

**VILLAGE OF MOUNT HOREB  
VILLAGE BOARD SPECIAL MEETING MINUTES  
WEDNESDAY, MAY 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 5:30pm. Present were Village Board Trustees Ryan Czyzewski, Jessica Jackson, Cathy Scott, and Jason Fendrick. Trustee Beth Hill joined the meeting right after roll call was taken. Trustee Aaron Boehnen was absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross.

**Consider Comprehensive Plan Amendment application from Kwik Trip Inc:** Owen gave an overview of the request to change the land use designation of parcel 0607-074-9520, Lot 1 CSM 14813, from Agricultural and Vacant to Planned Business. Wade Wyse from Wyser Engineering and Troy Mleziva from Kwik Trip were in attendance to answer any questions from the Board. Scott moved, Czyzewski seconded to approve Resolution 2020-08, "ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR COMPREHENSIVE PLAN AMENDMENT". Motion carried by unanimous voice vote. Czyzewski moved, Fendrick seconded to set the public hearing for July 1, 2020. Motion carried by unanimous voice vote.

**Adjournment:** There being no further business before the Board, Hill moved, Czyzewski seconded to adjourn the meeting at 5:35pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer