID-19": Owen explained the resolution. Scott moved, Monroe seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider approval of Revolving Loan Fund request from Floss Please LLC: Owen explained this item. Fendrick moved, Czyzewski seconded to approve the request. Motion carried by unanimous voice vote.

Consider preliminary plat for Sixth Addition to Kara View Heights: Owen explained this item. Developer Brian Durtschi spoke about his project. Monroe moved, Czyzewski seconded to approve the preliminary plat. Motion carried by unanimous voice vote.

Consider Sienna Hills Subdivision: Fendrick moved, Scott seconded to approve the Specific Implementation Plan for Lot 2. Motion carried by unanimous voice vote. Czyzewski moved, Jackson seconded to approve the Final Plat Phase 1. Motion carried by unanimous voice vote. Owen explained the Sienna Hills Developer Agreement. Fendrick moved, Czyzewski seconded to approve the agreement. Motion carried by unanimous voice vote.

Set Village Board reorganizational meeting date for 6:00pm on Monday, April 20, 2020: Littel explained this item. Czyzewski moved, Hill seconded to set the reorganizational meeting for April 20, 2020. Motion carried by unanimous voice vote.

Election update from Village Clerk/Deputy Treasurer: Gross presented details on the upcoming April 7th Election, including the Election Day Safety plan amid Covid-19, polling location information, and absentee voting details.

Adjournment: There being no further business before the Board, Monroe moved, Hill seconded to adjourn the meeting at 8:01pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer