



HERITAGE
COMMUNITY
OPPORTUNITY

VILLAGE OF MOUNT HOREB

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THE December 1, 2021 VILLAGE BOARD MEETING WILL BE HELD IN PERSON WITH A VIRTUAL OPTION. YOU CAN WATCH THE MEETING LIVE VIA THE VILLAGE WEBSITE BY CLICKING "WATCH LIVE" UNDER THE TROLLWAY TV GRAPHIC ON THE RIGHT SIDE OF THE HOME PAGE AT WWW.MOUNTHOREBWI.INFO. THE MEETING IS ALSO BROADCAST LIVE ON MHTC CHANNEL 181 AND CHARTER CHANNEL 981. YOU CAN ALSO JOIN THE MEETING USING:

Join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/715626877>

OR, Dial in using your phone: 1(571)317-3122, Access Code: 715-626-877

VILLAGE BOARD WEDNESDAY, DECEMBER 1, 2021

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda
 - a. October 27, 2021 Joint Village Board & Plan Commission meeting minutes
 - b. November 3, 2021 Village Board meeting minutes
 - c. November 17, 2021 Village Board Special meeting minutes
 - d. Alcohol License: Kwik Trip, 9255 Ridgeview Road
 - e. Appointment of Agent: Scott Oomens, Kwik Trip 9255 Ridgeview Road
 - f. Appointment of 2022-2023 Election Officials
- 4) Recognition of Officer Accomplishments by Police Chief Doug Vierck:
 - a. Officer Jonathan Molburg and Officer Cory Rehfeldt; Completion of Probation Period
 - b. Officer Cory Rehfeldt; Promotion to Sergeant
- 5) Consider Resolution 2021-23 Supporting Creation of a Non-Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
- 6) Consider Application for Wisconsin Economic Development Corporation Community Investment Grant for Artemis Provisions
- 7) Consider approval of Conditional Use Permit for Children's Community School at Cox Drive and Springdale Street
- 8) Consider approval of Conditional Use Permit for Chad Wuebben/Encore Homes 55+ Development on Lillehammer Lane
- 9) Consider Zoning Ordinance Amendment for the Group Development to create Village Zoning Ordinance 17.63 & 17.451
- 10) Committee reports:
 - a) Mount Horeb Area Chamber of Commerce
 - b) Community Development Authority

- c) Mount Horeb Area Joint Fire Department
- d) Library Board
- e) School Liaison
- f) Parks, Recreation, and Forestry Commission
- g) Plan Commission
- h) Public Works Committee
- i) Public Safety Committee
- j) Finance/Personnel
- k) Utility Commission
- l) Tourism Commission

- 11) Village President's report
- 12) Village Administrator's report
- 13) Village Clerk's report
- 14) Consider TIF Assistance Request by Artemis Provisions—213 & 215 East Main Street. 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.
- 15) 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 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.
- 16) 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.
- 17) Meeting adjournment.

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GAFFNEY, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-9404.