

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
DECEMBER 2, 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, Czyzewski, Boehnen, Hill, and Scott. Trustee Jackson was absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gross.

Consent Agenda: Fendrick moved, Hill seconded to approve the following consent agenda items: November 4 and November 18, 2020 Village Board minutes; Operator's License: Brittany Massey, Mollie Guthrie, Nicholas Kraus, and Shawn Moore; Appointment of Sarah J Best to Plan Commission/Historic Preservation Commission to replace Dave Hoffman with term expiring May 1, 2023; Pay Request No. 3 2020 Street Project to S&L Underground Inc for \$360,142.13; Deputy Treasurer/Governance Coordinator job description; Electric Superintendent job description; Electric Foreman job description; Water Utility Manager job description. Motion carried by unanimous voice vote.

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: Owen explained this item. Village Planner Mike Slavney answered questions from the board. Boehnen moved, Scott seconded to approve the ordinance. Motion carried by unanimous voice vote.

Consider Resolution 2020-30, "ADOPTION OF THE VILLAGE OF MOUNT HOREB 2020-2025 COMPREHENSIVE OUTDOOR RECREATION PLAN": Vandewalle & Associates Project Manager Ben Rohr presented the Comprehensive Outdoor Recreation Plan. Village Planner Mike Slavney was also present to address questions. Scott moved, Fendrick seconded to approve the plan. Motion carried by unanimous voice vote.

Discussion regarding Public Safety Committee recommendations for ordinance changes to Chapter 7 Traffic Code and Chapter 9 Public Peace and Good Order: Chief Vierck and Trustee Fendrick explained the proposed changes to the code. The board gave feedback on those changes. The full amended code will come to the board for approval once the recodification is complete. No action was taken.

Update/Discussion on Evaluation Process for Streeter Program: Owen gave an update on the evaluation process and addressed comments from the board.

Village President's report: Littel thanked everyone for their efforts throughout the year and wished everyone Happy Holidays.

Village Administrator's report: Owen did not have anything to report.

Village Clerk/Deputy Treasurer's report: Gross reported on the General Election recount and informed that candidacy papers are currently available.

Adjournment: There being no further business before the Board, Scott moved, Hill seconded to adjourn the meeting at 8:17pm. Motion carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer