

**VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
WEDNESDAY, NOVEMBER 18, 2020**

The Village Board met in special session on the above date in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 6:00pm. Present were Village Board Trustees Cathy Scott, Beth Hill, Jessica Jackson, Jason Fendrick, Aaron Boehnen, and Ryan Czyzewski. Also present were Village Administrator Nic Owen, Assistant Administrator Kathy Hagen, Village Clerk Alyssa Gross, and Finance Director/Treasurer Amy Hall.

PUBLIC HEARING: 2021 Operating Budget and 2021-2025 Capital Improvement Plan: The public hearing opened at 6:02pm. Finance Director/Treasurer Hall explained the recent updates to the budget. There were no public comments. Public hearing closed at 6:05pm.

Consider Resolution 2020-29, "A RESOLUTION ADOPTING THE 2021-2025 VILLAGE CAPITAL IMPROVEMENT PLAN": Fendrick thanked the Finance & Personnel Committee and Hall for the good 2021 budget, considering the current uncertainty. Littel echoed Fendrick's comments. Scott moved, Czyzewski seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider Resolution 2020-28, "A RESOLUTION ADOPTING THE 2021 BUDGET AND AUTHORIZING A LEVY AGAINST TAXABLE PROPERTY": Fendrick moved, Jackson seconded to approve Resolution 2020-28. Motion carried by unanimous voice vote.

Consider appointments to Extraterritorial Zoning (ETZ) Committee: Littel explained this item. He recommended that Mark Rooney, Dave Hoffman, and Mark Nortman be appointed to the committee. Owen answered board members questions regarding how the committee operates. Czyzewski moved, Boehnen seconded to approve the recommended appointments. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Scott moved, Hill seconded to adjourn the meeting at 6:15pm, carried by voice vote.

Minutes by Alyssa Gross, Village Clerk/Deputy Treasurer