

**JOINT VILLAGE BOARD AND  
PLAN COMMISSION/HISTORIC PRESERVATION COMMISSION  
WEDNESDAY, AUGUST 26, 2020**

The Village Board and Plan Commission/Historic Preservation Commission of the Village of Mount Horeb met on the above date in a virtual meeting. Village President Randy Littel called the meeting to order at 6:00pm. Village Board trustees present were Aaron Boehnen at 6:04pm, Ryan Czyzewski, Jason Fendrick, Beth Hill, and Cathy Scott. Village trustee Jessica Jackson was absent. Plan Commission members present were Dave Hoffman, Destinee Udelhoven, Aaron Boehnen, Peggy Zalucha, and Brent Yauchler at 6:13pm. Commissioner Norb Scribner was absent. Also present were Village Administrator Nic Owen, Assistant Village Administrator Kathy Hagen, Village Planner Mike Slavney, Village Attorney Bryan Kleinmaier, and Deputy Clerk Chrissy Kahl.

**PC=Plan Commission VB=Village Board**

**Joint discussion regarding extraterritorial zoning in Town of Blue Mounds:** Owen gave an overview of this item. Town of Blue Mounds Supervisor John Brixy was present and spoke. Town of Blue Mounds Attorney Mark Hazelbaker was also present and spoke.

**PC: Consider recommendation for Resolution 2020-23 regarding extraterritorial zoning over a portion of the Town of Blue Mounds:** Littel moved, Zalucha seconded to table this item for further discussion. Roll call vote: Littel-yes, Boehnen-yes, Hoffman-yes, Udelhoven-yes, Yauchler-yes, Zalucha-yes. Motion carried by unanimous roll call vote.

**PC: Consider recommendation for Ordinance 2020-14, "AN ORDINANCE CREATING SECTION 17.201 OF THE MUNICIPAL CODE-AN INTERIM EXTRATERRITORIAL ZONING ORDINANCE WITHIN THE TOWN OF BLUE MOUNDS:** Littel moved, Yauchler seconded to table this item for further discussion. Roll call vote: Littel-yes, Boehnen-yes, Hoffman-yes, Udelhoven-yes, Yauchler-yes, Zalucha-yes. Motion carried by unanimous roll call vote.

Ryan Czyzewski left the meeting at 6:38pm due to technical issues.

**VB: Consider Resolution 2020-23 regarding extraterritorial zoning over a portion of the Town of Blue Mounds:** Littel moved to table this item. There was no second, so the motion died. The item was re-opened for discussion. Scott moved, seconded by Hill to approve Resolution 2020-23. Roll call vote: Littel-no, Boehnen-yes, Fendrick-yes, Hill-yes, Scott-yes. Motion carried.

**VB: Consider Ordinance 2020-14, "AN ORDINANCE CREATING SECTION 17.201 OF THE MUNICIPAL CODE-AN INTERIM EXTRATERRTORIAL ZONING ORDINANCE WITHIN THE TOWN**

**OF BLUE MOUNDS**”: Fendrick moved, Scott seconded to approve Ordinance 2020-14. Roll call vote: Littel-no, Boehnen-yes, Fendrick-yes, Hill-yes, Scott-yes. Motion carried.

**Adjourn**: Scott moved, Hill seconded to adjourn at 6:48pm. Motion carried by unanimous voice vote.

Minutes by Chrissy Kahl, Deputy Clerk