

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
MAY 5, 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 Halverson, Czyzewski, Hill, Boehnen, and Scott. Trustee Fendrick was absent. Also present were Administrator Nic Owen, Finance Director Amy Hall, and Village Clerk Alyssa Gaffney.

Public Comments: None

Consent Agenda: Czyzewski moved, Littel seconded to approve the following consent agenda items: April 7, 2021 Village Board minutes; April 21, 2021 Spec Village Board minutes; Operator's License for Amanda Ovadal, Jesse Singpiel, Susan Sawle, Darienne Heisz; Temporary Operator's License for Kevin Bagstad, Amy Mertz, Steven M. Dumas; Resolution 2021-03, RESOLUTION LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY FOR THE 2020 STREET IMPROVEMENT PROJECT; 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); Revised Employee Handbook Policy 100.2 Village Organizational Chart; 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; Resolution 2021-09, RESOLUTION FOR VIDEO SERVICE PROVIDER FEE STATE AID. Motion carried by unanimous voice vote.

Consider June 4th as "Wear Orange Weekend": Owen explained this item. Czyzewski moved, Halverson seconded to support June 4th as "Wear Orange Weekend". All voted aye, except for Hill and Boehnen who voted nay. Motion carried.

2020 Village Audit Presentation by Baker Tilly: John Rader from Baker Tilly presented the 2020 Village Audit results.

Consider Extension of Conditional Use Permit for Casey's General Store: Owen explained this item. Boehnen moved, Hill seconded to approve the extension of the Conditional Use Permit. Motion carried by unanimous voice vote.

Consider Riegert Plan Amendment - Specific Implementation Plan: Owen explained this item. Scott moved, Czyzewski seconded to approve the amendment to the Specific Implementation Plan. Motion carried by unanimous voice vote.

Consider Preliminary and Final Plat Phase 1 and Developer Agreement for Sienna Hills Subdivision: Owen explained the two items. Hill moved, Halverson seconded to approve the Preliminary and Final Plat Phase 1. Motion carried by unanimous voice vote. Czyzewski moved, Scott seconded to approve the Developer Agreement. Motion carried by unanimous voice vote.

Consider TIF Agreement and Tax Agreement for Botham Investments LLC: Owen explained this item. Scott moved, Czyzewski seconded to approve the agreements, contingent upon approval of the language by the attorneys involved.

Consider Ordinance 2021-06, AN ORDINANCE TO AMEND SECTIONS 14.01, 14.02, 14.07, AND 14.11 BUILDING CODE, SECTIONS 15.02, 15.03, 15.04, AND 15.10 PLUMBING CODE, SECTIONS 16.01, 16.07, AND 16.15 ELECTRICAL CODE OF THE CODE OF ORDINANCES: Owen explained this item. Czyzewski moved, Hill seconded to approve Ordinance 2021-06. Motion carried by unanimous voice vote.

Consider Resolution 2021-04, RESOLUTION SUPPORTING A STRONG STATE AND LOCAL PARTNERSHIP FOR SHARED REVENUE: Owen explained this item. Halverson moved, Czyzewski seconded to approve Resolution 2021-04. Motion carried by unanimous voice vote.

Consider Authorizing the Village Engineer and Administrator to solicit bids for street reconstruction projects: Owen explained this item. Littel moved, Scott seconded to authorize the solicitation for bids. Motion carried by unanimous voice vote.

Consider Resolution 2021-06, BUDGET AMENDMENT: Owen explained this item. Scott moved, Hill seconded to approve Resolution 2021-06. Motion carried by unanimous voice vote.

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

Village President's report: Littel reminded everyone that the Frolic is on for this year. He also stated there are streateries up and running.

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

Village Clerk/Deputy Treasurer's report: Gaffney did not have anything to report.

Adjournment: There being no further business before the Board, Boehnen moved, Czyzewski seconded to adjourn the meeting at 7:55pm. Motion carried by voice vote.

Minutes by Alyssa Gaffney, Village Clerk