



HERITAGE
COMMUNITY
OPPORTUNITY

VILLAGE OF MOUNT HOREB

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THE NOVEMBER 4, 2020 VILLAGE BOARD MEETING WILL BE HELD 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, Nov 4, 2020 7:00 PM - 9:00 PM (CST)

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

<https://global.gotomeeting.com/join/320213429>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123) **Access Code:** 320-213-429

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VILLAGE BOARD WEDNESDAY, November 4, 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) October 7, 2020 Village Board minutes
 - b) Operator's License: Aida Simental
 - c) Temporary Operator's License: Friend of the Welcome Center December 14 thru December 19, 2020 for the Holiday Beer Box event at the Chamber of Commerce, 300 E Main Street
 - d) Appointment of Nick Monroe to Park, Recreation, and Forestry Commission to replace Tom Shay with term expiring May 1, 2023
 - e) Pay Request No. 2 2020 Street Project to S & L Underground Inc for \$593,842.45

f) Revision to Employee Handbook Policy 500.2 Vacation and other Leaves

- 3) Consider Ordinance 2020-16, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CARL BOECK'S PLAT BLOCK 10, LOT 7, PARCEL 0606-123-2767-8, FROM CB CENTRAL BUSINESS TO PD-1 PLANNED DEVELOPMENT" with Specific Implementation Plan for Wyser Properties LLC proposed building at 101 S Third Street
- 4) 2021 budget presentation including 2021-2025 Capital Improvement Plan, and set virtual public hearing for November 18, 2020 at 6:00pm
- 5) Consider appointments to Extraterritorial Zoning (ETZ) Committee
- 6) Consider Developer Agreement for Sixth Addition to Kara View Heights
- 7) Village President's report
- 8) Village Administrator's report
- 9) Village Clerk/Deputy Treasurer's report
- 10) Consider Village Administrator's Annual Performance Review. The Village Board may enter into a virtual closed session as authorized by Section 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 11) Meeting adjournment will take place at the conclusion of the closed session. The Village Board will not reconvene to open session.

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.