

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
NOVEMBER 4, 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.

Littel inserted an item for public comment: Brian Ladow, owner of Skal Public House, voiced his concerns about the Streatery program.

Consent Agenda: Hill moved, Czyzewski seconded to approve the following consent agenda items: October 7, 2020 Village Board minutes; Operator's License: Aida Simental; Temporary Operator's License: Friends 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; Appointment of Nick Monroe to Park, Recreation, and Forestry Commission to replace Tom Shay with term expiring May 1, 2023; Pay Request No. 2 2020 Street Project to S & L Underground Inc for \$593,842.45; Revision to Employee Handbook Policy 500.2 Vacation and other Leaves. Motion carried by unanimous voice vote.

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: Owen explained this item. Scott moved, Czyzewski seconded to approve the ordinance. Motion carried by unanimous voice vote.

2021 budget presentation including 2021-2025 Capital Improvement Plan, and set virtual public hearing for November 18, 2020 at 6:00pm: Owen gave an overview of the item. Fendrick moved, Scott seconded to set the public hearing for November 18, 2020 at 6:00pm. Motion carried by unanimous voice vote.

Consider appointments for Extraterritorial Zoning (ETZ) Committee: This item was not yet ready for discussion. No action was taken.

Consider Developer Agreement for Sixth Addition to Kara View Heights: Owen explained this item. Hill moved, Czyzewski seconded to approve the agreement. Motion carried by unanimous voice vote.

Village President's report: Littel thanked Village Clerk Gross and staff for their work on the election.

Village Administrator's report: Owen also thanked Gross and staff and all the poll workers on their election work.

Village Clerk/Deputy Treasurer's report: Gross reported on the General Election results.

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:
Fendrick moved, Jackson seconded to enter into closed session at 7:24pm. Motion carried by roll call vote.

Adjournment: Meeting adjournment will take place at the conclusion of the closed session. The Village Board will not reconvene to open session.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer