

Village of Mount Horeb

138 E Main St
Mount Horeb, WI 53572
Phone (608) 437-6884/Fax (608) 437-3190
Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

REVISED
VILLAGE BOARD
WEDNESDAY, JANUARY 3, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda:
 - a) December 6, 2017 Village Board minutes
 - b) Operator's License for approval: Merissa Martin
 - c) Temporary Operator's License for approval: Landmarks Foundation for February 17/18, 2018 wine tasting event
 - d) Appointment of new Village Treasurer Amy Hall effective immediately
 - e) Appointment of Brent Yauchler to Plan Commission thru May 1, 2020 to fill out term of Brad Murphy
- 4) Presentation of proposed Mount Horeb High School renovations
- 5) Consider Ordinance 2018-01, "AN ORDINANCE TO AMEND 14.02(7) BUILDING PERMITS AND INSPECTIONS FEES OF THE CODE OF ORDINANCES"
- 6) Consider joining IMEPC (InterMunicipal Energy Planning Committee)
- 7) Committee reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Mount Horeb Area Joint Fire Department
 - c. Library Board
 - d. School Liaison
 - e. Parks, Recreation, and Forestry Commission

- f. Plan Commission
- g. Public Works Committee
- h. Public Safety Committee
- i. Finance/Personnel
- j. Utility Commission
- k. Dane County City & Villages Association
- l. Public Safety Building Committee
- m. Tourism Commission

- 8) Village President's report
- 9) Village Administrator's report
- 10) Village Clerk/Deputy Treasurer's report
- 11) Consider recommendation on Development Agreement for TID #5 assistance for Steve Grundahl project at 108 S Second Street. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds.
- 12) The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 13) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JANUARY 3, 2018

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Littel called the meeting to order at 7:00pm. Present were Trustees Czyzewski, Monroe, Scott, Goltz, Grindle, and Pakkala. Also present were Administrator Owen, Assistant Administrator Hagen, and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: None.

Consent Agenda: Czyzewski moved, Goltz seconded to approve the following consent agenda items: December 6, 2017 Village Board minutes; **Operator's License** for Merissa Martin; **Temporary Operator's License for Landmark's Foundation for February 17/18**, 2018 wine tasting event; Appointment of new Village Treasurer Amy Hall effective immediately; Appointment of Brent Yauchler to Plan Commission thru May 1, 2020 to fill out term of Brad Murphy. Motion carried by unanimous voice vote.

Presentation of proposed Mount Horeb High School renovations: Ryan Sands of Bray Architects presented details on the proposed renovations. Dr. Salerno, School Superintendent, thanked everyone involved for their help.

Consider Ordinance 2018-01, "AN ORDINANCE TO AMEND 14.02(7) BUILDING PERMITS AND INSPECTIONS FEES OF THE CODE OF ORDINANCES: Hagen explained the proposed changes. Grindle moved, Scott seconded to approve the changes recommended by the Finance and Personnel committee. Motion carried by unanimous voice vote.

Consider joining IMEPC(InterMunicipal Energy Planning Committee): Czyzewski explained that there may be a conflict with joining the committee, as WPPI is **the Village's energy provider and is an investor with ATC. He said he will confirm if there** are any issues. Littel moved, Grindle seconded to go ahead with joining the committee, subject upon confirmation that there is no conflict with WPPI. Motion carried by unanimous voice vote.

Committee reports: Committee reports were heard with none requiring Village Board action.

Village President's report: Littel welcomed Brent Yauchler to the Plan Commission and Amy Hall to the Finance Director/Treasurer position. He also thanked Cheryl Sutter for her years of service to the Village.

Village Administrator's report: Owen did not have anything to report.

Village Clerk/Deputy Treasurer's report: Gross did not have anything to report.

Consider recommendation on Development Agreement for TID #5 assistance for Steve Grundahl project at 108 S Second Street. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds: The board decided that they did not need to go into closed session on this item. Owen explained the MRO, Development Agreement, and Tax Agreement. Steve Grundahl spoke about his occupancy timeline. Pakkala moved, Czyzewski seconded to approve the Development Agreement, subject to Village Staff and Attorney coming to an agreement with Grundahl. Motion carried by unanimous voice vote.

The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session: The Village Board did not need to convene to closed session on the previous agenda item.

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

Minutes by Alyssa Gross, Clerk/Deputy Treasurer



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

VILLAGE BOARD WEDNESDAY, FEBRUARY 7, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda:
 - a) January 3, 2018 Village Board minutes
 - b) Operator's License for approval: Timothy Koehler, Janet Johnson, Kali Oyen, Nathaniel Gauger, Tia Sporle, Jessica Ott
 - c) Pay Request No. 2 to S & L Underground for \$28,492.83 for Front Street Improvements
 - d) Resolution 2018-02, "CONDITIONAL USE PERMIT TO ALLOW TEMPORARY CLASSROOMS, BUILDING RENOVATIONS, ACCESSORY GREENHOUSE BUILDING, AND ADDITIONAL PARKING AT MOUNT HOREB HIGH SCHOOL, 305 S 8TH STREET"
- 4) Consider Resolution 2018-03, "RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,800,000 GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF A \$3,800,000 TAXABLE NOTE ANTICIPATION NOTE IN ANTICIPATION THEREOF" relating to Duluth Trading Company development incentives.
- 5) Consider approval for engineering contract for Front Street
- 6) Consider Resolution 2018-01, "CONDITIONAL USE PERMIT FOR GROUP DEVELOPMENT WITH INDOOR COMMERCIAL ENTERTAINMENT AND DRIVE-THRU 512 SPRINGDALE STREET" for the former 6 & Ten site.
- 7) Consider Mount Horeb Area Community Garden Memorandum of Understanding for community garden to be located at Himsel Park.

- 8) Update and discussion on Fire Department staffing and base pay.
- 9) Committee reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Mount Horeb Area Joint Fire Department
 - c. Library Board
 - d. School Liaison
 - e. Parks, Recreation, and Forestry Commission
 - f. Plan Commission
 - g. Public Works Committee
 - h. Public Safety Committee
 - i. Finance/Personnel
 - j. Utility Commission
 - k. Dane County City & Villages Association
 - l. Public Safety Building Committee
 - m. Tourism Commission
- 10) Village President's report
- 11) Village Administrator's report
- 12) Village Clerk/Deputy Treasurer's report
- 13) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
FEBRUARY 7, 2018

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Littel called the meeting to order at 7:00pm. Present were Trustees Czyzewski, Monroe, Scott, Goltz, Grindle, and Pakkala. Also present were Administrator Owen, Assistant Administrator Hagen, and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: None.

Consent Agenda: Scott moved, **Monroe seconded to remove the Operator's Licenses** and pay request from the consent agenda. Motion carried by unanimous voice vote. Pakkala moved, Czyzewski seconded to approve the remaining items: January 3, 2018 Village Board minutes; Resolution 2018-02, **"CONDITIONAL USE PERMIT TO ALLOW TEMPORARY CLASSROOMS, BUILDING RENOVATIONS, ACCESSORY GREENHOUSE BUILDING, AND ADDITIONAL PARKING AT MOUNT HOREB HIGH SCHOOL, 305 S 8TH STREET"**. **Motion carried by unanimous voice vote. Monroe requested a separate vote** on the operator licenses. Pakkala moved, **Czyzewski seconded to approve Operator's Licenses** for Timothy Koehler, Janet Johnson, Kali Oyen, Nathaniel Gauger, Tia Sporle, and Jessica Ott. Monroe abstained. Motion carried by voice vote. Scott questioned the pay request for the Front Street improvements. Village Engineer Rob Wright and Administrator Owen clarified the request. Scott moved, Monroe seconded to approve Pay Request No. 2 to S & L Underground for \$28,492.83 for Front Street Improvements. Motion carried by unanimous voice vote.

Consider Resolution 2018-03, "RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,800,000 GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF A \$3,800,000 TAXABLE NOTE ANTICIPATION NOTE IN ANTICIPATION THEREOF" relating to Duluth Trading Company development incentives: Kevin Mullen, Financial Advisor for the Village, explained the notes. Czyzewski moved, Monroe seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider approval for engineering contract for Front Street: Wright explained the Front Street project. Goltz moved, Scott seconded to approve the contract. Motion carried by unanimous voice vote.

Consider Resolution 2018-01, "CONDITIONAL USE PERMIT FOR GROUP DEVELOPMENT WITH INDOOR COMMERCIAL ENTERTAINMENT AND DRIVE-THRU 512 SPRINGDALE STREET" for the former 6 & Ten site: Steve Forrer, realtor for the property, gave a brief overview of the project. Grindle moved, Czyzewski seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider Mount Horeb Area Community Garden Memorandum of Understanding for community garden to be located at Himsel Park: Carolyn White, Garden Board member, gave an overview of the project. Scott moved, Pakkala seconded to approve the Memorandum of Understanding. Motion carried by unanimous voice vote.

Update and discussion on Fire Department staffing and base pay: Grindle gave an update of the Fire Department staffing needs.

Committee reports: Committee reports were heard with none requiring Village Board action.

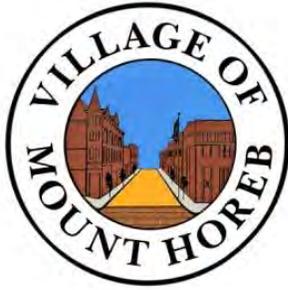
Village President's report: Littel thanked the Public Works department for their hard work with snow removal.

Village Administrator's report: Owen stated that the Plan Commission briefly discussed a possible downtown historic district.

Village Clerk/Deputy Treasurer's report: Gross gave details of the upcoming February 20th Spring Primary election.

Adjournment: There being no further business before the Board, Monroe moved, Czyzewski seconded to adjourn the meeting at 8:03pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

VILLAGE BOARD WEDNESDAY, MARCH 7, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda:
 - a) February 7, 2018 Village Board minutes
 - b) Operator's License for approval: Nicole Ranum, Wendy Hefty
 - c) Chamber of Commerce Street Use Permit for Art Fair 5:30am July 21 thru 6:30pm July 22, 2018 for Main Street detour Fourth to Grove Streets and First Street from Main Street to Post Office parking lot
 - d) Appointment of Ryan Czyzewski as temporary Fire District Representative #2 for the Village
 - e) Extraterritorial Jurisdiction Certified Survey Map for Graham & Jeri Webster, Town of Blue Mounds, Section 3
- 4) Mount Horeb Aquatic Center Review
- 5) Consider Resolution 2018-04, "TO RECOMMEND NOMINATION OF PROPERTIES FOR INCLUSION IN THE NATIONAL REGISTER OF HISTORIC PLACES"
- 6) Consider Comprehensive Plan Amendment for Parcels 0606-124-2273-1 and 0606-124-2262-1 to change designation from Planned Business to Multi-Family Residential for proposed multi-unit apartment complex:
 - a) Overview of request
 - b) Overview of Comprehensive Plan Amendment process
 - c) Action on Resolution 2018-05, "ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR COMPREHENSIVE PLAN AMENDMENT"
 - d) Set public hearing on amendment for May 2, 2018
- 7) Consider Development Agreement for Hoff Mall:
 - a) Amendment to Development Agreement for Hoff Mall
 - b) Consider resolution approving amendment to Development Agreement

- 8) Consider update and discussion on preferred route for ATC Cardinal Hickory Creek Transmission Line
- 9) Consider and discuss Youth Center Audit
- 10) Committee reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Mount Horeb Area Joint Fire Department
 - c. Library Board
 - d. School Liaison
 - e. Parks, Recreation, and Forestry Commission
 - f. Plan Commission
 - g. Public Works Committee
 - h. Public Safety Committee
 - i. Finance/Personnel
 - j. Utility Commission
 - k. Dane County City & Villages Association
 - l. Public Safety Building Committee
 - m. Tourism Commission
- 11) Village President's report
- 12) Village Administrator's report
- 13) Village Clerk/Deputy Treasurer's report
- 14) Consider purchase of Fire Department property at 120 S First Street. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds.
- 15) Consider Youth Center Lease. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds.
- 16) The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 17) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
MARCH 7, 2018

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Littel called the meeting to order at 7:00pm. Present were Trustees Czyzewski, Scott, and Pakkala. Trustees Goltz and Monroe were absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, and Village Attorney Bryan Kleinmaier. The Pledge of Allegiance was recited.

President Littel called a moment of silence for Trustee Steve Grindle, who unexpectedly passed away last week.

Public Comments: None.

Consent Agenda: Czyzewski moved, Scott seconded to approve the following consent agenda items: February 7, 2018 Village Board minutes; Operator's Licenses for Nicole Ranum and Wendy Hefty; Chamber of Commerce Street Use Permit for Art Fair 5:30am July 21 thru 6:30pm July 22, 2018 for Main Street detour Fourth to Grove Streets and First Street from Main Street to Post Office parking lot; Appointment of Ryan Czyzewski as temporary Fire District Representative #2 for the Village; Extraterritorial Jurisdiction Certified Survey Map for Graham & Jeri Webster, Town of Blue Mounds, Section 3. Motion carried by unanimous voice vote.

Mount Horeb Aquatic Center Review: Matthew Freeby of Water Technology Inc gave a presentation on his review of the Aquatic Center. Parks and Forestry Director Jeff Gorman also added his comments.

Consider Resolution 2018-04, "TO RECOMMEND NOMINATION OF PROPERTIES FOR INCLUSION IN THE NATIONAL REGISTER OF HISTORIC PLACES": Owen explained the background of this item. Carol Johnson spoke on behalf of the Mount Horeb Economic Development Corporation in support of the resolution. Scott moved, Pakkala seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider Comprehensive Plan Amendment for Parcels 0606-124-2273-1 and 0606-124-2262-1 to change designation from Planned Business to Multi-Family Residential for proposed multi-unit apartment complex: Shane Berken of Zion Investments gave an overview of his request. Owen explained the Comprehensive Plan Amendment process. Czyzewski moved, Pakkala seconded to approve Resolution 2018-05, "ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR COMPREHENSIVE PLAN AMENDMENT". All voted aye, except for Scott, who voted nay. Motion carried. Czyzewski moved, Pakkala seconded to set the public hearing on the amendment for May 2, 2018. All voted aye, except for Scott, who voted nay. Motion carried.

Consider Development Agreement for Hoff Mall: Kleinmaier explained the amendment to the Development Agreement. Scott moved, Czyzewski seconded to approve the amendment. Motion carried by unanimous voice vote. Scott moved, Czyzewski seconded to approve the resolution approving the amendment to the Development Agreement. Motion carried by unanimous voice vote. Joe Gallina spoke briefly about current occupancy of the Hoff Mall apartments.

Consider update and discussion on preferred route for ATC Cardinal Hickory Creek Transmission Line: Czyzewski updated the board on the preferred route and timeline for the transmission line. Steve Books spoke in opposition of their preferred route.

Consider and discuss Youth Center Audit: John Ritter and Cassandra Chase of Baker Tilly presented details of the Youth Center audit. The Youth Center board was also present to answer questions.

Committee reports: Committee reports were heard with none requiring Village Board action.

Village President's report: Littel stated the date and time of Steve Grindle's visitation and funeral, and also said that he would not be filling the now vacant trustee seat until at least after the April 3rd election.

Village Administrator's report: Owen had nothing to report.

Village Clerk/Deputy Treasurer's report: Gross gave information on absentee voting for the Spring Election on April 3rd.

Consider purchase of Fire Department property at 120 S First Street. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds: Owen gave an overview of this item. Czyzewski moved, Scott seconded to convene to closed session at 8:43pm. Motion carried by roll call vote.

Consider Youth Center Lease. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds: Littel explained this item. Czyzewski moved, Scott seconded to convene to closed session at 8:44pm. Motion carried by roll call vote.

The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session: Scott moved, Czyzewski seconded to reconvene to open session at 9:44pm. Scott moved, Pakkala seconded to not make a grant payment to the Youth Center in 2018. Pakkala moved, Scott seconded to direct Village staff to give notice to the Youth Center that the current month-to-month lease will be terminated, effective May 31st, 2018, and that the Village waives the right to collect rent for the remainder of the term of lease. All three motions carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Scott moved, Pakkala seconded to adjourn the meeting at 9:45pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer



Village of Mount Horeb

138 E Main St
Mount Horeb, WI 53572
Phone (608) 437-6884/Fax (608) 437-3190
Email: mhinfo@mounthorebwi.info Website:
www.mounthorebwi.info

SPECIAL JOINT
VILLAGE BOARD/MOUNT HOREB AREA JOINT FIRE DEPARTMENT BOARD
APRIL 3, 2018

The Village Board of the Village of Mount Horeb will meet jointly with the Mount Horeb Area Joint Fire Department Board on the above date at 7:00pm at the Mount Horeb Fire Station, 120 S First Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments
- 3) Discussion/Consideration of property sale of existing fire station
- 4) Adjournment

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
SPECIAL JOINT VILLAGE BOARD/ MOUNT HOREB
AREA JOINT FIRE DEPARTMENT BOARD MINUTES
Tuesday, April 3, 2018

A joint meeting of the Village Board of the Village of Mount Horeb and the Mount Horeb Area Joint Fire Department Board was held on the above date at the Mount Horeb Fire Station, 120 S First Street, Mount Horeb, WI.

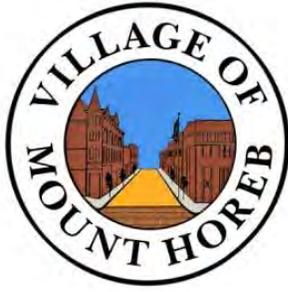
Call to Order/Roll Call: The joint meeting was called to order by Village President Randy Littel and Fire Board Chair Dennis Jelle at 7:00pm. Present were Village Board members Czyzewski, Goltz, Pakkala, Monroe, and Scott. Also present were Assistant Administrator Kathy Hagen and Village Attorney Bryan Kleinmaier. The Pledge of Allegiance was recited.

Public Comments: Carol Johnson, Executive Director of the Mount Horeb Area Economic Development Corporation spoke about how the Village and Fire District have worked well together in the past and how the Village has supported the District. Scott Harrington from Vandewalle and Associates briefly explained the growth envisioned in the S First Street area, and that parking is currently an issue and will continue to be as new development comes in. Future plans show the old depot area as a green space and making the Fire Department property into a parking lot with an estimated 85 spaces. Brad Murphy from the EDC Downtown Implementation Committee shared a property analysis with three different scenarios. Ryan Czyzewski read a letter from Annette & Jack Slocum, owners of Grumpy Troll, regarding the parking issue in the downtown area.

Discussion/Consideration of property sale of existing fire station: Discussion was held regarding different options to sell the property at 120 S First Street. The Fire District wants to ensure they are receiving the best price for the property. The Village Board is not looking to be exclusive on purchasing the property and is not looking for a discounted price. The Fire District will continue the discussion at their next meeting and get a consensus on the next steps in this process.

Adjourn: Motion by Monroe, seconded by Pakkala to adjourn the meeting at 8:22pm. Motion carried.

Minutes by Melody Severson, Office Assistant II



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

VILLAGE BOARD WEDNESDAY, APRIL 4, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda:
 - a) March 7, 2018 Village Board minutes
 - b) Operator's License for approval: Devin Tucker, Brenda Miller, James Eberhardt
 - c) RESOLUTION 2018-08, "CONDITIONAL USE PERMIT 101 E MAIN STREET" (Hoff Mall) for yoga and meditation studio
 - d) CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT FOR A RESTAURANT (FOOD EMPORIUM):
 1. 119 S Second Street, Resolution 2018-09
 2. 202 E Lincoln Street, Resolution 2018-10
 3. 206 E Lincoln Street, Resolution 2018-11
 4. 210 E Lincoln Street, Resolution 2018-12
 - e) Consider Ordinance 2018-02, " AN ORDINANCE TO AMEND 13.38 **Sewer Utility Rates**"
- 4) Ordinance 2018-04, "AN ORDINANCE TO AMEND THE SITE PLAN OF THE SPECIFIC IMPLEMENTATION PLAN FOR LOT 2 NORTH CAPE COMMONS SUBDIVISION" for additional surface parking
- 5) Consider Ordinance 2018-05, "AN ORDINANCE TO AMEND THE SPECIFIC IMPLEMENTATION PLAN FOR LOT 2 CSM 11513 AT 1720 SPRINGDALE STREET" for proposed daycare project
- 6) 2018 Arbor Day Proclamation
- 7) Consider meeting date change due to July 4 holiday

- 8) Consider reorganizational meeting date
- 9) Committee reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Mount Horeb Area Joint Fire Department
 - c. Library Board
 - d. School Liaison
 - e. Parks, Recreation, and Forestry Commission
 - f. Plan Commission
 - g. Public Works Committee
 - h. Public Safety Committee
 - i. Finance/Personnel
 - j. Utility Commission
 - k. Dane County City & Villages Association
 - l. Public Safety Building Committee
 - m. Tourism Commission
- 10) Village President's report
- 11) Village Administrator's report
- 12) Village Clerk/Deputy Treasurer's report
- 13) Consider Fire Department property, 120 S First Street. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds.
- 14) The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 15) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
APRIL 4, 2018

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Littel called the meeting to order at 7:00pm. Present were Trustees Czyzewski, Scott, Monroe, and Goltz. Also present were Administrator Nic Owen and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: None.

Consent Agenda: Czyzewski moved, Scott seconded to approve the following consent agenda items: March 7, 2018 Village Board minutes; Operator's Licenses for Devin Tucker, Brenda Miller, and James Eberhardt; RESOLUTION 2018-08, "**CONDITIONAL USE PERMIT 101 E MAIN STREET (Hoff Mall) for yoga and meditation studio**"; CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT FOR A RESTAURANT (FOOD EMPORIUM) at the following addresses: 119 S Second Street, Resolution 2018-09, 202 E Lincoln Street, Resolution 2018-10, 206 E Lincoln Street, Resolution 2018-11, and 210 E Lincoln Street, Resolution 2018-12; Consider Ordinance 2018-02, "**AN ORDINANCE TO AMEND 13.38 Sewer Utility Rates**". Motion carried by unanimous voice vote.

Ordinance 2018-04, "AN ORDINANCE TO AMEND THE SITE PLAN OF THE SPECIFIC IMPLEMENTATION PLAN FOR LOT 2 NORTH CAPE COMMONS SUBDIVISION" for additional surface parking: Czyzewski moved, Scott seconded to approve the ordinance. Monroe inquired about the change in parking spaces. Architect Brian Stoddard addressed her concerns. All voted aye, except for Monroe, who voted nay. Motion carried.

Consider Ordinance 2018-05, "AN ORDINANCE TO AMEND THE SPECIFIC IMPLEMENTATION PLAN FOR LOT 2 CSM 11513 AT 1720 SPRINGDALE STREET" for proposed daycare project: Owen explained this item. Brenda Fritz spoke in opposition of the project stating safety concerns. Rich Eberle, owner of the property, along with Ashley and Mallory, spoke and addressed concerns about the project. Czyzewski moved, Scott seconded to approve the ordinance. All voted aye, except for Monroe, who voted nay. Motion carried.

2018 Arbor Day Proclamation: Littel declared April 22 through April 28, 2018 Arbor Day Week in the Village of Mount Horeb.

Consider meeting date change due to July 4 holiday: Goltz moved, Czyzewski seconded to move the meeting to July 11th, 2018 due to the July 4th holiday. Motion carried by unanimous voice vote.

Consider reorganizational meeting date: Czyzewski moved, Scott seconded to have the reorganizational meeting on Monday, April 16th at 7pm. Motion carried by unanimous voice vote.

Committee reports: Committee reports were heard with none requiring Village Board action.

Village President's report: Littel thanked Vaughn Pakkala for his service on the Village Board and congratulated Cathy Scott, Brenda Monroe on being re-elected and Beth Hill elected as Village Trustees. He stated that someone needs to be appointed to the vacant trustee seat and to let him know if there is any interest. He also stated that all board members will need to let him know which committees they are interested in serving on.

Village Administrator's report: Owen had nothing to report.

Village Clerk/Deputy Treasurer's report: Gross reported on the results of the April 3rd Spring Election. She also reported that there **are only two "Class B" Liquor Licenses** available in the Village, and she has had multiple inquires on those licenses. She explained the quota on that type of license.

Consider Fire Department property, 120 S First Street. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds: The board decided that they did not need to convene to closed session. Scott moved, Czyzewski seconded to have an appraisal done on the property. Motion carried by unanimous voice vote.

The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session: This item is not needed, as the board did not go into closed session on the previous item.

Adjournment: There being no further business before the Board, Monroe moved, Goltz seconded to adjourn the meeting at 8:33pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer



Village of Mount Horeb

138 E Main St
Mount Horeb, WI 53572
Phone (608) 437-6884/Fax (608) 437-3190
Email: mhinfo@mounthorebwi.info Website:
www.mounthorebwi.info

VILLAGE BOARD REORGANIZATIONAL MEETING APRIL 16, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 East Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Roll call
- 2) Presentation of Certificates of Election to Cathy Scott, Brenda Monroe, and Beth Hill
- 3) Consider Trustee appointment for remainder of term ending April 2019
- 4) Trustee oath/swearing-in
- 5) Consider committee/commission appointments
- 6) Adjournment

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
MONDAY, APRIL 16, 2018

The Village Board of the Village of Mount Horeb met on the above date in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 7:00pm. Present were Village Board Trustees Cathy Scott, Brenda Monroe, Mike Goltz, Ryan Czyzewski, and Beth Hill. Also present were Administrator Nic Owen and Clerk/Deputy Treasurer Alyssa Gross.

Presentation of Certificates of Election to Cathy Scott, Brenda Monroe, and Beth Hill: Gross presented the certificates to each of the winners of the April 3 Spring Election.

Consider Trustee appointment for remainder of term ending April 2019: The board decided to appoint Brent Yauchler to fill the vacant trustee seat. Scott moved, Monroe seconded to approve the appointment. Motion carried by unanimous voice vote.

Trustee oath/swearing-in: Gross swore-in newly appointed Village Trustee Brent Yauchler to fill the term of the vacant seat on the Village Board until April of 2019. Yauchler was then invited to have a seat with the board.

Consider committee/commission appointments: Monroe moved, Goltz seconded to appoint Czyzewski as the Fire District Board alternate. Motion carried by unanimous voice vote. Monroe moved, Yauchler seconded to approve the appointments with the necessary changes. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Goltz moved, Monroe seconded to adjourn the meeting at 6:06pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

REVISED
VILLAGE BOARD
WEDNESDAY, MAY 2, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda:
 - a) April 3, April 4, April 16, 2018 Village Board minutes
 - b) Operator's License for approval: Amanda Rhone, LuAnn Wild, Jesse Hall, Jacob Weber
 - c) Temporary Operator's License for approval: Tiffany King for May 3, 2018 Mount Horeb Area Chamber of Commerce Mixpo event
 - d) Appointment of Diane Rothamer as a Board of Review Alternate thru May 1, 2019
 - e) Appointment of Rob Vandomelen to Public Works Committee thru May 1, 2019
 - f) Extraterritorial jurisdiction Certified Survey Map from Marilu LLC for Town of Blue Mounds, Section 14
 - g) Extraterritorial jurisdiction Certified Survey Map from Elmer C Baker and Norma J Baker Joint Rev Trust for Town of Springdale, Section 7
- 4) Update from Veteran's Group regarding proposed memorial
- 5) 2017 Library Report by Library Director Jessica Williams
- 6) Discussion with Kevin Mullen on TIF 5 Debt
- 7) Discuss and consider a policy for approving new liquor licenses
- 8) Update on ATC Cardinal Hickory Creek Transmission Line

- 9) Committee reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Mount Horeb Area Joint Fire Department
 - c. Library Board
 - d. School Liaison
 - e. Parks, Recreation, and Forestry Commission
 - f. Plan Commission
 - g. Public Works Committee
 - h. Public Safety Committee
 - i. Finance/Personnel
 - j. Utility Commission
 - k. Dane County City & Villages Association
 - l. Public Safety Building Committee
 - m. Tourism Commission
- 10) Village President's report
- 11) Village Administrator's report
- 12) Village Clerk/Deputy Treasurer's report
- 13) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
MAY 2, 2018

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Littel called the meeting to order at 7:00pm. Present were Trustees Hill, Scott, Monroe, Yauchler, and Goltz. Trustee Czyzewski was absent. Also present were Administrator Nic Owen, Village Attorney Bryan Kleinmaier, and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: None.

Consent Agenda: Monroe moved, Scott seconded to approve the following consent agenda items: April 3, April 4, and April 16, **2018 Village Board minutes; Operator's Licenses for Amanda Rhone, LuAnn Wild, Jesse Hall, and Jacob Weber; Temporary Operator's License for Tiffany King for May 3, 2018 Mount Horeb Area Chamber of Commerce MixPo event; Appointment of Diana Rothamer as a Board of Review Alternate thru May 1, 2019; Appointment of Rob Vandomelen to Public Works Committee thru May 1, 2019; Extraterritorial jurisdiction Certified Survey Map from Marilu LLC for Town of Blue Mounds, Section 14; Extraterritorial jurisdiction Certified Survey Map from Elmer C Baker and Norma J Baker Joint Rev Trust for Town of Springdale, Section 7.** Motion carried by unanimous voice vote.

Update from Veteran's Group regarding proposed memorial: Don Hartman gave an update on the memorial project. Monroe moved, Goltz seconded to allow the group to go ahead with a site survey. Motion carried by unanimous voice vote.

2017 Library Report by Library Director Jessica Williams: The Library report was given by Williams. She will be doing some outreach in the Village to share what the Library has to offer.

Discussion with Kevin Mullen on TIF 5 Debt: Kevin Mullen, Financial Planner for the Village, spoke about the borrowing projects for TID 5, Duluth Trading, and the Public Safety Building. The board agreed that Mullen should go ahead with the repayment structure as it was presented.

Discuss and consider a policy for approving new liquor licenses: Gross explained **the situation arising with only having two "Class B" Liquor Licenses available.** She stated that multiple applications may be received for the limited number of licenses remaining. She suggested the board put together a policy outlining the process of determining the order the licenses applications are considered and if all other permits need to be approved first or at the same time, before the alcohol license can be approved. Attorney Kleinmaier

gave some guidance in accordance with the Municipal Code and suggested a policy be put together by Village staff.

Update on ATC Cardinal Hickory Creek Transmission Line: Hill gave an update on the transmission line.

Committee reports: Committee reports were heard with none requiring Village Board action.

Village President's report: Littel did not have anything to report.

Village Administrator's report: Owen stated that he had sent out the monthly update earlier today.

Village Clerk/Deputy Treasurer's report: Gross did not have anything to report.

Adjournment: There being no further business before the Board, Monroe moved, Scott seconded to adjourn the meeting at 8:53pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

VILLAGE BOARD

WEDNESDAY, JUNE 6, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda:
 - a) May 2, 2018 Village Board minutes
 - b) Operator's License applications for approval: Felicia Diny, Lindsey Bachmann, Jocelen Estrada-Lozada, Jaclyn Gullick, Mark Wilson, Marissa Hoffmann, Phillip Kingslien, Aaron Rains, Shawn Rasmussen, Leah Skalet, Edward Post, Serena Pretti, Scott Hook, Alex Kerig, Aida Simental, Kathleen Murphy, Karen Weihert, Rhonda Hathaway, Benjamin Pilla, Krystle Jones, Keelin Fleming, Robin Thompson, Janie Burnheimer, Joshua Schmitz, Dirk Horne
 - c) Operator's License application for denial: Brandon Parks-Larson
 - d) Temporary Operator's License applications for approval: For Mount Horeb Summer Frolic June 7 thru June 10, 2018: David Koenig, Mark Bohl, Scott Ringgenberg, Rob Boelkes, Steven Dumas, and Mark Webber; for Western Dane Preservation Campaign event on June 30, 2018 from 11am to 3pm at Grandstay Hotel & Suites grounds: David Meylor
 - e) Original Alcohol Beverage Retail License Applications for approval: Martinson Brothers, LLC at 108 S Second Street (trade name not yet determined), Villager Bar & Restaurant at 120 E Main Street
 - f) Renewal Alcohol Beverage License Applications: Board & Brush Creative Studio, Kwik Trip 794, Schuberts Restaurant and Bakery, Walgreens #11648, Miller & Sons, Inc., Trollway Liquor, Mariahs Elegant Bridal, Wiscoboxes, Grandstay Hotel & Suites, Firehouse Bar & Grill, Main Street Pub & Grill, Norsk Golf Club, The Grumpy Troll Brew Pub, Cenex East, Cenex Mini Mart, Hoff Bistro 101, McFee on Main, Sunn Café, Aztlan Mexican Grill

- g) Resolution 2018-14 "CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT AND OUTDOOR COMMERCIAL ENTERTAINMENT AT 225 E MAIN STREET"
 - h) Extraterritorial Jurisdiction Certified Survey Map for Kelly Connor in Town of Springdale
 - i) Complaint Policy
 - j) Appointment of Nate Gauger to Public Works Committee thru May 1, 2019 and Cable TV Committee thru May 1, 2019
 - k) Street Use Application for June 10, 2018 Summer Frolic Parade
 - l) Resolution 2018-18, "BUDGET AMENDMENT"
- 4) 2017 Village audit presentation by Baker Tilly
 - 5) Consider Resolution 2018-16, "RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$6,590,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018A" for the Public Safety Building project
 - 6) Consider Resolution 2018-17, "RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$3,750,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018B" for the Duluth Trading development
 - 7) Consider Resolution 2018-19, "A RESOLUTION AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF TRANSPORTATION FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION"
 - 8) Consider use of Community/Senior Center lower level
 - 9) Committee reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Mount Horeb Area Joint Fire Department
 - c. Library Board
 - d. School Liaison
 - e. Parks, Recreation, and Forestry Commission
 - f. Plan Commission
 - g. Public Works Committee
 - h. Public Safety Committee
 - i. Finance/Personnel
 - j. Utility Commission
 - k. Dane County City & Villages Association
 - l. Public Safety Building Committee
 - m. Tourism Commission
 - 10) Village President's report
 - 11) Village Administrator's report
 - 12) Village Clerk/Deputy Treasurer's report

13) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JUNE 6, 2018

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Littel called the meeting to order at 7:00pm. Present were Trustees Hill, Scott, Monroe, Yauchler, Czyzewski, and Goltz. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: None.

Consent Agenda: Czyzewski moved, Hill seconded to approve the following consent agenda items: May 2, **2018 Village Board minutes; Operator's** License applications for approval-Felicia Diny, Lindsey Bachmann, Jocelen Estrada-Lozada, Jaclyn Gullick, Mark Wilson, Marissa Hoffmann, Phillip Kingslien, Aaron Rains, Shawn Rasmussen, Leah Skalet, Edward Post, Serena Pretti, Scott Hook, Alex Kerig, Aida Simental, Kathleen Murphy, Karen Weihert, Rhonda Hathaway, Benjamin Pilla, Krystle Jones, Keelin Fleming, Robin **Thompson, Janie Burnheimer, Joshua Schmitz, and Dirk Horne; Operator's License** application for denial- Brandon Parks-**Larson; Temporary Operator's** License applications for approval- Mount Horeb Summer Frolic June 7 thru June 10, 2018: David Koenig, Mark Bohl, Scott Ringgenberg, Rob Boelkes, Steven Dumas, and Mark Webber; for Western Dane Preservation Campaign event on June 30, 2018 from 11am to 3pm at Grandstay Hotel & Suites grounds: David Meylor; Original Alcohol Beverage Retail License Applications for approval: Martinson Brothers, LLC at 108 S Second Street (trade name not yet determined), Villager Bar & Restaurant at 120 E Main Street; Renewal Alcohol Beverage License Applications: Board & Brush Creative Studio, Kwik Trip 794, Schuberts Restaurant and Bakery, Walgreens #11648, Miller & Sons, Inc., Trollway Liquor, Mariah's Elegant Bridal, WiscoBoxes, Grandstay Hotel & Suites, Firehouse Bar & Grill, Main Street Pub & Grill, Norsk Golf Club, The Grumpy Troll Brew Pub, Cenex East, Cenex Mini Mart, Hoff Bistro 101, McFee on Main, Sunn Café, Aztlan Mexican Grill; Resolution 2018-14 "CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT AND OUTDOOR COMMERCIAL ENTERTAINMENT AT 225 E MAIN STREET"; Extraterritorial Jurisdiction Certified Survey Map for Kelly Connor in Town of Springdale; Complaint Policy; Appointment of Nate Gauger to Public Works Committee thru May 1, 2019 and Cable TV Committee thru May 1, 2019; Street Use Application for June 10, 2018 Summer Frolic Parade; Resolution 2018-18, "BUDGET AMENDMENT". Motion carried by unanimous voice vote.

2017 Village audit presentation by Baker Tilly: John Rader, CPA from Baker Tilly, presented the details of the Village Audit.

Consider Resolution 2018-**16, "RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$6,590,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018A" for the Public Safety Building Project:** Scott moved, Monroe seconded to approve the resolution with the amended amount of \$6,470,000. Motion carried by unanimous voice vote.

Consider Resolution 2018-**17, "RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$3,750,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018B" for the Duluth Trading development:** Hill moved, Czyzewski seconded to approve the resolution with the amended amount of \$3,765,000. Motion carried by unanimous voice vote.

Consider Resolution 2018-**19, "A RESOLUTION AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF TRANSPORTATION FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION":** Scott moved, Goltz seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider use of Community/Senior Center lower level: Littel and Owen explained this item. Owen stated that the Recreation Department is interested in this space, as it is much better suited to fit their needs, but some renovations will need to be done. Yauchler moved, Hill seconded to use the \$10,000 that had already been budgeted for the Youth Center toward the \$11,400 in architectural fees to get a plan put together to renovate the lower level of the Senior Center for the Recreation Department. Motion carried by unanimous voice vote.

Committee reports: Committee reports were heard with none requiring Village Board action.

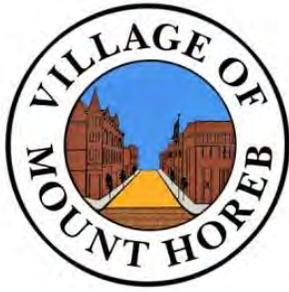
Village President's report: Littel commented that the Memorial Day parade was very nice. He also thanked the vets that have served.

Village Administrator's report: Owen reminded everyone that the July Village Board meeting will be on July 11th. He also stated that he, Randy Littel, and Diana Rothamer chose four candidates for the Youth-In-Government program out of the six or seven they interviewed. They are anticipated to start in August.

Village Clerk/Deputy Treasurer's report: Gross spoke about the "Change of Assessment" notices and the 2018 Board of Review coming up on June 28.

Adjournment: There being no further business before the Board, Monroe moved, Czyzewski seconded to adjourn the meeting at 8:05pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

SPECIAL VILLAGE BOARD TUESDAY, June 12, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 6:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Roll call
- 2) Consideration of TID 4 incentives for the proposed Oak Ridge Senior Housing Project from JTKlein Inc. The Village Board may convene in closed session as authorized by Wisconsin Statute Section 19.85(1)(e) for purposes of the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session.
- 3) The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 4) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
TUESDAY, JUNE 12, 2018

The Village Board of the Village of Mount Horeb met on the above date in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

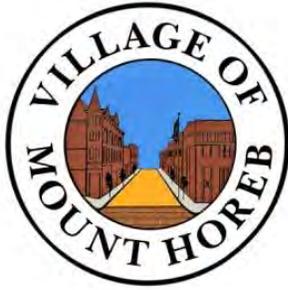
Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 6:00pm. Present were Village Board Trustees Cathy Scott, Beth Hill, and Ryan Czyzewski. Trustees Brenda Monroe, Brent Yauchler, and Mike Goltz were absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross.

Consideration of TID 4 incentives for the proposed Oak Ridge Senior Housing Project from JTKlein Inc. The Village Board may convene in closed session as authorized by Wisconsin Statute Section 19.85(1)(e) for purposes of the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session: Jocelyn Friedman, Development Associate for JTKlein, gave an update on the project and spoke about the financing. Czyzewski moved, Scott seconded to convene to closed session at 6:09pm. Motion carried by roll call vote.

The Village Board may reconvene to open session for any discussion of action on the subject matters discussed in closed session: Hill moved, Scott seconded to reconvene to open session at 6:34pm. Czyzewski moved, Hill seconded to award \$66,666.67 towards the project at this time. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Czyzewski moved, Scott seconded to adjourn the meeting at 6:36pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

VILLAGE BOARD

WEDNESDAY, JULY 11, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda:
 - a) June 6 and June 12, 2018 Village Board minutes
 - b) Finance & Personnel Committee Mission Statement
 - c) Operator's License applications for approval: Sophie Krone, Nathan Faust, Maxwell Handrich, Ashley Brickner, Melinda Thomas, Courtney Guenther, Krista Taylor, Logan Arneson, Julie Bergey, Emily Wagner, Reilly Fleming, Allison Junck, Sarah Wagner, Sandra Woodruff, Alice Aschliman, Stacy Dickson, Donovan Ott, Shianna Schmit-Colvin, Krisann Holthaus, Heather McKee, Tracy Doeringsfeld, Mathilde Cormier Tardif
 - d) Original Alcohol Beverage Retail License Application for approval: Ten Two LLC
 - e) Renewal Alcohol Beverage License Application: Finks Café LLC
 - f) Resolution 2018-20, "CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT AT 126 E MAIN STREET" for martial arts studio
 - g) Resolution 2018-15, "CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT AT 209 E MAIN STREET" for restaurant and craft bar
 - h) Five Year Road Program Improvement Program 2019-2023
 - i) Street Use Permit Application for Mount Horeb Area Chamber of Commerce Fall Heritage Festival 6am October 6, 2018 thru 5pm October 7, 2018
- 4) Consider Memorandum of Understanding with the Mount Horeb Veterans Memorial Association

- 5) Consider appeal of denied Operator's License application for Brandon Parks-Larson
- 6) Consider award of E Front St/S Third St 2018 Street Improvement bid
- 7) Update on Cardinal Hickory Creek transmission line
- 8) Committee reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Mount Horeb Area Joint Fire Department
 - c. Library Board
 - d. School Liaison
 - e. Parks, Recreation, and Forestry Commission
 - f. Plan Commission
 - g. Public Works Committee
 - h. Public Safety Committee
 - i. Finance/Personnel
 - j. Utility Commission
 - k. Public Safety Building Committee
 - l. Tourism Commission
- 9) Village President's report
- 10) Village Administrator's report
- 11) Village Clerk/Deputy Treasurer's report
- 12) Consider purchase of Fire Department property at 120 S First Street. The Village Board may enter into closed session per Wis. Stat. § 19.85(1)(e) for purposes of the investing of public funds.
- 13) Consideration of TID 4 incentives for the proposed Oak Ridge Senior Housing Project from JTKlein Inc. The Village Board may convene in closed session as authorized by Wisconsin Statute Section 19.85(1)(e) for purposes of the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session.
- 14) **Consider Village Administrator's Annual Performance Review.** The Village Board may enter into closed session per Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 15) The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 16) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JULY 11, 2018

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Littel called the meeting to order at 7:00pm. Present were Trustees Hill, Scott, Yauchler, Czyzewski, and Goltz. Trustee Monroe was absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross. The Pledge of Allegiance was recited.

Public Comments: Rebekah Klemm and Jamie Hagenow requested a petition/ordinance be added to the August Village Board Agenda regarding experimentation on cats and dogs.

Consent Agenda: Czyzewski moved, Hill seconded to approve the following consent agenda items: June 6 and June 12, 2018 Village Board minutes; Finance & Personnel Committee Mission Statement; **Operator's** License applications for approval-Sophie Krone, Nathan Faust, Maxwell Handrich, Ashley Brickner, Melinda Thomas, Courtney Guenther, Krista Taylor, Logan Arneson, Julie Bergey, Emily Wagner, Reilly Fleming, Allison Junck, Sarah Wagner, Sandra Woodruff, Alice Aschliman, Stacy Dickson, Donovan Ott, Shianna Schmit-Colvin, Krisann Holthaus, Heather McKee, Tracy Doeringsfeld, Mathilde Cormier Tardif; Original Alcohol Beverage Retail License Application for approval: Ten Two LLC; Renewal Alcohol Beverage License Application: **Fink's Café LLC**; Resolution 2018-20 "CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT AT 126 E MAIN STREET" for martial arts studio; Resolution 2018-15, "**CONDITIONAL USE PERMIT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT AT 209 E MAIN STREET**" for restaurant and craft bar; Five Year Road Program Improvement Program 2019-2023; Street Use Permit Application for Mount Horeb Area Chamber of Commerce Fall Heritage Festival 6am October 6, 2018 thru 5pm October 7, 2018. Motion carried by unanimous voice vote.

Consider Memorandum of Understanding with the Mount Horeb Veterans Memorial Association: Don Hartman and Joe Williams gave an update on the project. The memorandum was discussed. Scott moved, Czyzewski seconded to accept the Memorandum of Understanding, subject to removing all the language pertaining to the design and/or construction of a public restroom facility, and the language pertaining to ongoing grounds maintenance, with the understanding that these items will be re-visited at a later date. Motion carried by unanimous voice vote.

Consider appeal of denied Operator's License application for Brandon Parks-Larson: Parks-Larson was present to explain his past convictions in relation to the denial of his application. He also spoke about his current character and his position at Norsk

Golf Bowl. Scott moved, Goltz seconded to approve a 1-year operator license, conditional upon Parks-**Larson receiving no "non-traffic" related charges in the time being.** Motion carried by unanimous voice vote.

Consider award of E Front/S Third St 2018 Street Improvement bid: Hill moved, Scott seconded to award the bid to Maddrell Excavating. Motion carried by unanimous voice vote.

Update on Cardinal Hickory Creek transmission line: Hill gave an update on the timeline of the application process and public comments for the transmission line.

Committee reports: Committee reports were heard with none requiring Village Board action.

Village President's report: Littel commented that the Frolic had a great turnout, and he thanked the Frolic Committee. He also sent out thoughts and prayers to Sun Prairie.

Village Administrator's report: Owen stated that the Plan Commission approved an amendment to the design review for the 6 & 10 Mobil. He also added that the dividend check from the League of Wisconsin Municipalities Mutual Insurance this year was \$22,440, which is larger than past years.

Village Clerk/Deputy Treasurer's report: Gross stated that in-person absentee voting starts on Monday, July 16th in the Village Office for the Partisan Primary Election on Tuesday, August 14th.

Consider purchase of Fire Department property at 120 S First Street. The Village Board may enter into closed session per Wis. Stat. §19.85(1)(e) for purposes of the investing of public funds: Czyzewski moved, Hill seconded to convene to closed session at 8:17pm. Motion carried by roll call vote.

Consideration of TID 4 incentives for the proposed Oak Ridge Senior Housing Project from JTKlein Inc. The Village Board may convene in closed session as authorized by Wisconsin Statute Section 19.85(1)(e) for purposes of the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session: Czyzewski moved, Hill seconded to convene to closed session at 8:18pm. Jacob Klein, President of JTKlein and Jocelyn Friedman, Development Associate for JTKlein, spoke about the funding for the project. Motion carried by roll call vote.

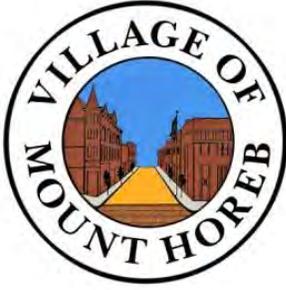
Consider Village Administrator's Annual Performance Review. The Village Board may enter into closed session per Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or

exercises responsibility: Scott moved, Goltz seconded to table this item. No closed session needed. Motion carried by unanimous voice vote.

The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session: Goltz moved, Yauchler seconded to reconvene to open session at 9:04pm. No action was taken. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Goltz moved, Scott seconded to adjourn the meeting at 9:05pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

VILLAGE BOARD WEDNESDAY, AUGUST 1, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda:
 - a) July 11, 2018 Village Board minutes
 - b) Operator's License applications: Lacey Evanson, Georgann Conrad, Dale Graff, and Jonathan Halverson
 - c) Temporary Operator's License applications: Daniel Arntsen and Eric Brinkmann for Mount Horeb Fire Department September 2 & 3, 2018 event; Mark Webber for Mount Horeb Rotary Club August 15, 2018 event
 - d) Street Use Permit applications: Mount Horeb Fire Department 7:30am September 1, 2018 thru 5:00pm September 3, 2018 Front St from Grove St to First St and First Street north to Post Office parking lot; Mount Horeb Area Historical Society/Driftless Historium 2pm-11:30pm November 2, 2018 Front St between First St and Second St
 - e) Public Amusements and Shows Application: For Mount Horeb Fire Department September 2, 2018 7:30am-12 midnight
- 4) Discuss and take action on Petition for Direct Legislation filed with the Village, which includes the Village Board approving either a resolution or an ordinance related to the Petition
- 5) Consider Resolution 2018-22, "CONDITIONAL USE PERMIT FOR IN-VEHICLE SALES AND SERVICE NORTH CAPE COMMONS SUBDIVISION, LOT 150" to allow drive-up banking at proposed Summit Credit Union branch

- 6) Consider draft ordinance 2018-06, "AN ORDINANCE TO CREATE 9.12.5" regarding sexting
- 7) Committee reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Mount Horeb Area Joint Fire Department
 - c. Library Board
 - d. School Liaison
 - e. Parks, Recreation, and Forestry Commission
 - f. Plan Commission
 - g. Public Works Committee
 - h. Public Safety Committee
 - i. Finance/Personnel
 - j. Utility Commission
 - k. Public Safety Building Committee
 - l. Tourism Commission
- 8) Village President's report
- 9) Village Administrator's report
- 10) Village Clerk/Deputy Treasurer's report
- 11) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
AUGUST 1, 2018

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Littel called the meeting to order at 7:00pm. Present were Trustees Hill, Monroe, Yauchler, and Goltz. Trustees Scott and Czyzewski were absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, and Village Attorney Bryan Kleinmaier. The Pledge of Allegiance was recited.

