



HERITAGE
COMMUNITY
OPPORTUNITY

VILLAGE OF MOUNT HOREB

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Mount Horeb, WI 53572
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THE APRIL 7, 2021 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 the meeting from your computer, table or smartphone:

<https://global.gotomeeting.com/join/525861469>

You can also dial in using your phone:

United States: +1 (646) 749-3122 Access Code: 525-861-469

VILLAGE BOARD AGENDA-REVISED WEDNESDAY, APRIL 7, 2021

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) Public Comments – non-agenda items
- 3) Consent Agenda:
 - a) March 3, 2021 Village Board minutes
 - b) March 17, 2021 Village Board Special Meeting minutes
 - c) Operator's Licenses: James Speilman and William Schuetz
 - d) Alcohol License Premise Amendment from Skal Public House for 2021 Streeetry Program
 - e) Street Use Permit: Mount Horeb Chamber of Commerce Annual Art Fair
 - f) Certified Survey Map for James Leuzinger/Z&L Properties
 - g) Façade/Building Improvement Grant and Loan Applications:
 - o Janelle Holmstrom/Zytron Development, LLC
 - o Sarah Botham/Botham Investments, LLC
 - o Nick & Melissa Schultz/Schultz Property Investment
- 4) Consider Fire District Levy Limit resolution
- 5) Consider Gorman & Co request to waive park fees for Landsby Ridge Project
- 6) Consider creating an ordinance authorizing the Village Clerk to grant and issue Operator Licenses
- 7) 2020 Library Report by Director Jessica Williams

- 8) Discussion/Consideration of Extraterritorial Zoning with Town of Blue Mounds
- 9) Consider Wednesday, April 21, 2021 for reorganizational meeting
- 10) Committee reports:
 - a) Mount Horeb Area Chamber of Commerce
 - b) Community Development Authority
 - c) Mount Horeb Area Joint Fire Department
 - d) Library Board
 - e) School Liaison
 - f) Parks, Recreation, and Forestry Commission
 - g) Plan Commission
 - h) Public Works Committee
 - i) Public Safety Committee
 - j) Finance/Personnel
 - k) Utility Commission
 - l) Tourism Commission
- 11) Village President's report
- 12) Village Administrator's report
- 13) Village Clerk/Deputy Treasurer's report
- 14) Discuss and Consider options for purchase of real estate for additional parkland. The Village Board will convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for the purposes of the investing of public funds.
- 15) Discuss and consider request for TID incentives for Botham Investments at 305 E. Main Street. The Village Board will convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for the purposes of the investing of public funds.
- 16) Meeting adjournment will take place at the conclusion of the closed session. The Village Board will not reconvene to open session.

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 GAFFNEY, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-9404.