



HERITAGE
COMMUNITY
OPPORTUNITY

VILLAGE OF MOUNT HOREB

E. Main Street
Mount Horeb, WI 53572
Phone: (608) 437-6884 Fax: (608) 437-3190
Email: mhinfo@mounthorebwi.info Web: mounthorebwi.info

THE MAY 5, 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 meeting from your computer, tablet or smartphone.

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

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 525-861-469

VILLAGE BOARD WEDNESDAY, MAY 5, 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) April 7, 2021 Village Board minutes
 - b) April 21, 2021 Spec Village Board minutes
 - c) Operator's License: Amanda Ovadal, Jesse Singpiel, Susan Sawle, Darienne Heisz
 - d) Temporary Operator's License: Kevin Bagstad, Amy Mertz, Steven M. Dumas
 - e) Resolution 2021-03, RESOLUTION LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY FOR THE 2020 STREET IMPROVEMENT PROJECT
 - f) Resolution 2021-05, RESOLUTION SETTING THE AMOUNT OF REQUIRED FEE IN LIEU OF LAND DEDICATION PURSUANT TO SECTIONS 18.14(4)(a) AND 18.14(5), AND THE AMOUNT OF THE PARK IMPROVEMENT FEE PURSUANT TO SECTION 18.14(4)(b) AND 18.14(4)(e)
 - g) Revised Employee Handbook Policy 100.2 Village Organizational Chart
 - h) Ordinance 2021-07, AN ORDINANCE AMENDING SECTION 12.03(15)(a) IN CHAPTER 12 LICENSES AND PERMITS OF THE MUNICIPAL CODE OF THE VILLAGE OF MOUNT HOREB
 - i) Resolution 2021-09, RESOLUTION FOR VIDEO SERVICE PROVIDER FEE STATE AID
- 4) Consider June 4th as "Wear Orange Weekend"
- 5) 2020 Village Audit Presentation by Baker Tilly
- 6) Consider Extension of Conditional Use Permit for Casey's General Store
- 7) Consider Riegert Plan Amendment – Specific Implementation Plan

- 8) Consider Sienna Hills Subdivision
 - a) Preliminary and Final Plat Phase 1
 - b) Sienna Hills Developer Agreement
- 9) Consider TIF Agreement and Tax Agreement for Botham Investments LLC
- 10) Consider Ordinance No. 2021-06, AN ORDINANCE TO AMEND SECTIONS 14.01 & 14.02 & 14.07 & 14.11 BUILDING CODE, SECTIONS 15.02 & 15.03 & 15.04 & 15.10 PLUMBING CODE, SECTIONS 16.01 & 16.07 & 16.15 ELECTRICAL CODE OF THE CODE OF ORDINANCES
- 11) Consider Resolution No. 2021-04: RESOLUTION SUPPORTING A STRONG STATE AND LOCAL PARTNERSHIP FOR SHARED REVENUE
- 12) Consider Authorizing the Village Engineer and Administrator to solicit bids for street reconstruction projects
- 13) Consider Resolution No. 2021-06, BUDGET AMENDMENT
- 14) 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
- 15) Village President's report
- 16) Village Administrator's report
- 17) Village Clerk/Deputy Treasurer's report
- 18) Adjourn

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.