Public Comments: Charlie Steinhauer spoke about Public Hearings to give residents a choice to voice their opinions.

Consent Agenda: Monroe moved, Hill seconded to approve the following consent agenda items: July 11, **2018 Village Board minutes; Operator's** License applications for approval-Lacey Evanson, Georgann Conrad, Dale Graff, Jonathan Halverson; Temporary **Operator's** License applications for Daniel Arntsen and Eric Brinkmann for Mount Horeb Fire Department September 2 & 3, 2018 event, Mark Webber for Mount Horeb Rotary Club August 15, 2018 event; Street Use Permit applications for Mount Horeb Fire Department 7:30am September 1, 2018 thru 5:00pm September 3, 2018 Front St from Grove St to First Street north to Post Office parking lot, and for Mount Horeb Area Historical Society/Driftless Historium 2pm-11:30pm November 2, 2018 Front St between First St and Second St; Public Amusements and Shows application for Mount Horeb Fire Department September 2, 2018 7:30am-12midnight. Motion carried by unanimous voice vote.

Discuss and take action on Petition for Direct Legislation filed with the Village, which includes the Village Board approving either a resolution or an ordinance related to the Petition: Village Attorney Kleinmaier explained the State Statutes and procedures related to direct legislation and also gave the board his legal advice on how to proceed. The board members had questions for Kleinmaier and discussed the process. Hill moved, Monroe seconded to adopt Resolution 2018-23 to send the ordinance to the November 6th General Election ballot. Motion carried by voice vote.

Consider Resolution 2018-22, "CONDITIONAL USE PERMIT FOR IN-VEHICLE SALES AND SERVICE NORTH CAPE COMMONS SUBDIVISION, LOT 150" to allow drive-up banking at proposed Summit Credit Union branch: Peter Tan, Executive Vice President of Strang, Inc, gave a brief overview of the project. Monroe moved, Goltz seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider draft ordinance 2018-06, "AN ORDINANCE TO CREATE 9.12.5" regarding sexting: Owen gave some background on this item. The board discussed the ordinance. Monroe moved, Goltz seconded to send the ordinance back to the Public Safety Committee to clean up the wording of the document. Motion carried by unanimous voice vote.

Committee reports: Committee reports were heard with none requiring Village Board action.

Village President's report: Littel commented that the Community Walk for Suicide Awareness was very nice and had a great turnout.

Village Administrator's report: Owen had nothing to report.

Village Clerk/Deputy Treasurer's report: Gross spoke about details of the Partisan Primary Election on August 14th and information on absentee voting.

Adjournment: There being no further business before the Board, Monroe moved, Goltz seconded to adjourn the meeting at 8:10pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

REVISED
VILLAGE BOARD
WEDNESDAY, SEPTEMBER 5, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda:
 - a) August 1, 2018 Village Board minutes
 - b) Operator's License applications: Kelly Caluori, Nicholas Holmstrom, Joshua Truss, James Speilman, Tabitha Steele, Javon Enochs, Alexis Hellenbrand, Lauren Smith
 - c) Temporary Operator's License applications: Mount Horeb Area Chamber of Commerce for September 8, 2018 Mixpo event
 - d) Ordinance 2018-08, "AN ORDINANCE TO AMEND CHART 1, 17.16 ACCESSORY BUILDINGS AND USES, 17.37 R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT, AND 17.38 R-2 RESIDENTIAL DISTRICT OF CHAPTER 17 OF THE CODE OF ORDINANCES RELATING TO ACCESSORY BUILDING HEIGHT"
 - e) Resolution 2018-23, "CONDITIONAL USE PERMIT FOR AN ACCESSORY BUILDING IN EXCESS OF 15 FEET IN HEIGHT" at 101 Burr Oak Lane
 - f) Extraterritorial jurisdiction Certified Survey Map for Chris Hanson, Town of Springdale
 - g) Extraterritorial jurisdiction Certified Survey Map for Jesse & Megan Schauf, Town of Blue Mounds
 - h) Resolution 2018-24, "ANNUAL BANK AUTHORIZATION RESOLUTION"
 - i) Resolution 2018-25, "REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX"
 - j) Ordinance 2018-10, "AN ORDINANCE TO AMEND SECTION 7.16 PENALTY OF THE CODE OF ORDINANCES"
- 4) Consider 2019 Fire Department budget

- 5) Consider economic development grant application for Floss Please Real Estate LLC
- 6) Committee reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Mount Horeb Area Joint Fire Department
 - c. Library Board
 - d. School Liaison
 - e. Parks, Recreation, and Forestry Commission
 - f. Plan Commission
 - g. Public Works Committee
 - h. Public Safety Committee
 - i. Finance/Personnel
 - j. Utility Commission
 - k. Public Safety Building Committee
 - l. Tourism Commission
- 7) Village President's report
- 8) Village Administrator's report
- 9) Village Clerk/Deputy Treasurer's report
- 10) Consider Purchase of Fire Department property, 120 S First Street. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds.
- 11) **Consider Village Administrator's Annual Performance Review.** The Village Board may enter into closed session per Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 12) The Village Board may reconvene to open session for any discussion or action on the subject matter discussed in closed session.
- 13) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
SEPTEMBER 5, 2018

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Littel called the meeting to order at 7:00pm. Present were Trustees Hill, Monroe, Yauchler, Scott, Czyzewski, and Goltz. Also present were Administrator Nic Owen, Clerk/Deputy Treasurer Alyssa Gross, and Youth-In-Government Students Kaitlyn Aney, Levi Carr, and Sara Fritz. Youth-In-Government Student Declan Smith was absent. The Pledge of Allegiance was recited.

Public Comments: None

Consent Agenda: Czyzewski moved, Goltz seconded to approve the following consent agenda items: August 1, **2018 Village Board minutes; Operator's** License applications for approval-Kelly Caluori, Nicholas Holmstrom, Joshua Truss, James Speilman, Tabitha Steele, Javon Enochs, Alexis Hellenbrand, Lauren Smith; Temporary **Operator's** License applications for Mount Horeb Area Chamber of Commerce for September 8, 2018 Mixpo event; Ordinance 2018-08, **"AN ORDINANCE TO AMEND CHART 1, 17.16 ACCESSORY BUILDINGS AND USES, 17.37 R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT, AND 17.38 R-2 RESIDENTIAL DISTRICT OF CHAPTER 17 OF THE CODE OF ORDINANCES RELATING TO ACCESSORY BUILDING HEIGHT"**; Resolution 2018-23, **"CONDITIONAL USE PERMIT FOR AN ACCESSORY BUILDING IN EXCESS OF 15 FEET IN HEIGHT" at 101 Burr Oak Lane**; Extraterritorial jurisdiction Certified Survey Map for Chris Hanson, Town of Springdale; Extraterritorial jurisdiction Certified Survey Map for Jesse & Megan Schauf, Town of Blue Mounds; Resolution 2018-24, **"ANNUAL BANK AUTHORIZATION RESOLUTION"**; Resolution 2018-25, **"REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX"**; Ordinance 2018-10, **"AN ORDINANCE TO AMEND SECTION 7.16 PENALTY OF THE CODE OF ORDINANCES"**. Motion carried by unanimous voice vote.

Consider 2019 Fire Department budget: Fire Chief Eric Brinkmann and Deputy Fire and EMS Chief Jenny Minter spoke about the Fire Department's budget. The board asked questions and had a discussion on the material distributed to them. Czyzewski moved, Hill seconded to approve the budget. Motion carried by voice vote.

Consider economic development grant application for Floss Please Real Estate LLC: Owen spoke about the application process and gave an overview on the subject matter. Dale Hatfield of Farmers Savings Bank and Amanda Hatch, Owner of Floss Please, spoke about the project. Hill moved, Goltz seconded to approve the grant application. Motion carried by unanimous voice vote.

Committee reports: Committee reports were heard with none requiring Village Board action.

Village **President's report:** Littel thanked the Village Staff for their hard work in dealing with flooding issues.

Village Administrator's report: Owen stated that the downtown district was approved as a State Historical District on the Register of Historic Places. The application will now be forwarded on to the National Park Service to be included in the National Register of Historic Places.

Village Clerk/Deputy Treasurer's report: Gross spoke about details of the Partisan Primary Election turnout on August 14th and stated that the General Election is on November 6, 2018.

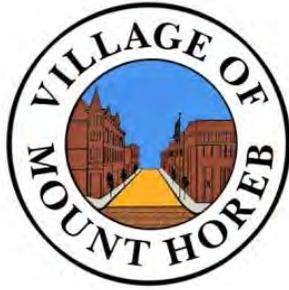
Consider Purchase of Fire Department property, 120 S First Street. The Village Board may convene in closed session as authorized by Section 19.85(1)(e) of Wisconsin Statutes for purposes of the investing of public funds: Czyzewski stated both the Village and Fire District have their appraisals back on the property. They are just waiting on the third appraisal. Czyzewski moved, Scott seconded to convene to closed session at 7:48pm. Motion carried by roll call vote.

Consider Village Administrator's Annual Performance Review. The Village Board may enter into closed session per Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Yauchler moved, Hill seconded to convene to closed session at 7:49pm. Motion carried by roll call vote.

The Village Board may convene to open session for any discussion or action on the subject matter discussed in closed session: Goltz moved, Scott seconded to reconvene to open session at 8:18pm. Motion carried by unanimous voice vote. Monroe moved, Hill **seconded to approve an amendment to the Village Administrator's** employment agreement. Motion carried by unanimous voice vote. No action was taken on the Fire Department discussion.

Adjournment: There being no further business before the Board, Monroe moved, Yauchler seconded to adjourn the meeting at 8:21pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

REVISED
VILLAGE BOARD
WEDNESDAY, OCTOBER 3, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda:
 - a) September 5, 2018 Village Board minutes
 - b) Temporary Operator's License applications for Witches Night Out Wine Walk event October 26: Raffaele Lorenzo Farace, Marijean Arneson, and Kelly Leschisin
 - c) Disallowance of Claim by Emelle Holmes Drammeh
 - d) Ordinance 2018-09, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM CB CENTRAL BUSINESS DISTRICT TO MAIN STREET BUSINESS, 300 W MAIN STREET"
 - e) Ordinance 2018-11, "AN ORDINANCE TO AMEND CHART 1 AND 17.431 MAIN STREET BUSINESS DISTRICT OF CHAPTER 17 OF THE CODE OF ORDINANCES RELATING TO ACCESSORY BUILDING HEIGHT"
 - f) Ordinance 2018-12, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PARCEL 0606-124-3089-6 LOCATED AT THE CORNER OF SPRINGDALE STREET AND COX DRIVE, FURTHER DESCRIBED AS ASSESSOR'S PLAT PART OF OUT LOT 109 FROM PB PLANNED BUSINESS TO PD-1 PLANNED DEVELOPMENT"
 - g) Two lot certified survey map from Mount Horeb Telephone Company for part of Outlot 21 at the northwest corner of Blue Mounds/West Garfield Streets
 - h) Resolution 2018-27, "CONDITIONAL USE PERMIT FOR GROUP DEVELOPMENT LOT 2 CSM 13099" for dental office and medical spa
 - i) Suggested Trick or Treat hours of 5-7pm on Halloween, Wednesday, October 31

- 4) Consider Resolution 2018-28, "AUTHORIZING SUBMITTAL OF APPLICATION TO THE WISCONSIN ECONOMIC DEVELOPMENT CORPORATION FOR A COMMUNITY DEVELOPMENT INVESTMENT GRANT FOR FLOSS PLEASE REAL ESTATE, LLC FOR PROPOSED PROJECT AT 115 N BROOKWOOD DRIVE IN THE VILLAGE OF MOUNT HOREB"
- 5) Consider explanatory statement for referendum
- 6) Committee reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Mount Horeb Area Joint Fire Department
 - c. Library Board
 - d. School Liaison
 - e. Parks, Recreation, and Forestry Commission
 - f. Plan Commission
 - g. Public Works Committee
 - h. Public Safety Committee
 - i. Finance/Personnel
 - j. Utility Commission
 - k. Public Safety Building Committee
 - l. Tourism Commission
- 7) Village President's report
- 8) Village Administrator's report
- 9) Village Clerk/Deputy Treasurer's report
- 10) Consider Purchase of Fire Department property, 120 S First Street. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds.
- 11) The Village Board may reconvene to open session for any discussion or action on the subject matter discussed in closed session.
- 12) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
OCTOBER 3, 2018

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Littel called the meeting to order at 7:00pm. Present were Trustees Monroe, Yauchler, Czyzewski, and Goltz. Trustees Scott and Hill were absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, Village Attorney Bryan Kleinmaier, and Youth-In-Government Students Kaitlyn Aney, Levi Carr, and Declan Smith. Youth-In-Government Student Sara Fritz was absent. The Pledge of Allegiance was recited.

Public Comments: None

Consent Agenda: Czyzewski moved, Monroe seconded to approve the following consent agenda items: September 5, 2018 Village Board minutes; **Temporary Operator's** License applications for Witches Night Out Wine Walk event on October 26: Raffaele Lorenzo Farace, Marijean Arneson, and Kelly Leschisin; Disallowance of Claim by Emelle Holmes Drammeh; Ordinance 2018-09, **"AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM CB CENTRAL BUSINESS DISTRICT TO MAIN STREET BUSINESS, 300 W MAIN STREET"**; Ordinance 2018-11, **"AN ORDINANCE TO AMEND CHART 1 AND 17.431 MAIN STREET BUSINESS DISTRICT OF CHAPTER 17 OF THE CODE OF ORDINANCES RELATING TO ACCESSORY BUILDING HEIGHT"**; Ordinance 2018-12, **"AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PARCEL 0606-124-3089-6 LCOATED AT THE CORNER OF SPRINGDALE STREET AND COX DRIVE, FURTHER DESCRIBED AS ASSESSOR'S PLAT PART OF OUT LOT 109 FROM PB PLANNED BUSINESS TO PD-1 PLANNED DEVELOPMENT"**; **Two lot certified survey map from Mount Horeb Telephone Company for part of Outlot 21 at the northwest corner of Blue Mounds/West Garfield Streets**; Resolution 2018-27, **"CONDITIONAL USE PERMIT FOR GROUP DEVELOPMENT LOT 2 CSM 13099" for dental office and medical spa**; **Suggested Trick or Treat hours of 5-7pm on Halloween, Wednesday, October 31.** Motion carried by unanimous voice vote.

Consider Resolution 2018-28 "AUTHORIZING SUBMITTAL OF APPLICATION TO THE WISCONSIN ECONOMIC DEVELOPMENT CORPORATION FOR A COMMUNITY DEVELOPMENT INVESTMENT GRANT FOR FLOSS PLEASE REAL ESTATE, LLC FOR PROPOSED PROJECT AT 115 N BROOKWOOD DRIVE IN THE VILLAGE OF MOUNT HOREB": Owen explained the background of this project. Monroe moved, Yauchler seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider explanatory statement for referendum: Village Attorney Kleinmaier explained the explanatory statement process. Czyzewski moved, Goltz seconded to approve the statement. Motion carried by unanimous voice vote.

Committee reports: Committee reports were heard with none requiring Village Board action.

Village President's report: Littel stated that the school renovation project is going well. He also thanked Owen for his help putting information together for the State of the Village.

Village Administrator's report: Owen stated that the Finance and Personnel Committee budget meetings will be starting next week.

Village Clerk/Deputy Treasurer's report: Gross spoke about absentee voting in the Village office for the General Election, which is on November 6th.

Consider Purchase of Fire Department property, 120 S First Street. The Village Board may convene in closed session as authorized by Section 19.85(1)(e) of Wisconsin Statutes for purposes of the investing of public funds: Yauchler moved, Goltz seconded to convene to closed session at 7:19pm. Motion carried by roll call vote. In closed session, the following motion was made by Monroe and seconded by Goltz: Motion to authorize Village staff to prepare and provide an offer to purchase the fire district property at 120 S. First Street, which offer shall include the following terms: payment of \$550,000; no contingencies; fire district shall accept offer or counter by November 1; and post-closing sale restriction of 2 years. Motion carried by unanimous voice vote.

The Village Board may convene to open session for any discussion or action on the subject matter discussed in closed session: Monroe moved, Czyzewski seconded to reconvene to open session at 8:24pm. Motion carried by unanimous voice vote. There was no discussion or action taken in open session.

Adjournment: There being no further business before the Board, Czyzewski moved, Goltz seconded to adjourn the meeting at 8:25pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

VILLAGE BOARD WEDNESDAY, NOVEMBER 7, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda:
 - a) October 3, 2018 Village Board minutes
 - b) Certified Survey Map for TWTH Holdings LLC for part of Outlot 3 at 404 Green Street
 - c) Original Alcohol Beverage Retail License Application for Brix Cider, 119 S Second Street
 - d) Operator's Licenses: Stephanie O'Rourke, Courtney Duerst, Amanda Miller
 - e) Schedule For Appointment Of Agent By Corp/Nonprofit Organization or Limited Liability Company for Norsk Golf Club for Scott Hook
 - f) Resolution 2018-29, "BUDGET AMENDMENT"
- 4) 2019 budget presentation and set public hearing for November 28, 2018 at 6:00pm
- 5) Committee reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Mount Horeb Area Joint Fire Department
 - c. Library Board
 - d. School Liaison
 - e. Parks, Recreation, and Forestry Commission
 - f. Plan Commission
 - g. Public Works Committee
 - h. Public Safety Committee
 - i. Finance/Personnel
 - j. Utility Commission

- k. Public Safety Building Committee
- l. Tourism Commission

- 6) Cardinal-Hickory Creek ATC Transmission Line update
- 7) Village President's report
- 8) Village Administrator's report
- 9) Village Clerk/Deputy Treasurer's report
- 10) Consider Purchase of Fire Department property, 120 S First Street. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds.
- 11) The Village Board may reconvene to open session for any discussion or action on the subject matter discussed in closed session.
- 12) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
NOVEMBER 7, 2018

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Littel called the meeting to order at 7:00pm. Present were Trustees Monroe, Yauchler, Czyzewski, Scott, Hill, and Goltz. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, Village Attorney Bryan Kleinmaier, and Youth-In-Government Students Sara Fritz and Declan Smith. Youth-In-Government Students Levi Carr and Kaitlyn Aney were absent. The Pledge of Allegiance was recited.

Public Comments: None

Consent Agenda: Monroe moved, Hill seconded to approve the following consent agenda items: October 3, 2018 Village Board minutes; Certified Survey Map for TWTB Holdings LLC for part of Outlot 3 at 404 Green Street; Original Alcohol Beverage Retail **License Application for Brix Cider, 119 S Second Street; Operator's Licenses: Stephanie O'Rourke, Courtney Duerst, and Amanda Miller; Schedule For Appointment Of Agent By Corp/Nonprofit Organization or Limited Liability Company for Norsk Golf Club for Scott Hook; Resolution 2018-29, "BUDGET AMENDMENT"**. Motion carried by unanimous voice vote.

2019 budget presentation and set public hearing for November 28, 2018 at 6:00pm: Owen gave an overview of the 2019 budget. Czyzewski moved, Hill seconded to set the public hearing for November 28, 2018 at 6:00pm. Motion carried by unanimous voice vote.

Committee reports: Committee reports were heard with none requiring Village Board action.

Cardinal-Hickory Creek ATC Transmission Line update: Czyzewski and Hill gave an update on the ATC line application process with the Public Service Commission and gave information on upcoming public meetings.

Village President's report: Littel explained the plan for the depot plaza and handed out the concept plan, along with the most recent parking plan for the shared lot on East Front Street. He thanked Clerk Gross, Deputy Clerk Chrissy Kahl, and the rest of the staff for their hard work with the General Election. He also voiced his concerns about a couple letters he had received about the referendum.

Village Administrator's report: Owen did not have anything to report.

Village Clerk/Deputy Treasurer's report: Gross gave details on the turnout of the General Election. She thanked the voters for getting out to vote and her Deputy Clerk and Elections Officials for their hard work and doing a great job.

Consider Purchase of Fire Department property, 120 S First Street. The Village Board may convene in closed session as authorized by Section 19.85(1)(e) of Wisconsin Statutes for purposes of the investing of public funds: Scott moved, Monroe seconded to convene to closed session at 7:43pm. Motion carried by roll call vote. During closed session, Yauchler moved, Goltz seconded to make a counter offer to the Fire Department for \$610,000. Littel, Czyzewski, Yauchler, Scott, and Goltz voted aye. Hill and Monroe voted nay. Motion passed.

The Village Board may convene to open session for any discussion or action on the subject matter discussed in closed session: Monroe moved, Hill seconded to reconvene to open session at 8:48pm. Motion carried by unanimous voice vote. No action was taken in open session.

Adjournment: There being no further business before the Board, Monroe moved, Czyzewski seconded to adjourn the meeting at 8:49pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

REVISED
SPECIAL VILLAGE BOARD
WEDNESDAY, NOVEMBER 28, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 6:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Roll call
- 2) PUBLIC HEARING: 2019 Operating Budget and 2019-2023 Capital Improvement Plan
- 3) Consider Resolution 2018-31, "A RESOLUTION ADOPTING THE 2019-2023 VILLAGE CAPITAL IMPROVEMENT PLAN"
- 4) Consider Resolution 2018-30, "A RESOLUTION ADOPTING THE 2019 BUDGET AND AUTHORIZING A LEVY AGAINST TAXABLE PROPERTY"
- 5) Consider Purchase of Fire Department property, 120 S First Street. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds.
- 6) The Village Board may reconvene to open session for any discussion or action on the subject matter discussed in closed session.
- 7) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
WEDNESDAY, NOVEMBER 28, 2018

The Village Board met in special session on the above date in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 6:00pm. Present were Village Board Trustees Hill, Yauchler, Scott, Goltz, and Czyzewski. Trustee Monroe was absent. Also present were Village Administrator Owen, Clerk/Deputy Treasurer Gross, Assistant Administrator Hagen, and Village Attorney Bryan Kleinmaier.

PUBLIC HEARING: 2019 Operating Budget and 2019-2023 Capital Improvement Plan: The public hearing opened at 6:00pm. Owen gave a brief overview of the budget. With no one wishing to speak, the public hearing closed at 6:01pm.

Consider Resolution 2018-31, A RESOLUTION ADOPTING THE 2019-2023 CAPITAL IMPROVEMENT PLAN: Little thanked the staff for their hard work on the budget. Yauchler moved, Goltz seconded to approve the 2019-2023 capital improvement plan. Motion carried by unanimous voice vote.

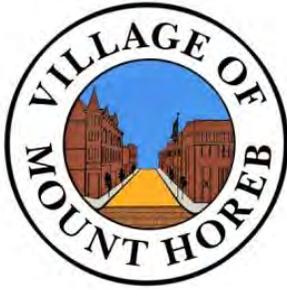
Consider Resolution 2018-30, A RESOLUTION ADOPTING THE 2019 BUDGET AND AUTHORIZING A LEVY AGAINST TAXABLE PROPERTY: Czyzewski moved, Hill seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider Purchase of Fire Department property, 120 S First Street. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds: Scott moved, Czyzewski seconded to convene to closed session at 6:04pm. Motion carried by roll call vote.

The Village Board may reconvene to open session for any discussion or action on the subject matter discussed in closed session: Goltz moved, Yauchler seconded to reconvene to open session at 6:47pm. Motion carried by unanimous voice vote. Scott moved, Goltz seconded to not counter offer the fire district to purchase the property at 120 S First Street. Littel explained the previous offers. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Scott moved, Czyzewski seconded to adjourn the meeting at 6:54pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

VILLAGE BOARD WEDNESDAY, DECEMBER 5, 2018

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda:
 - a) November 7 and November 28, 2018 Village Board minutes
 - b) Operator's Licenses-Approval: William Gramann, Jesse Kietzke, Valerie Fischer, Lucas Farrell, Reba McClone, and Marie Raboin
 - c) Operator's License-Denial: Justin Riley
 - d) Schedule For Appointment Of Agent By Corp/Nonprofit Organization or Limited Liability Company for Eugenia Fletcher for WiscoBoxes LLC
 - e) Specific Implementation Plan for proposed 37-unit multi-family affordable apartment project by JT Klein Co on west corner of Cox Drive and Springdale Street
 - f) Ordinance 2018-14, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM R-2 TWO FAMILY RESIDENTIAL TO R-1 SINGLE FAMILY RESIDENTIAL FOR FIRST ADDITION TO STEINER PLAT LOT 10"
 - g) Certified Survey Map for Alan and Mary Hendrickson for First Addition to Steiner Plat Lots 10 and 11
 - h) Ordinance 2018-15, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF LOT 25 STONE HAVEN ESTATES NO. 2 SUBDIVISION, PARCEL 0607-072-6875-9 FROM R-3 MULTI-FAMILY RESIDENTIAL TO PD-1 PLANNED DEVELOPMENT"
 - i) Ordinance 2018-13, "AN ORDINANCE TO AMEND CHAPTER 17.14 OF THE ZONING CODE OF ORDINANCES REGARDING DESIGN REVIEW"
- 4) Consider annual review of registered agents of alcohol serving establishments

- 5) Consider Ordinance 2018-06, "AN ORDINANCE TO CREATE 9.12.5" relating to sexting
- 6) Consider Ordinance 2018-16, "AN ORDINANCE AMENDING SECTION 9.17 OF THE MUNICIPAL CODE OF THE VILLAGE OF MOUNT HOREB RELATED TO THE USE OF TOBACCO PRODUCTS"
- 7) Committee reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Mount Horeb Area Joint Fire Department
 - c. Library Board
 - d. School Liaison
 - e. Parks, Recreation, and Forestry Commission
 - f. Plan Commission
 - g. Public Works Committee
 - h. Public Safety Committee
 - i. Finance/Personnel
 - j. Utility Commission
 - k. Public Safety Building Committee
 - l. Tourism Commission
- 8) Village President's report
- 9) Village Administrator's report
- 10) Village Clerk/Deputy Treasurer's report
- 11) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
DECEMBER 5, 2018

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Littel called the meeting to order at 7:00pm. Present were Trustees Monroe, Yauchler, Scott, Hill, and Goltz. Trustee Czyzewski was absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, and Youth-In-Government Students Sara Fritz, Levi Carr, Kaitlyn Aney, and Declan Smith. The Pledge of Allegiance was recited.

Public Comments: None

Consent Agenda: Scott asked that the SIP for JT Klein be removed from the consent agenda. Monroe moved, Scott seconded to approve the remaining consent agenda items: November 7 and November 28, 2018 Village Board minutes; **Operator's Licenses** for approval: William Gramann, Jesse Kietzke, Valerie Fischer, Lucas Farrell, Reba McClone, and Marie Raboin; **Operator's License for denial: Justin Riley**; Schedule For Appointment Of Agent By Corp/Nonprofit Organization or Limited Liability Company for Eugenia Fletcher for WiscoBoxes LLC; Ordinance 2018-14, **"AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM R-2 TWO FAMILY RESIDENTIAL TO R-1 SINGLE FAMILY RESIDENTIAL FOR FIRST ADDITION TO STEINER PLAT LOT 10"**; **Certified Survey Map** for Alan and Mary Hendrickson for First Addition to Steiner Plat Lots 10 and 11; Ordinance 2018-15, **"AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF LOT 25 STONE HAVEN ESTATES NO. 2 SUBDIVISION, PARCEL 0607-072-6875-9 FROM R-3 MULTI-FAMILY RESIDENTIAL TO PD-1 PLANNED DEVELOPMENT"**; Ordinance 2018-13, **"AN ORDINANCE TO AMEND CHAPTER 17-14 OF THE ZONING CODE OF ORDINANCES REGARDING DESIGN REVIEW"**. Motion carried by unanimous voice vote. Danny Afable from JT Klein Co. was present to answer any questions. Scott asked him if this project was dependent on getting money from somewhere, in which he said yes. He said the tax credit awards are announced around the first half of April. Scott thanked the person who prepared the presentation, saying it was great and very detailed. Scott moved, Yauchler seconded to approve the Specific Implementation Plan for proposed 37-unit multi-family affordable apartment project by JT Klein Co on the west corner of Cox Drive and Springdale Street. Motion approved by unanimous voice vote.

Consider annual review of registered agents of alcohol serving establishments: Clerk Gross explained this item. Scott moved, Monroe seconded that every agent be reviewed on an annual basis. Motion carried by unanimous voice vote.

Consider Ordinance 2018-**06, "AN ORDINANCE TO CREATE 9.12.5" relating to sexting:** Littel explained the background of this item. There were many unanswered questions that needed clarification. Goltz moved, Yauchler seconded to table this item until further information is obtained from the Municipal Court Clerk and Judge. Motion carried by unanimous voice vote.

Consider Ordinance 2018-**16, "AN ORDINANCE AMENDING SECTION 9.17 OF THE MUNICIPAL CODE OF THE VILLAGE OF MOUNT HOREB RELATED TO THE USE OF TOBACCO PRODUCTS":** Owen explained this item. Yauchler moved, Monroe seconded to approve the Ordinance. Motion carried by unanimous voice vote.

Committee reports: Committee reports were heard with none requiring Village Board action.

Village President's report: Littel wished everyone a Merry Christmas, Happy New Year, and safe travels.

Village Administrator's report: Owen did not have anything to report.

Village Clerk/Deputy Treasurer's report: Gross gave details about the holiday food drive going on in the Village/Utility office.

Adjournment: There being no further business before the Board, Monroe moved, Goltz seconded to adjourn the meeting at 7:33pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer