

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
FEBRUARY 2, 2022**

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, Scott, and Monroe. Also present were Administrator Nic Owen and Village Clerk Alyssa Gaffney.

Public Comments: There were no comments from the public.

Consent Agenda: Scott requested that the Street Use Permit Application for Grumpy Troll be pulled from the consent agenda. Halverson moved, Scott seconded to pull the remaining consent agenda items: January 5, 2022 meeting minutes; January 26, 2022 Joint VB and PC meeting minutes; Resolution 2022-02, "DNR Lead Line Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund"; Appointment of Mark Johnson to Senior Outreach Committee to replace Dorothy Handrick; and 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. Motion carried by unanimous voice vote. Scott inquired about the use of the Police Department for the Oktoberfest Event. Scott moved, Czyzewski seconded to approve the Street Use Permit Application, Grumpy Troll Brewery, "Oktoberfest Event", Sept. 16-18, 2022; Closure of 2nd Street, from Main Street to Lincoln Street intersections. Motion carried by unanimous voice vote.

Consider Operator License Application for Ben Dvorak: Fendrick explained the background of this item. Fendrick moved, Czyzewski seconded to deny the license application. All voted aye, with the exception of Halverson, who voted nay.

Discussion and Consideration of 2022 Streeter Program: Owen explained this item. Robin Pharo and Shelly Iverson spoke in support of the program. Economic Development Director Rowan Childs fielded questions from the board.

Consider Ordinance 2021-10 "An Ordinance Adopting a Revision and Codification of the Ordinances of the Village of Mount Horeb, Wisconsin": Scott moved, Czyzewski seconded to approve Ordinance 2021-10. Motion carried by unanimous voice vote.

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

Village President's report: Littel thanked the village staff for doing a great job.

Village Administrator's report: Owen did not have anything to report.

Village Clerk's report: Gaffney gave an update on absentee voting information for the upcoming election.

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: Czyzewski

recused himself from this item due to a conflict of interest. Director of Operations for Grumpy Troll David Joe, Trail This Bike Shop owner Todd Cash, and Owner of Grumpy Troll Robin Pharo spoke in opposition of the lease to Skal Public House. Dwight Zweifel, property owner of 209 E. Main St, and Skal Public House owner Brian Ladow also spoke on this item. The board members discussed the subject matter and decided there was no need to convene in closed session. No action was taken.

Adjournment: Fendrick moved, Monroe seconded to adjourn the meeting at 9:08pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk