

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JULY 1, 2020**

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

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

Consent Agenda: Fendrick moved, Czyzewski seconded to approve the following consent agenda items: June 3, 2020 Village Board minutes; Operator Licenses for Approval: Kathleen Murphy and Joslyn Olson; Ordinance 2020-09, "AN ORDINANCE TO AMEND CHAPTER 17.93 LOCATION AND HEIGHT OF FENCES AND HEDGES OF THE CODE OF ORDINANCES"; Resolution 2020-14, "CONDITIONAL USE PERMIT SOLAR INSTALLATION 214 E LINCOLN STREET", Resolution 2020-15, "CONDITIONAL USE PERMIT ACCESSORY BUILDING/STORAGE SHED 800 BROOKSTONE CREST"; Resolution 2020-13, "AMENDMENT TO SECTION 125 FLEXIBLE BENEFIT PLAN"; Eggum Court zero lot line CSM for Madison Homes Inc; Extraterritorial Jurisdiction Certified Survey Map from Kameyt, LLC, sections 34 and 35 in Town of Vermont; Extraterritorial Jurisdiction Certified Survey Map from Mark Friske, Section 14 in Town of Blue Mounds. Motion carried by unanimous voice vote. Czyzewski moved, Boehnen seconded to table the Public Amusements and Shows application and the Temporary Premise Description Amendment for Skal Public House, 209 East Main Street. Motion carried by unanimous voice vote.

Discussion with Chief Doug Vierck on police policies: Chief Vierck spoke about the "8 Can't Wait" policy and the other procedures the police department has implemented.

Consider appointments to Community Development Authority: Owen explained this item. Scott moved, Hill seconded to appoint the presented list of members to the Community Development Authority. Motion carried by unanimous voice vote.

Consider Comprehensive Plan Amendment request from Ed Moen and Callie Jo Gundlach: Owen explained the request. Scott moved, Jackson seconded to approve Resolution 2020-20, "ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR COMPREHENSIVE PLAN AMENDMENT". Motion carried by unanimous voice vote. Fendrick moved, Boehnen seconded to set the public hearing for September 2, 2020. Motion carried by unanimous voice vote.

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": Owen explained the charter ordinance. The board decided they would like more clarification on the term transitions. Fendrick moved, Scott seconded to table this item. Motion carried by unanimous voice vote.

Consider regulating food trucks: Owen explained this item. A long discussion ensued. Scott moved, Czyzewski seconded to approve Ordinance 2020-08, "AN ORDINANCE TO CREATE SECTION 12.055 OF THE MUNICIPAL CODE REGARDING MOBILE FOOD VENDORS". Motion carried by unanimous voice vote. Fendrick moved, Boehnen seconded to approve Resolution 2020-19, RESOLUTION ESTABLISHING FEES ASSOCIATED WITH MUNICIPAL CODE CHAPTER 12.055 MOBILE FOOD VENDOR". Motion carried by unanimous voice vote.

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: The public hearing opened at 7:57pm. Owen explained the amendment request. John Rosenbaum, William Garfoot, Steve Gauger, Mike Fagan, and Ed Eloranta spoke in opposition of the amendment request. Owen reminded everyone of the email received from Ben Vondra in opposition. Troy Mleziva from Kwik Trip addressed concerns and asked for support. The public hearing closed at 8:13pm.

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": Owen explained the process of the amendment and addressed board member questions. Hill moved to approve 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. Czyzewski asked if the motion could be amended to remove the wording "for proposed Kwik Trip development", in which Hill agreed. Fendrick seconded the motion as amended. Motion carried by unanimous voice vote.

Consider Resolution 2020-18, "RESOLUTION TO INITIATE AN URBAN SERVICE AREA AMENDMENT" for proposed Kwik Trip development: Scott moved, Boehnen seconded to approve Resolution 2020-18, "RESOLUTION TO INITIATE AN URBAN SERVICE AREA AMENDMENT". Motion carried by unanimous voice vote.

Village President's report: Littel gave an update on the new order concerning the pandemic. He also wished everyone a happy 4th of July.

Village Administrator's report: Owen urged everyone to support local businesses and also wished everyone a happy 4th of July.

Village Clerk/Deputy Treasurer's report: Gross stated that in-person absentee voting for the August 11 Partisan Primary will start on July 28th.

Adjournment: There being no further business before the Board, Hill moved, Czyzewski seconded to adjourn the meeting at 8:37pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer