

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD SPECIAL MEETING MINUTES
WEDNESDAY, JULY 15, 2020**

The Village Board of the Village of Mount Horeb met on the above date via virtual meeting, due to the COVID-19 pandemic.

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

Consider Award of 2020 Street Reconstruction Contract: Scott moved, Czyzewski seconded to award the bid to S&L Underground, Inc. Motion carried by unanimous voice vote.

Consider Expanded Sidewalk Café Program and Grant Program for Equipment: Owen explained the program. The board discussed the items that could be reimbursable through the grant program. Fendrick moved, Boehnen seconded to approve the Expanded Sidewalk Café Program. All aye with the exception of Jackson, who abstained. Motion carried. Boehnen moved, Czyzewski seconded to approve the Grant Program for the Sidewalk Café equipment. All aye with the exception of Jackson, who abstained. Motion carried.

Adjournment: There being no further business before the Board, Czyzewski moved, Littel seconded to adjourn the meeting at 7:27pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer