

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
OCTOBER 6, 2021**

The Village Board met in regular session in-person, with a virtual option 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: Robin Pharo and Cynthia Curtes spoke in support of the Village's economic development efforts. Kevin Sommers voiced his opinion against the mask mandate issued by the county health department.

Consent Agenda: Czyzewski moved, Fendrick seconded to approve the following consent agenda items: September 1, 2021 Village Board minutes; Street Use Permit application for Military Ridge State Trail from 4th Street entrance near Evangelical Lutheran Church parking lot, ending at 2nd Street trail entrance, for Creepy Crawl Haunted Hike event on October 28, 2021 from 5:30-9:00pm; Alcohol License Agent app-Driftless Social; Original Alcohol Beverage Retail License app-Driftless Social (Into the Driftless, LLC); Set suggested Trick or Treat hours of 5-7pm on Halloween, Sunday, October 31, 2021. Motion carried by unanimous voice vote.

Consider Resolution 2021-18, "Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement": Owen explained this item. Czyzewski moved, Scott seconded to approve the resolution. Motion carried by unanimous voice vote.

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

Village President's report: Littel stated that the Fall Festival had a great turnout and there have been a lot of tourists downtown. He also addressed hydrant flushing concerns.

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

Village Clerk/Deputy Treasurer's report: Gaffney gave an update on the election probe into the November 2020 election and stated the village was not chosen as part of the audit/probe.

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: Czyzewski moved, Scott seconded to convene to closed session @ 7:35pm. No action was taken, and the board did not reconvene in open session.

Adjournment: There being no further business before the Board, Scott moved, Boehnen seconded to adjourn the meeting at 7:47pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk