



HERITAGE  
COMMUNITY  
OPPORTUNITY

## VILLAGE OF MOUNT HOREB

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THE 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, AUGUST 4, 2021**

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order  
Pledge of Allegiance  
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda
  - a. July 7, 2021 Village Board meeting minutes
  - b. Appointment of Patrick Maguire to Library Board
  - c. Temporary Liquor License Premise Extension for Firehouse Bar & Grill for weekly "Classic Car Cruise In" event on Wednesday nights from 5-9pm, August 4<sup>th</sup> through October 3<sup>rd</sup>
- 4) Presentation and Discussion on Housing Task Force Recommendations
- 5) Consider/Discuss Renewal of Lease Agreement with Friends of the Norsk
- 6) Consider Ordinance 2021-08, "AN ORDINANCE AMENDING SECTION 15.07 (3) IN CHAPTER 15 PLUMBING CODE OF THE MUNICIPAL CODE OF THE VILLAGE OF MOUNT HOREB"
- 7) Consider/Discuss Purchase of Patrol Truck
- 8) Consider Village Board Trustee Brenda Monroe as replacement for Trustee Beth Hill
- 9) 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

- 10) Village President's report
- 11) Village Administrator's report
- 12) Village Clerk/Deputy Treasurer's report
- 13) Consider ATC offer for easement of Wastewater property. 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.

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.