

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
AUGUST 5, 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 Fendrick, Czyzewski, Boehnen, Hill, and Scott. Trustee Jackson was absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross.

Consent Agenda: Hill moved, Czyzewski seconded to approve the following consent agenda items: July 1 and July 15, 2020 Village Board minutes; Operator Licenses for Approval: Brady Gallagher, Melinda Thomas, Alice Aschliman, Madeline Cook, Michael Betts, Christian Dieck, Sophie Krone, Zachary Gearhart, Kelly Caluori; Appointment of Beth Hill to Utility Commission to replace Aaron Boehnen; Appointment of John Kuse to Library Board to replace David Boyden; Employee Handbook Social Media Policy 600-12; Resolution 2020-22, "CONDITIONAL USE PERMIT TO INSTALL CHAIN LINK FENCE 800 BROOKSTONE CREST"; Extraterritorial jurisdiction Certified Survey Map for Deanna & Lyle Opsal, Section 3 Town of Blue Mounds. Motion carried by unanimous voice vote.

Consider Specific Implementation Plan for Gorman Multi-Family Project: Owen explained this item. Ted Matkom from Gorman & Company answered questions from the board. Hill moved, Scott seconded to approve the plan, with the addition of a natural barrier. Motion carried by unanimous voice vote.

Consider rezone applications for Bourne Family Trust: Ordinance 2020-11, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF LOTS 1 AND 2 CSM 15165 SUTTER'S PRAIRIE RIDGE SUBDIVISION, FROM R-2 TWO-FAMILY RESIDENTIAL TO PD-1 PLANNED DEVELOPMENT" AND ORDINANCE 2020-12, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF LOT 53 TROTTER GLEN SUBDIVISION FROM R-2 TWO-FAMILY RESIDENTIAL TO PD-1 PLANNED DEVELOPMENT": Owen explained this item. Czyzewski moved, Boehnen seconded to approve Ordinance 2020-11. Motion carried by unanimous voice vote. Scott moved, Fendrick seconded to approve Ordinance 2020-12. Motion carried by unanimous voice vote.

Authorize Staff to Pursue Raze Order: Owen explained this order. Scott moved, Czyzewski seconded to pursue the order. 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 this item. Czyzewski moved, Scott seconded to approve the charter ordinance. Motion carried by unanimous voice vote.

Consider revised Resolution 2020-11, "A RESOLUTION CREATING THE COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF MOUNT HOREB": Owen explained the revisions that were made. Scott moved, Fendrick seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider revisions to Ordinance 12.05 Regulating Direct Sellers and set public hearing for September 2, 2020: Owen explained this item. Fendrick reviewed the ordinance and explained his proposed revisions. Czyzewski moved, Fendrick seconded to set the public hearing for September 2, 2020. Motion carried by unanimous voice vote.

Village President's report: Littel stated that he was happy to see the new sidewalk cafés going up this past weekend.

Village Administrator's report: Owen stated that Ed Moen has tabled his comprehensive plan amendment. Owen also reported that three of the Youth-In-Government students have graduated.

Village Clerk/Deputy Treasurer's report: Gross reported that approximately 1600 absentee ballots had been mailed so far for the August 11th Partisan Primary election, in-Person absentee voting ends at 5:00pm on Friday, and there will only be one polling place again for this election, which is the Mount Horeb Public Library. She also stated that the Library will only be a polling location on election day, in which no Library services would be offered.

Adjournment: There being no further business before the Board, Littel moved, Hill seconded to adjourn the meeting at 7:57pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer