



HERITAGE
COMMUNITY
OPPORTUNITY

VILLAGE OF MOUNT HOREB

E. Main Street
Mount Horeb, WI 53572
Phone: (608) 437-6884 Fax: (608) 437-3190
Email: mhinfo@mounthorebwi.info Web: mounthorebwi.info

THE VILLAGE BOARD WILL HOLD ITS SEPTEMBER 2, 2020 MEETING VIRTUALLY. 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:

Village Board Meeting
Wed, Sep 2, 2020 7:00 PM - 9:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/577617405>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412) Access Code: 577-617-405

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VILLAGE BOARD WEDNESDAY, SEPTEMBER 2, 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) August 5, 2020 Village Board minutes
 - b) Operator's License: Dale Graff, Keriana Mataya, Tyler Wantuch, and Tonya Gornie
 - c) Ordinance 2020-15, AN ORDINANCE TO AMEND MUNICIPAL CODE SECTION 7.07(3) PARKING LIMITATIONS
 - d) Resolution 2020-24 "CONDITIONAL USE PERMIT FOR DETACHED GARAGE EXCEEDING 15 FEET IN HEIGHT 806 E MAIN STREET
 - e) Resolution 2020-26 "RESOLUTION REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX"
 - f) Extraterritorial jurisdiction Certified Survey Map for Diane Fink, Section 11 Town of Blue Mounds

- g) Extraterritorial jurisdiction Certified Survey Map for James Leuzinger/Z&L Properties LLC, Section 13 Town of Blue Mounds with no Village signage until Town of Blue Mounds resolution number and date of approval for expanded CSM is shown on face of survey
 - h) Employee Handbook Policy 100-19, "Debt Management"
 - i) Resolution 2020-25 "ANNUAL BANK AUTHORIZATION RESOLUTION"
- 3) Consider 2021 budget for Mount Horeb Area Joint Fire Department
 - 4) Consider Developer Agreement for North Cape Commons Subdivision Phase 5
 - 5) PUBLIC HEARING: To receive input on proposed fee revision to Municipal Code Chapter 12.01(3) Direct Sellers Fee; and changes to Municipal Code 12.05 Regulating Direct Sellers
 - 6) Consider Ordinance 2020-13, "AN ORDINANCE TO AMEND SECTION 12.01(3) DIRECT SELLERS FEE AND REPEAL AND RECREATE SECTION 12.05 OF THE MUNICIPAL CODE REGULATING DIRECT SELLERS"
 - 7) Village President's report
 - 8) Village Administrator's report
 - 9) Village Clerk/Deputy Treasurer's report
 - 10) 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.