

**VILLAGE OF MOUNT HOREB  
VILLAGE BOARD MEETING MINUTES  
AUGUST 4, 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, Village Clerk Alyssa Gaffney, and Youth-In-Government Student Delaney Mertz. The Pledge of Allegiance was recited.

**Public Comments:** None

**Consent Agenda:** Czyzewski requested the following item be pulled from the consent agenda: 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>. Czyzewski moved, Hill seconded to approve the remaining consent agenda items: July 7, 2021 VB meeting minutes and Appointment of Patrick Maguire to Library Board. Motion carried by unanimous voice vote. Czyzewski asked Firehouse Bar & Grill owner Leo Peterson for clarification when he planned to start selling alcohol at the event. Czyzewski moved, Scott seconded to approve the Temporary Liquor License Premise Extension for Firehouse Bar & Grill as presented. Motion carried by unanimous voice vote.

**Presentation and Discussion on Housing Task Force Recommendations:** Owen explained this item. Economic Development Director Rowan Childs shared a statement from the task force.

**Consider/Discuss Renewal of Lease Agreement with Friends of the Norsk:** Owen explained this item. Czyzewski moved, Halverson seconded to approve the renewal of the lease agreement with Friends of the Norsk. Andrew Baber and Matt Anderson of Friends of the Norsk were present to answer any questions from the board. The board gave their input on the lease agreement and offered their recommendations on revisions. Czyzewski amended his motion to say: motion to approve the renewal of the lease agreement with Friends of the Norsk, amending the wording of the lease to state "The Village shall have the right, at its cost, to perform an independent audit of the FOTN's financials", instead of ".....to perform an independent audit of the FOTN's gross sales". Halverson seconded the amended motion. Motion carried by unanimous voice vote.

**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":** Owen explained this item. Scott moved, Hill seconded to approve Ordinance 2021-08. Motion carried by unanimous voice vote.

**Consider/Discuss Purchase of Patrol Truck:** Owen explained this item. He stated that the recommended bid to approve is from Western Star. Hank Wieland from Lakeside International Truck was present to provide any further information needed on the bid they submitted. He also inquired on the process of choosing a bid. Public Works Director spoke about the process. Hill moved, Halverson seconded to approve the bid from Western Star. Motion carried by unanimous voice vote.

**Consider Village Board Trustee Brenda Monroe as replacement for Trustee Beth Hill:** Littel explained this item. He stated that Hill is moving out the village, and recommends former trustee Brenda Monroe as her replacement on the board. Hill moved, Scott seconded to approve Monroe as Hill's replacement. Motion carried by unanimous voice vote.

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

**Village President's report:** Littel thanked Beth for her service on the Village Board.

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

**Village Clerk's report:** Gaffney had nothing to report.

**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 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:** There was information the board still needed in order to discuss this item. There was no need to convene to closed session, and there was no discussion, or action taken on this item.

**Adjournment:** There being no further business before the Board, Hill moved, Fendrick seconded to adjourn the meeting at 8:16pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk