

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD SPECIAL MEETING MINUTES
WEDNESDAY, MARCH 17, 2021**

The Village Board of the Village of Mount Horeb met on the above date via virtual meeting, due to the COVID-19 pandemic.

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

Consider Ordinance 2021-05, "AN ORDINANCE PROVIDING FOR THE DIRECT ANNEXATION OF A PORTION OF THE TOWN OF SPRINGDALE TO THE VILLAGE OF MOUNT HOREB, DANE COUNTY, WISCONSIN": Owen explained that the ward number was incorrect in this ordinance when it was previously approved. Scott moved, Czyzewski seconded to approve Ordinance 2021-05. Motion carried by unanimous voice vote.

Consider request for TID #5 incentives for proposed office building at 101 S. 3rd Street from Wyser Properties, LLC. The Village Board will convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds: Czyzewski moved, Fendrick seconded to convene to closed session at 6:06pm. Motion carried by roll call vote. No action was taken during closed session. Adjournment took place at the end of this item.

Minutes by Alyssa Gaffney, Village Clerk