

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
MAY 6, 2020**

The Village Board met in regular session via virtual meeting due to the COVID-19 pandemic.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 7:00pm. Present were Trustees Jackson, Fendrick, Czyzewski, Boehnen, Hill, and Scott. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross.

Public Comments: none.

Consent Agenda: Scott moved, Jackson seconded to approve the following consent agenda items: April 1 and April 20, 2020 Village Board minutes; Operator Licenses for Approval: LuAnn Wild and James Eberhardt; Police Department position change from Night Lieutenant to two Sergeants. Motion carried by unanimous voice vote.

Consider Sixth Addition to Kara View Heights: Owen explained this item. Czyzewski moved, Hill seconded to approve the final plat, contingent on finalizing the technical details with the Village Engineer. Motion carried by unanimous voice vote. Scott moved, Jackson seconded to approve Ordinance 2020-05 "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR THE SIXTH ADDITION TO KARA VIEW HEIGHTS SUBDIVISION FROM A-1 AGRICULTURE TO R-1 SINGLE FAMILY RESIDENTIAL AND CONSERVANCY". Motion carried by unanimous voice vote.

Consider Resolution 2020-07 "BUDGET AMENDMENT": Owen explained this item. Fendrick moved, Czyzewski seconded to approve the resolution. Motion carried by unanimous voice vote.

Update on Economic Development Director hiring: Owen stated that the position has been offered to Rowan Childs and she has accepted. She is anticipated to start at the end of May.

Discuss creation of a Community Development Authority: The Board had a lengthy discussion on this item. Brad Murphy was in attendance and spoke in support of creation of this committee. Owen stated he would make the discussed changes to the ordinance and it would be brought back to the June meeting.

Village President's report: Littel spoke about the "Stay at Home" order and thanked everyone for their patience in dealing with the regulations of the pandemic.

Village Administrator's report: Owen elaborated further on the "Stay at Home" order. He also recognized Municipal Clerk's Week and thanked Gross and Kahl.

Village Clerk/Deputy Treasurer's report: Gross spoke about the results of the April 7th Presidential Preference and Spring Election.

Adjournment: There being no further business before the Board, Scott moved, Jackson seconded to adjourn the meeting at 7:29pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer