

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD REORGANIZATIONAL MEETING MINUTES
MONDAY, APRIL 20, 2020**

The Village Board of the Village of Mount Horeb met on the above date via virtual meeting, due to the COVID-19 pandemic.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 6:00pm. Present were Village Board Trustees Beth Hill, Brenda Monroe, Ryan Czyzewski, Jessica Jackson, and Jason Fendrick. Trustee Cathy Scott joined the meeting at 6:04pm. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross.

Consider committee/commission appointments: Littel stated that newly elected Trustee Aaron Boehnen has agreed to be the school liaison. Czyzewski moved, Fendrick seconded to approve the Committee/Commission appointments. Motion carried by unanimous voice vote.

Consider funding portion of MHAEDC Executive Director salary during transition: Owen explained this item. Scott joined the meeting at the beginning of this item. A lengthy discussion ensued on funding options. Scott moved, Hill seconded to approve no funding and advise the MHAEDC to fund the salary at their discretion. A roll call vote was requested. All seven board members voted aye. Motion carried by roll call vote.

Adjournment: There being no further business before the Board, Monroe moved, Hill seconded to adjourn the meeting at 6:32pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer