



Village of Mount Horeb

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Mount Horeb, WI 53572

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THE VILLAGE BOARD WILL HOLD ITS JULY 1, 2020 MEETING AS A VIRTUAL MEETING. YOU CAN WATCH THE MEETING LIVE VIA THE VILLAGE WEBSITE BY CLICKING "WATCH LIVE" UNDER THE TROLLWAY TV GRAPHIC ON THE RIGHT SIDE OF THE HOME PAGE AT WWW.MOUNTHOREBWI.INFO. THE MEETING IS ALSO BROADCAST LIVE ON MHTC CHANNEL 181 AND CHARTER CHANNEL 981. YOU CAN ALSO JOIN THE MEETING USING THE FOLLOWING:

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REVISED VILLAGE BOARD WEDNESDAY, JULY 1, 2020

The Village Board of the Village of Mount Horeb will meet virtually on the above date at 7:00pm. Agenda as follows:

- 1) Call to order
Roll call
- 2) Consent Agenda:
 - a) June 3, 2020 Village Board minutes
 - b) Operator's License: Kathleen Murphy, Joslyn Olson
 - c) Ordinance 2020-09, "AN ORDINANCE TO AMEND CHAPTER 17.93 LOCATION AND HEIGHT OF FENCES AND HEDGES OF THE CODE OF ORDINANCES"
 - d) Resolution 2020-14, "CONDITIONAL USE PERMIT SOLAR INSTALLATION 214 E LINCOLN STREET"
 - e) Resolution 2020-15, "CONDITIONAL USE PERMIT ACCESSORY BUILDING/STORAGE SHED 800 BROOKSTONE CREST"
 - f) RESOLUTION 2020-13 "AMENDMENT TO SECTION 125 FLEXIBLE BENEFIT PLAN"
 - g) Eggum Court zero lot line CSM for Madison Homes Inc

- h) Extraterritorial Jurisdiction Certified Survey Map from Kameyt, LLC, sections 34 and 35 in Town of Vermont
 - i) Extraterritorial Jurisdiction Certified Survey Map from Mark Friske, Section 14 in Town of Blue Mounds
 - j) Public Amusements and Shows application for Skal Public House, 209 East Main Street
 - k) Temporary Premise Description Amendment for Skal Public House, 209 East Main Street
- 3) Discussion with Chief Doug Vierck on police policies
 - 4) Consider appointments to Community Development Authority
 - 5) Consider Comprehensive Plan Amendment request from Ed Moen and Callie Jo Gundlach:
 - a) Resolution 2020-20, "ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR COMPREHENSIVE PLAN AMENDMENT"
 - b) Set public hearing for September 2, 2020
 - 6) Consider Charter Ordinance 2020-01, "A CHARTER ORDINANCE TO AMEND CHAPTER 1.01 ELECTED OFFICIALS OF THE MUNICIPAL CODE OF THE VILLAGE OF MOUNT HOREB"
 - 7) Consider regulating food trucks:
 - a) Ordinance 2020-08, "AN ORDINANCE TO CREATE SECTION 12.055 OF THE MUNICIPAL CODE REGARDING MOBILE FOOD VENDORS"
 - b) Resolution 2020-19, "RESOLUTION ESTABLISHING FEES ASSOCIATED WITH MUNICIPAL CODE CHAPTER 12.055 MOBILE FOOD VENDOR"
 - 8) PUBLIC HEARING: To gather input on a proposed amendment request to the Village Comprehensive Plan from Kwik Trip Inc. for lands adjacent to the eastern Village limits in the Town of Springdale
 - 9) Consider Ordinance 2020-10, "AN ORDINANCE TO ADOPT AN AMENDMENT TO THE COMPREHENSIVE PLAN OF THE VILLAGE OF MOUNT HOREB, WISCONSIN" for proposed Kwik Trip development
 - 10) Consider Resolution 2020-18, "RESOLUTION TO INITIATE AN URBAN SERVICE AREA AMENDMENT" for proposed Kwik Trip development
 - 11) Village President's report
 - 12) Village Administrator's report
 - 13) Village Clerk/Deputy Treasurer's report

14) 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) 437-9404.