

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
SEPTEMBER 2, 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, Jackson, Czyzewski, Boehnen, Hill, and Scott. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross.

Consent Agenda: Czyzewski moved, Fendrick seconded to table the 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. Motion carried by unanimous voice vote. Czyzewski moved, Hill seconded to approve the remaining consent agenda items: August 5, 2020 Village Board minutes; Operator's License: Dale Graff, Keriana Mataya, Tyler Wantuch, and Tonyma Gornie; Ordinance 2020-15, "AN ORDINANCE TO AMEND MUNICIPAL CODE SECTION 7.07(3) PARKING LIMITATIONS"; Resolution 2020-24, "CONDITIONAL USE PERMIT FOR DETACHED GARAGE EXCEEDING 15 FEET IN HEIGHT 806 E MAIN STREET"; Resolution 2020-26 "RESOLUTION REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX"; Extraterritorial jurisdiction Certified Survey Map for Diane Fink, Section 11 Town of Blue Mounds; Employee Handbook Policy 100-19, "Debt Management"; Resolution 2020-25, "ANNUAL BANK AUTHORIZATION RESOLUTION". Motion carried by unanimous voice vote.

Consider 2021 budget for Mount Horeb Area Joint Fire Department: Chief Jenny Minter presented their budget and answered questions from the board. Fendrick moved, Czyzewski seconded to direct the fire board representative to approve the budget as presented. Motion carried by unanimous voice vote.

Consider Developer Agreement for North Cape Commons Subdivision Phase 5: Owen explained this item. Developer John DeWitt was present to answer questions. Scott moved, Hill seconded to approve the developer agreement. Motion carried by unanimous voice vote.

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: Owen explained this item. The public hearing opened at 7:27pm. There was no one wishing to speak. The public hearing closed at 7:28pm.

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":

Scott and Fendrick discussed modifying the wording in two sections. Fendrick moved, Czyzewski seconded to approve the ordinance with the discussed modifications in Sections 4 and 9. Motion carried by unanimous voice vote.

Village President's report: Littel stated that the school district has done a great job with their virtual plan. He also stated the village staff has done a great job during the pandemic.

Village Administrator's report: Owen did not have anything to report.

Village Clerk/Deputy Treasurer's report: Gross reported that over 1700 absentee ballots had been mailed so far for the November 3 General election and in-person absentee voting starts on Tuesday, October 20th. She also spoke about the mailing the Wisconsin Elections Commission sent out to voters who had not requested an absentee ballot by June 30th.

Adjournment: There being no further business before the Board, Scott moved, Hill seconded to adjourn the meeting at 7:39pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer