

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
NOVEMBER 3, 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, Monroe, and Scott. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, and Youth-In-Government Student Delaney Mertz.

Public Comments: Patti Wanta spoke about some issues going on in the school district, to make the Village Board aware of what has been going on.

Consent Agenda: Scott asked that item d.) Appointment of Marc Shellpfeffer and Jessica Vezakis, be removed from the consent agenda. Czyzewski moved, Scott seconded to approve the remaining items on the consent agenda: October 6, 2021 meeting minutes; Façade and Building rehab grant application, L’Casa DB LLC, 303 East Main Street; Façade and Building rehab grant application, S.T. Associates of Mt. Horeb, 130-128 East Main Street. Motion carried by unanimous voice vote. Scott asked about the experience Shellpfeffer and Vezakis would be bringing to the CDA committee. Scott moved, Boehnen seconded to approve the appointment of Marc Shellpfeffer and Jessica Vezakis to the Community Development Authority committee. Motion carried by unanimous voice vote.

Presentation from the Veteran’s Memorial Association: Don Hartman of the Veteran’s Memorial Association presented a plaque to the Village Board on behalf of the association, for their appreciation of the board’s support of the Veteran’s Memorial project.

Public Comment on Dane County Natural Hazard Mitigation Plan Municipal Mitigation Strategy: Owen explained this item. Nate Gretzinger, Lieutenant with the Mount Horeb Police Department, was present to answer any questions. There were no comments from the public.

Consider RLF Application (Driftless Social): Owen explained this item. Owner Matt Schmock and his banker Casey Koenig were present to answer questions from the board. Boehnen moved, Fendrick seconded to approve the application. Motion carried by unanimous voice vote.

2022 Budget Presentation including 2022-2026 Capital Improvement Plan, and set public hearing for November 17, 2021 at 6:00pm: Owen presented an

overview of the budget. Czyzewski moved, Scott seconded to set the public hearing for November 17, 2021 at 6:00pm. Motion carried by unanimous voice vote.

Consider Resolution 2021-22; TO ADOPT MUNICIPAL WARD PLAN: Gaffney explained the process of completing the municipal ward plan. Monroe moved, Halverson seconded to approve the plan. Motion carried by unanimous voice vote.

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

Village President's report: Littel reported that things are going well in the village.

Village Administrator's report: Owen gave an update on the extraterritorial zoning committee and the recent power outages.

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

Consider Village Administrator's Annual Performance Review. The Village Board may convene in closed session as authorized by Section 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Scott moved, Monroe seconded to convene to closed session at 7:49pm. Motion carried by roll call vote. The board did not reconvene to open session, and no action was taken.

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: Monroe moved, Czyzewski seconded to convene to closed session at 7:50pm. Motion carried by roll call vote. While in closed session, Scott moved, Fendrick seconded to adjust Administrator Owen's salary to \$116,000 per year, effective January 1, 2022. Motion carried by unanimous voice vote. The board did not reconvene to open session.

Consider Letter of Intent for purchase of Village Property (Former Fire Station Lot). 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 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: Boehnen moved, Fendrick seconded to convene

to closed session at 7:51pm. Motion carried by roll call vote. The board did not reconvene to open session and no action was taken.

Adjournment: Scott moved, Fendrick seconded to adjourn the meeting at 9:17pm, while in closed session. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk
and Ryan Czyzewski, Village Trustee