

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
DECEMBER 1, 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: There were no comments from the public.

Consent Agenda: Czyzewski requested that item b.) November 3, 2021 Village Board meeting minutes, be pulled from the consent agenda. Czyzewski moved, Fendrick seconded to approve the remaining items on the consent agenda: October 27, 2021 Joint Village Board & Plan Commission meeting minutes; November 17, 2021 Village Board Special meeting minutes; Alcohol License for Kwik Trip, 9255 Ridgeview Road; Appointment of Agent: Scott Oomens, Kwik Trip 9255 Ridgeview Road; and Appointment of 2022-2023 Election Officials. Motion carried by unanimous voice vote. Czyzewski explained a clerical error that needed to be fixed for item b. Czyzewski moved, Monroe seconded to approve the correction for item b. Motion carried by unanimous voice vote.

Recognition of Officer Accomplishments by Police Chief Doug Vierck: Chief Vierck congratulated and recognized Officer Jonathan Molburg and Officer Cory Rehfeldt on the Completion of their Probation Period, and also Officer Rehfeldt on his promotion to Sergeant. Vierck presented both officers their appropriate badges.

Consider Resolution 2021-23 "Supporting Creation of a Non-Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans": Czyzewski explained this item. Multiple village residents spoke or registered in support of the resolution. Ken Scott, Tim White, Mark Rooney, and Phil Leavenworth spoke in support of the resolution. Pat Leavenworth, Sondy Pope, Jennifer Gottwald, Kay Rhode, Karen Lund, and Carolyn White registered in support. The board had a lengthy discussion and voiced their opinions on the subject matter. Fendrick moved, Czyzewski seconded to approve the resolution with two amendments: 1) removing the 3rd paragraph of the resolution, and 2) removing "insists" and replacing it with "requests" in the "NOW THEREFORE BE IT RESOLVED" paragraph. Monroe, Fendrick, Halverson, and Czyzewski voted aye. Littel, Scott, and Boehnen voted nay. Motion carried by roll call vote.

Consider Application for Wisconsin Economic Development Corporation Community Investment Grant for Artemis Provisions: Kingsley and Melissa Gobourne explained their business plan. Scott moved, Monroe seconded to approve the application. Motion carried by unanimous voice vote.

Consider approval of Conditional Use Permit for Children's Community School at Cox Drive and Springdale Street: Owen explained this item. Czyzewski moved, Fendrick seconded to approve the Conditional Use Permit. Halverson recused himself from the vote, due to a conflict of interest. Motion carried by voice vote.

Consider approval of Conditional Use Permit for Chad Wuebben/Encore Homes 55+ Development on Lillehammer Lane: Owen explained this item. Fendrick moved, Monroe seconded to approve the Conditional Use Permit. Motion carried by unanimous voice vote.

Consider Zoning Ordinance Amendment for the Group Development to create Village Zoning Ordinance 17.63 & 17.451: Owen explained this item. Czyzewski moved, Scott seconded to approve the amendment. Motion carried by unanimous voice vote.

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

Village President's report: Littel stated that Kwik Trip is coming along well, and the ribbon cutting will be on December 30th. He also added that alternate side winter parking is now in effect.

Village Administrator's report: Owen stated that he will be looking into the infrastructure bill to find out how much the village will be receiving.

Village Clerk's report: Gaffney reported that nomination papers are now available starting today, to get your name on the ballot for the Spring Election.

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 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: Kingsley and Melissa Gobourne explained their financial plan. Czyzewski moved, Monroe seconded to convene to closed session at 8:46pm. Motion carried by roll call vote. The board did not come out of closed session for discussion, and no action was taken.

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: Czyzewski moved, Fendrick seconded to convene to closed session at 8:46pm. Motion carried by roll call vote. The board did not come out of closed session for discussion, 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: Scott moved, Monroe seconded to convene to closed session at 8:47pm. Motion carried by roll call vote. The board did not come out of closed session for discussion, and no action was taken.

Adjournment: Monroe moved, Scott seconded to adjourn the meeting at 9:50pm, while in closed session. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk