

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JULY, 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, Hill, Boehnen, and Scott. Also present were Administrator Nic Owen and Village Clerk Alyssa Gaffney. The Pledge of Allegiance was recited.

Public Comments: None

Consent Agenda: Czyzewski moved, Fendrick seconded to approve the following consent agenda items: June 2, 2021 VB meeting minutes; Renewal Alcohol Beverage License Application for Board & Brush; Alcohol License Agent App-Board & Brush. Motion carried by unanimous voice vote.

Introduction/Recognition of New Village Police Officers: Sergeant Josh Jarvis, Officer Matt DerManuelian, Officer Carson Stoddard, and Officer Natalie Wyss: Police Chief Doug Vierck introduced the mentioned officers who were hired or promoted during Covid-19. He presented them with their number and/or badge.

Consider Developer Agreement for North Cape Commons Subdivision Phase 6: Owen explained this item. Scott moved, Hill seconded to approve the agreement, contingent upon approval of the fees and costs by the Administrator and Village Engineer. Motion carried by unanimous voice vote.

Consider award of 2021 Street Improvement Bids (3): Scott moved, Czyzewski seconded to award the bid for Contract 21-100 Ally, Grove, and Meadow Wood, and Contract 21-101 Perimeter Road, and deny awarding the bid for Contract 21-102 Dokken Road Culvert. Motion carried by unanimous voice vote.

Consider Renewal of Lease Agreement with Friends of the Norsk: Owen explained this item. The board members discussed information they would like to receive from Friends of the Norsk, before making a decision to renew their lease agreement. Boehnen moved, Czyzewski seconded to table this item until they have the information requested. Motion carried by unanimous voice vote.

Consider Emerald Ash Borer Management Plan: Public Services Director Jeff Gorman presented the management plan. Halverson moved, Fendrick seconded to approve the plan. Motion carried by unanimous voice vote.

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

Consider Resolution 21-12 TID Affordable Housing Extension: Owen explained this item. School District Superintendent Dr. Salerno offered his comments and support of the resolution. Scott moved, Fendrick seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider Funding Request for Gorman Companies Affordable Housing Project: Owen explained this item. Ted Matkom of Gorman and Company was present and answered questions from the board. Boehnen moved, Halverson seconded to approve the funding request. Motion carried by unanimous voice vote.

Consider Installation of Water Service at Veteran's Memorial: Owen explained this item. Veteran Don Hartman explained the current water setup being used. Boehnen moved, Hill seconded to approve the installation. Motion carried by unanimous voice vote.

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

Village President's report: Littel stated there was a great turnout for the Summer Frolic.

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

Village Clerk's report: Gaffney stated there will be a post on the Village's Facebook page on Monday reminding customers of the new utility bill due date.

Adjournment: There being no further business before the Board, Hill moved, Czyzewski seconded to adjourn the meeting at 8:07pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk