

**VILLAGE OF MOUNT HOREB  
VILLAGE BOARD MEETING MINUTES  
JUNE 2, 2021**

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

**Call to Order/Roll Call:** Village President Randy Littel called the meeting to order at 7:00pm. Present were Trustees Halverson, Fendrick, Czyzewski, Boehnen, and Scott. Trustee Hill was absent. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, and Youth In Government student Delaney Mertz. The Pledge of Allegiance was recited.

**Public Comments:** None

**Consent Agenda:** Czyzewski moved, Scott seconded to approve the following consent agenda items: April 28, 2021 Joint VB/Plan Comm meeting minutes; May 5, 2021 Village Board minutes; 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, Aztlan Mexican Grill, Firehouse Bar & Grill, Miller & Sons, Inc., Premier Cooperative, Hoff Bistro 101 LLC, Marah's Elegant Bridal, Trollway Liquor, Martinson Hall, Barleyvine, WiscoBoxes LLC, Sunn Café, Brix Cider LLC; Alcohol License Agents: Lynn R. McFee, Scott Oomens, Marissa Adkins, Michael T. Woodward, Andrew Maas, Brian Ladow, Timothy D. Duerst, Mark F. Wilson, Rachel LaCasse-Ford, Jose J. Onate, Leo C. Peterson, Carlton Miller, Nathan Heeney, Mark Valaskey, Marah Odgers, Michael Rogers Jr., Steve Grundahl, Dominique Dailing, Mills Bruce Botham, Cynthia Curtes, Matt Raboin; Street Use Application: Knights of Columbus Council #10559 June 12, 2021, Lincoln Street between Hanneman & 8<sup>th</sup> Streets, start/finish area for runners; Street Use Application: Summer Frolic Parade, June 13, 2021; 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; Temporary Premise Amendment for Liquor License: Grumpy Troll, September 18-19, 2021, 105 S. 2<sup>nd</sup> Street; Extraterritorial Rezone for John Brakebill (Parcels: 0606-232-8320-0, 0606-232-8715-0, 0606-232-8260-0); Recommendation of certified survey map for John Brakebill. Motion carried by unanimous voice vote.

**Consider Reduction in Letter of Credit for Brian Durtschi, Kara View Heights:** Owen explained this item. Czyzewski moved, Fendrick seconded to approve the reduction. Motion carried by unanimous voice vote.

**Discussion/Consideration Amendment to Mobile Food Vendor Ordinance:** The board members discussed the ordinance and decided to not make any changes.

**Consideration of Appointment of Extraterritorial Zoning Committee Members:**

The board members discussed the appointments. Scott moved, Halverson seconded to approve the members recommended. Motion carried by unanimous voice vote.

**Consider TIF Agreement, Tax Agreement, and Municipal Revenue Obligation for Wyser Properties, LLC:**

Owen explained this item. Fendrick moved, Scott seconded to approve all three agreements. Motion carried by unanimous voice vote.

**Committee reports:** Committee reports were heard with none requiring Village Board action.

**Village President's report:** Littel welcomed Youth-In-Government Student Delaney Mertz back to in-person meetings. He stated the Frolic is being held next weekend, and also thanked the staff for things going well in the village.

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

**Village Clerk's report:** Gaffney did not have anything to report.

**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:**

Scott moved, Czyzewski seconded to convene to closed session at 7:26pm. Motion carried by roll call vote. No action was taken in closed session.

**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:**

Czyzewski moved, Fendrick seconded to convene to closed session at 7:27pm. Motion carried by roll call vote. No action was taken in closed session.

**Adjournment:** There being no further business before the Board, Scott moved, Fendrick seconded to adjourn the meeting at 8:12pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk