

**VILLAGE OF MOUNT HOREB  
VILLAGE BOARD MEETING MINUTES  
FEBRUARY 3, 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.

**Public Comments:** None

**Consent Agenda:** Fendrick moved, Scott seconded to approve the following consent agenda items: January 6, 2021 Village Board minutes; Operator's Licenses: Torbin Kittleson, Stephanie Merrill, and Edyn Hughes; Revised extraterritorial jurisdiction Certified Survey Map for Diane Fink, Section 11 Town of Blue Mounds. Motion carried by unanimous voice vote.

**Discussion with Kevin Mullen on Village debt including 2021/2022 street projects:** Mullen presented the financing details and options. The board decided to move forward with a parameter resolution.

**Consider Development Agreement for new Kwik Trip site:** Owen explained this item and addressed questions from the board. Town of Springdale resident Steve Gauger voiced his concerns about the traffic on Town Hall Road. Czyzewski moved, Hill seconded to approve the agreement, contingent on final approval from staff. Motion carried by unanimous voice vote.

**Consider request to lease alleyway from Brian Ladow, 209 E Main Street:** Owen explained this item. Ladow was present and spoke about his request. Brad Murphy, chair of the Community Development Authority, spoke in support of the request. Each board member gave input on what they would like to see happen. Czyzewski moved, Scott seconded to allow Skal to lease the alleyway for the streatory program for one year at no charge. All voted aye, except for Hill, who voted nay. Motion carried.

**Consider proposed ordinance language regarding truancy:** Owen explained this item and stated the Public Safety committee recommends approval. Chief Vierck and board member Fendrick spoke about the amended verbiage of the ordinance. Czyzewski moved, Jackson seconded to approve the changes to the ordinance. Motion carried by unanimous voice vote.

**Consider Mission, Vision Statement, and Core Values:** Owen explained the ideas submitted from the board on changes to the vision statement. The board discussed additional changes. Fendrick made a motion to state the vision as “We provide outstanding service, guide sustainable growth, value diversity, welcome everyone without reservation, and enhance the quality of life for all”. There was no second on this motion. Beth moved, Jackson seconded to state the vision as “We provide outstanding service, guide sustainable growth, value diversity and inclusion, and enhance the quality of life for all”. Motion carried by unanimous voice vote.

**Consider approval of CDA Strategic Plan:** Owen explained this item. CDA chair Brad Murphy was present to answer any questions. Littel moved, Czyzewski seconded to approve the strategic plan. Motion carried by unanimous voice vote.

**Committee reports:** All committee reports were given, with no action taken.

**Village President’s report:** Littel thanked the staff for keeping the streets clean with the recent snowfalls.

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

**Village Clerk/Deputy Treasurer’s report:** Gaffney presented details on the Spring Primary Election coming up on February 16th.

**Adjournment:** There being no further business before the Board, Hill moved, Scott seconded to adjourn the meeting at 8:38pm. Motion carried by voice vote.

Minutes by Alyssa Gaffney, Clerk/Deputy Treasurer