

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JUNE 3, 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: Fendrick moved, Czyzewski seconded to approve the following consent agenda items: May 6 and May 20, 2020 Village Board minutes; Operator Licenses for Approval: Grace Hamburg, Joshua Schmitz, Devin Tucker, Nathan Faust, Jane Burnheimer, Johnathan Halverson, Kirsten Polman, Felicia Diny, Aaron Rains, Lisa Hembrook, Alycia Hathaway, Amanda Rhone, Mathilde Cormier-Tardif, Benjamin Pilla, Tracy Doeringsfeld, Rhonda Hathaway, Krystle Jones, Heather McKee, Robin Thompson, Scott Hook, Katharine Zander, Shawn Rasmussen, and Jacob Esselstrom; Alcohol License Agents: Marissa Adkins, Michael T Woodward, Brian Ladow, Scott Oomens, Andrew Maas, Leo C Peterson, Marie Raboin, Laurie Christian, Rachel Lacasse-Ford, Mark Valaskey, Stephen Grundahl, Eugenia Fletcher, Jose Orate, Lynn McFee, Aida Simental, Marah Odgers, Timothy Duerst, Dominique Dailing, William Miler, Lindsay Bauer, Cynthia Curtes, and Mark Wilson; Renewal Alcohol Beverage License: Premier Cooperative, Walgreens #11648, Wiscoboxes, Norsk Golf Club, Grandstay Hotel & Suites, Firehouse Bar & Grill, Martinson Hall, Skal Public House, Kwik Trip 794, Aztlan Mexican Grill, Hoff Bistro 101, Brix Cider, McFee on Main, Sunn Café, Fink's Café, Trollway Liquor, Barleyvine, Marah's Elegant Bridal, Miller & Sons, Inc, Walk-On Bar & Grill, Board & Brush Creative Studio, and Grumpy Troll LLC; Resolution 2020-09, "CONDITIONAL USE PERMIT FOR PART OF LOT 2 CSM 11019 CASEY'S MARKETING COMPANY". Motion carried by unanimous voice vote.

Audience with County Executive Joe Parisi: Parisi spoke about COVID-19 in Dane County. He also spoke about resident and business resources and fielded questions from the board.

2019 Village audit presentation by Baker Tilly: John Rader and Casandra Chase presented the 2019 Village audit details.

Consider Resolution 2020-10, "WAIVING INTEREST ON PROPERTY TAX INSTALLMENTS DUE ON OR AFTER APRIL 1, 2020": Owen explained the resolution. Czyzewski moved, Hill seconded to approve Resolution 2020-10. Motion carried by unanimous voice vote.

Update to Resolution 2020-07, "BUDGET AMENDMENT": Owen updated the board on a correction to the budget amendment that was approved at last month's meeting.

Consider Resolution 2020-11, "A RESOLUTION CREATING THE COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF MOUNT HOREB": Owen explained the resolution and fielded questions from the board. Scott moved, Jackson seconded to approve the resolution. Motion carried by unanimous voice vote.

Discussion and possible action regarding regulation of mobile food trucks: Owen explained this item. The board came to the consensus they would like to move forward with this subject and have an ordinance put together.

Discussion and take action on releasing restrictive covenants associated with the parcel to be sold to Casey's General Store by Symdon Brothers LLC: Owen explained this item. Hill moved, Fendrick seconded to approve releasing the restrictive covenants. Motion carried by unanimous voice vote.

Village President's report: Littel thanked everyone for their flexibility in regards to holding virtual meetings.

Village Administrator's report: Owen stated he is hoping to be able to at least meet partially in person for next month's board meeting. He also introduced the new Economic Development Director Rowan Childs. She spoke briefly, introducing herself to the board.

Village Clerk/Deputy Treasurer's report: Gross stated that the next election is on August 11, 2020, which is the Partisan Primary.

Adjournment: There being no further business before the Board, Scott moved, Hill seconded to adjourn the meeting at 8:11pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer