

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JANUARY 6, 2021**

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, Jackson, Hill, and Scott. Trustee Boehnen was absent. Also present were Administrator Nic Owen, Assistant Administrator Kathy Hagen, and Clerk/Deputy Treasurer Alyssa Gaffney.

Consent Agenda: Czyzewski moved, Fendrick seconded to approve the following consent agenda items: December 2, 2020 Village Board minutes; Operator's License: Nicole Ranum; Extraterritorial jurisdiction Certified Survey Map for James Leuzinger/Z&L Properties LLC, Section 13 Town of Blue Mounds; Rezones/CSM for Town of Blue Mounds as recommended by ETZ Committee: Jeremy/Crystal Charles, Elizabeth Hackett. Motion carried by unanimous voice vote.

Consider Kwik Trip requests: Ordinance 2020-20, "AN ORDINANCE PROVIDING FOR THE DIRECT ANNEXATION OF A PORTION OF THE TOWN OF SPRINGDALE TO THE VILLAGE OF MOUNT HOREB, DANE COUNTY, WISCONSIN"; Annexation Agreement; and Ordinance 2020-19, "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF LOT 1 CSM 14813 TO PB PLANNED BUSINESS WITH PD-1 PLANNED DEVELOPMENT" with Specific Implementation Plan": Owen explained this item and addressed questions from the board members. Scott moved, Czyzewski seconded to approve Ordinance 2020-20, contingent on the execution of the annexation agreement and conditioned upon Kwik Trip's acquisition of the land subject to the annexation. Motion carried by unanimous voice vote. Scott moved, Fendrick seconded to approve the annexation agreement. Motion carried by unanimous voice vote. Czyzewski moved, Hill seconded to approve Ordinance 2020-19. Motion carried by unanimous voice vote.

Discussion/consideration of 2021 Streeter Program: Owen gave an update on the Streeter Program and addressed questions from the board. Hill moved, Fendrick seconded to approve the 2021 Streeter Program. All voted aye, with the exception of Jackson, who abstained. Motion carried.

Consider Mission, Vision Statement, and Core Values: The board discussed this item and decided to gather more ideas to bring to the next meeting. Hill moved, Scott seconded to table this item to the next meeting. Motion carried by unanimous voice vote.

Discussion/Consideration Repeal of ETZ Ordinance and appointment of Taskforce: Owen explained this item. Board member voiced their comments and concerns. No action was taken.

Village President's report: Littel wished everyone a Happy New Year.

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

Village Clerk/Deputy Treasurer's report: Gaffney reported that it is looking likely there will be a Spring Primary Election on February 16. She said she would have an update at the next meeting.

Adjournment: There being no further business before the Board, Littel moved, Jackson seconded to adjourn the meeting at 7:39pm. Motion carried by voice vote.

Minutes by Alyssa Gaffney, Clerk/Deputy Treasurer