

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
OCTOBER 7, 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 requested the Trick or Treat hours be removed from the consent agenda. Czyzewski moved, Scott seconded to approve the remaining consent agenda items: August 26 and September 2, 2020 Village Board minutes; Operator's License: Stacy Dickson; Extraterritorial jurisdiction Certified Survey Map for James Leuzinger/Z&L Properties LLC, Section 13 Town of Blue Mounds; Amendment to Extraterritorial Zoning Ordinance pertaining to Parcel 0606-021-8020-1: Extraterritorial Zoning Jurisdiction Rezone and Conditional Use Permit for Scott/Janelle Holmstrom for Lot 1 CSM 2986 from A-2(4) Agricultural District (Legacy) to AG-Agricultural Zoning In Town of Blue Mounds including conditions per Town of Blue Mounds Resolution 2020-1; Appointment of Brenda Fritz to Police Commission to replace Rollie Schraepfer with term expiring May 1, 2025; Pay Request No. 5 Final 2019 Street Improvements to Rule Construction for \$17,000.00; Pay Request No. 1 2020 Street Project to S & L Underground Inc for \$125,967.15; Appointment of Kingsley Gobourne to Community Development Authority to replace Brenda Monroe with term expiring May 1, 2024. Motion carried by unanimous voice vote. Czyzewski moved, Jackson seconded to change the suggested Trick or Treat hours to 5-8pm on Halloween, Saturday, October 31st. Motion carried by unanimous voice vote.

Consider extraterritorial zoning with the Town of Blue Mounds: Czyzewski moved, Fendrick seconded to recommend approval to the Village Board. Motion carried by unanimous voice vote.

Village President's report: Littel encouraged supporting local restaurants, shops, and businesses.

Village Administrator's report: Owen did not have anything to report. Scott stated that Economic Development Director Child's EDC letter was great.

Village Clerk/Deputy Treasurer's report: Gross reported that over 2400 absentee ballots had been mailed so far for the November 3 General election and in-person absentee voting starts on Tuesday, October 20th during weekdays, ending Friday, October 30th. She also stated that both polling locations will be open for this election.

Adjournment: There being no further business before the Board, Fendrick moved, Hill seconded to adjourn the meeting at 7:14pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer