

**VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
WEDNESDAY, NOVEMBER 17, 2021**

The Village Board of the Village of Mount Horeb met in special session in-person with a virtual option, due to the COVID-19 pandemic, on the above date.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 6:00pm. Present were Village Board Trustees Ryan Czyzewski, Cathy Scott, Aaron Boehnen, and Jason Fendrick. Brenda Monroe and Brett Halverson were absent. Also present were Administrator Nic Owen, Deputy Administrator/Treasurer Amy Hall, Village Clerk Alyssa Gaffney, and Youth-In-Government student Delaney Mertz.

PUBLIC HEARING: 2022 Operating Budget and 2022-2026 Capital Improvement Plan: The public hearing opened at 6:01pm. With no one wishing to speak, the public hearing closed at 6:02pm.

Consider Resolution 2021-19 "A RESOLUTION ADOPTING THE 2022 BUDGET AND AUTHORIZING A LEVY AGAINST TAXABLE PROPERTY": Owen stated there have been no changes to the budget since it was presented. Fendrick moved, Scott seconded to approve Resolution 2021-19. Motion carried by unanimous voice vote.

Consider Resolution 2021-20 "A RESOLUTION ADOPTING THE 2022-2026 VILLAGE CAPITAL IMPROVEMENT PLAN": Owen stated there has been no changes to the Capital Improvement Plan since it was presented. Czyzewski moved, Scott seconded to approve Resolution 2021-20. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Scott moved, Fendrick seconded to adjourn the meeting at 6:04pm, carried by voice vote.

Minutes by Alyssa Gaffney, Village Clerk