



HERITAGE
COMMUNITY
OPPORTUNITY

VILLAGE OF MOUNT HOREB

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THE February 2, 2022 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, FEBRUARY 2, 2022

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. January 5, 2022 meeting minutes
 - b. January 26, 2022 Joint VB and PC meeting minutes
 - c. Resolution 2022-02, "DNR Lead Line Authorized Representative to File Applications for Financial Assistance From State of Wisconsin Environmental Improvement Fund"
 - d. Appointment of Mark Johnson to Senior Outreach Committee to replace Dorothy Handrick
 - e. Street Use Permit Application, Grumpy Troll Brewery, "Oktoberfest Event", Sept. 16-18, 2022; Closure of 2nd Street, from Main Street to Lincoln Street intersections.
 - f. Consider Conditional Use Permit for 213 and 215 E Main Street, Artemis Provisions For Light Industrial Incidental to Indoor Sales per 17.20(8) (h) to create a cheese and meat retail shop and food processing area.
- 4) Consider Operator License Application for Ben Dvorak
- 5) Discussion and Consideration of 2022 Streetery Program
- 6) Consider Ordinance 2021-10 *An Ordinance Adopting a Revision and Codification of the Ordinances of the Village of Mount Horeb, Wisconsin*
- 7) 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

- 8) Village President's report
- 9) Village Administrator's report
- 10) Village Clerk's report
- 11) Discussion and Consideration of Lease of Alley Along West Side of 209 E. Main Street to Brian Ladow/Skal Public House. 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.
- 12) 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.