



HERITAGE
COMMUNITY
OPPORTUNITY

VILLAGE OF MOUNT HOREB

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Mount Horeb, WI 53572
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THE DECEMBER 2, 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:

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/812712333>

You can also dial in using your phone.
United States: +1 (646) 749-3122 Access Code: 812-712-333

VILLAGE BOARD WEDNESDAY, DECEMBER 2, 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) November 4 and November 18, 2020 Village Board minutes
 - b) Operator's License: Brittany Massey, Mollie Guthrie, Nicholas Kraus, and Shawn Moore
 - c) Appointment of Sarah J Best to Plan Commission/Historic Preservation Commission to replace Dave Hoffman with term expiring May 1, 2023
 - d) Pay Request No. 3 2020 Street Project to S & L Underground Inc for \$360,142.13
 - e) Deputy Treasurer/Governance Coordinator job description
 - f) Electric Superintendent job description
 - g) Electric Foreman job description
 - h) Water Utility Manager job description

- 3) Consider Ordinance 2020-17 "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF LOT 26 STONE HAVEN ESTATES II SUBDIVISION, PARCEL 0607-072-6886-6 FROM R-3 MULTI-FAMILY RESIDENTIAL TO PD-1 PLANNED DEVELOPMENT" with Specific Implementation Plan for proposed multi-family building project
- 4) Consider Comprehensive Outdoor Recreation Plan:
 - a) Presentation by Village Planners Ben Rohr and Mike Slavney with Vandewalle & Associates
 - b) Resolution 2020-30, "ADOPTION OF THE VILLAGE OF MOUNT HOREB 2020-2025 COMPREHENSIVE OUTDOOR RECREATION PLAN"
- 5) Discussion regarding Public Safety Committee recommendations for ordinance changes to Chapter 7 Traffic Code and Chapter 9 Public Peace And Good Order
- 6) Update/Discussion: Evaluation Process for Streeter Program
- 7) Village President's report
- 8) Village Administrator's report
- 9) Village Clerk/Deputy Treasurer's report
- 10) Adjourn

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.