

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
SEPTEMBER 1, 2021**

The Village Board met in regular session via virtual meeting due to the COVID-19 pandemic.

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

Public Comments: None

Consent Agenda: Fendrick moved, Littel seconded to approve the following consent agenda items: August 4, 2021 Village Board minutes; Employee Handbook Continuing Education and Training Policy 400-5; Street Use Permit Application-September 26, 2021, 11:00 a.m. to 3:00 p.m., Springdale Street from the Roundabout at Lillehammer to the Roundabout at Telemark-both Eastbound and Westbound lanes for Mount Horeb Veteran's Memorial Association, Memorial Park Dedication event; Street Use Permit Application-October 2, 2021, 6:00 a.m. to October 3, 2021, 6:00 p.m., Detour of Main Street from 4th to 1st, the 300 Block of Main Street for Fall Vintage Market event. Motion carried by unanimous voice vote.

Consider 2022 budget for Mount Horeb Area Joint Fire Department: Fire and EMS Chief Jenny Minter presented the MHAJFD budget. Czyzewski moved, Halverson seconded to direct fire department representative Cathy Scott to approve the budget as presented. Motion carried by unanimous voice vote.

Consider Resolution 2021-13 "ANNUAL BANK AUTHORIZATION RESOLUTION: Owen explained this item. Littel moved, Scott seconded to approve Resolution 2021-13. Motion carried by unanimous voice vote.

Consider Resolution 2021-14 "CONDITIONAL USE PERMIT STEEL STORAGE CONTAINERS AT 212 EAST LINCOLN STREET": Owen explained this item. Fendrick moved, Czyzewski seconded to approve Resolution 2021-14. Motion carried by unanimous voice vote.

Consider Resolution 2021-15 "RESOLUTION REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX": Owen explained this item. Halverson moved, Scott seconded to approve Resolution 2021-15. Motion carried by unanimous voice vote.

Consider Comprehensive Plan amendment: 418-426 West Main Street. Brief overview, consider Resolution 2021-16 "ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR COMPREHENSIVE PLAN AMENDMENT", and set public hearing date for October 6, 2021: Owen explained this item and answered questions from the board. Boehnen moved, Czyzewski seconded to approve Resolution 2021-16. Motion carried by unanimous voice vote. Littel moved, Fendrick seconded to set the public hearing date for October 6, 2021. Motion carried by unanimous voice vote.

Consider Comprehensive Plan amendment: 102 Nesheim Trail. Brief overview, consider Resolution 2021-17, "ESTABLISHING PARTICIPATION PROCEDURES FOR COMPREHENSIVE PLAN AMENDMENT, and set public hearing date for October 6, 2021: Owen explained this item. Applicant Aaron Hellenbrand was present to answer questions from the board. Boehnen moved, Czyzewski seconded to approve Resolution 2021-17. All voted aye, except for Scott, who voted nay. Motion carried. Littel moved, Czyzewski seconded to set the public hearing date for October 6, 2021. Motion carried.

Consider Ordinance 2021-09 "ZONING MAP UPDATE": Owen explained this item. Scott moved, Fendrick seconded to approve Ordinance 2021-09. Motion carried by unanimous voice vote.

Committee reports: All committee reports were given, with no action taken.

Village President's report: Littel wished everyone a safe and happy Labor Day weekend.

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

Village Clerk/Deputy Treasurer's report: Gaffney did not have anything to report.

Adjournment: There being no further business before the Board, Fendrick moved, Scott seconded to adjourn the meeting at 7:48pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk