

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
APRIL 7, 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, Hill, Boehnen, and Scott. Trustee Jackson was absent. Also present were Administrator Nic Owen, Finance Director Amy Hall, and Deputy Clerk Chrissy Kahl.

Public Comments: None

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 Streetery Program
- e) Street Use Permit: Mount Horeb Chamber of Commerce Art Fair
- f) Certified Survey Map for James Leuzinger/Z&L Properties
- g) Façade/Building Improvement Grant and Loan Applications:
 - Janelle Holmstrom/Zytron Development, LLC
 - Sarah Botham/Botham Investments, LLC
 - Nick and Melissa Schultz/Schultz Property Investments

Boehnen moved, Czyzewski seconded to approve all consent agenda items. Motion carried by unanimous voice vote.

Consider Fire District Levy Limit resolution: Owen gave an overview. No action was taken.

Consider Gorman & Co request to waive park fees for Landsby Ridge Project:

Owen gave an overview. Gorman & Co is asking for a reduction in the park fees for their 51-unit apartment building at Garfield Street and Blue Mounds Street. The Parks, Recreation and Forestry Commission made a recommendation to the Village Board to reduce park fees on all 51 units by 75%. Discussions involved not giving a discount or not as much of a discount on the park fees. Scott moved, Boehnen seconded to not waive any of the park fees. Motion carried by a roll call vote as follows: Littel-yes, Fendrick-no, Czyzewski-no, Boehnen-yes, Hill-yes, Scott-yes.

Consider creating an ordinance authorizing the Village Clerk to grant and issue

Operator Licenses: Owen gave an overview. Hill moved, Boehnen seconded to approval of creating an ordinance authorizing the Village Clerk to grant and issue operator licenses. Motion carried by unanimous voice vote.

2020 Library Report by Director Jessica Williams: Library Director Jessica Williams presented the report.

Discussion/Consideration of Extraterritorial Zoning with Town of Blue Mounds: Owen reviewed this item. The extraterritorial zoning is in place until we have an agreement. The Village Board agreed to keep the extraterritorial zoning ordinance in place.

Consider Wednesday, April 21, 2021 for reorganizational meeting: Czyzewski moved, Fendrick seconded to hold the reorganizational meeting on April 21, 2021 at 6:00pm. Motion carried by unanimous voice vote.

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

Village President's report: Littel congratulated the three trustees on their new terms and thanked Jackson for her service.

Village Administrator's report: Owen thanked the utility crews for their work on the recent water main breaks.

Village Clerk/Deputy Treasurer's report: Deputy Clerk, Chrissy Kahl, gave the April 6, 2021 Spring Election results. There were a total of 1426 voters, 533 of those were absentee. This was a 27% turnout of registered voters.

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: Fendrick moved, Hill seconded to convene to closed session at 8:23pm. Motion carried by roll call vote. No action was taken during closed session.

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: Before going into closed session Sarah Botham, owner, thanked the Village Board for their consideration. Czyzewski moved, Hill seconded to convene to closed session at 8:27pm. Motion carried by roll call vote. No action was taken during closed session.

Adjournment: Meeting adjournment took place at the conclusion of the closed session. The Village Board did not reconvene to open session.

Minutes by Chrissy Kahl, Deputy Clerk