



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](mailto:mhinfo@mounthorebwi.info) Web: [mounthorebwi.info](http://mounthorebwi.info)

THE JUNE 2, 2021 VILLAGE BOARD MEETING WILL BE HELD **IN PERSON**. 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](http://WWW.MOUNTHOREBWI.INFO). THE MEETING IS ALSO BROADCAST LIVE ON MHTC CHANNEL 181 AND CHARTER CHANNEL 981. YOU CAN ALSO JOIN THE MEETING USING:

Join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/715626877>

OR, Dial in using your phone: 1(571)317-3122, Access Code: 715-626-877

### **VILLAGE BOARD WEDNESDAY, JUNE 2, 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 28, 2021 Joint VB/Plan Comm meeting minutes
  - b) May 5, 2021 meeting minutes
  - c) Renewal Alcohol Beverage Licenses: McFee on Main, Kwik Trip #794, Fink's Café, Norsk Golf Club, Walgreen's #11648, Skal Public House, Grumpy Troll Brew Pub, The Walk-On Bar & Grill, GrandStay Hotel & Suites, Aztalan Mexican Grill, Firehouse Bar & Grill, Miller & Sons, Inc., Premier Cooperative; Hoff Bistro 101 LLC, Marah's Elegant Bridal, Trollway Liquor, Martinson Hall, Barleyvine, Wisco Boxes LLC, Sunn Café, Brix Cider LLC
  - d) Alcohol License Agents: Lynn R. McFee, Scott Oomens, Marissa Adkins, Michael T. Woodward, Andrew Maas, Brian LeDow, Timothy D. Duerst, Mark F. Wilson, Rachel LaCasse-Ford, Jose J. Onate, Leo C. Peterson, Carlton Miller, Nathan Heeney, Mark Valaskey, Mara Odgers, Michael Rogers, Jr., Steve Grundahl, Dominique Dailing, Mills Bruce Botham, Cynthia Curtes, and Matt Raboin
  - e) Street Use Application: Knights of Columbus Council #10559 June 12, 2021, Knights of Columbus Council #10559; Lincoln Street between Hanneman & 8<sup>th</sup> Streets, start/finish area for runners
  - f) Street Use Application: Summer Frolic Parade, June 13, 2021
  - g) Street Use Application and Application for Special Event, Permit Addendum: Grumpy Troll "Oktoberfest", September 18-19, 2021, closing 2<sup>nd</sup> Street from Main Street to Train Depot parking lot
  - h) Temporary Premise Amendment for Liquor License: Grumpy Troll, September 18-19, 2021, 105 S. 2<sup>nd</sup> Street
  - i) Extraterritorial Rezone for John Brakebill (Parcels: 0606-232-8320-0, 0606-232-8715-0, 0606-232-8260-0)
  - j) Recommendation of certified survey map for John Brakebill
- 4) Consider Reduction in Letter of Credit for Brian Durtcschi, Kara View Heights

- 5) Discussion/Consideration, Amendment to Mobile Food Vendor Ordinance
- 6) Consideration of Appointment of Extraterritorial Zoning Committee Members
- 7) Consideration of TID Agreements for Wyser Properties, LLC
  - a. TIF Agreement
  - b. Tax Agreement
  - c. Municipal Revenue Obligation
- 8) 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
- 9) Village President's report
- 10) Village Administrator's report
- 11) Village Clerk/Deputy Treasurer's report
- 12) Consider Notice of Claim filed by the Town of Blue Mounds related to the Village's extraterritorial zoning ordinance. The Village Board may convene in closed session as authorized by Wisconsin Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the Village who is rendering oral advice concerning strategy to be adopted by the Village with respect to litigation in which it is or is likely to become involved. The Village Board may reconvene in open session and discuss and take action on the subject matter discussed in closed session.
- 13) Consider possible amendment(s) to Agreement to Undertake Development in Tax Incremental District No. 3 (County ID LLC). The Village Board may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Village Board may reconvene in open session and discuss and take action on the subject matter discussed in closed session.
- 14) Meeting adjournment.