



VILLAGE OF MOUNT HOREB

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VILLAGE BOARD WEDNESDAY, AUGUST 3, 2022

The Village Board of the Village of Mount Horeb will meet in person 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. Village Board Special Meeting Minutes of June 27, 2022
 - b. Village Board Meeting Minutes of July 6, 2022
 - c. Consideration of 2nd Amendment to Shared Facility Agreement for the Public Safety Building.
 - d. Consideration of Façade Improvement Grant for Mount Horeb Pharmacy, 203 West Main Street
 - e. Alcohol License Agent: Brad Murphy
- 4) Consider Honorary Name for Springdale Street-Ridgeview Road to Telemark Parkway, "Veteran's Memorial Parkway"
- 5) Consideration of Economic Development Professional Services Agreement with Redevelopment Resources, LLC
- 6) Consideration of Release of Agreement to Undertake Development for the Windflower Ridge Encore Development
- 7) Consideration of Resolution 2022-09; "ADOPTING THE DANE COUNTY NATURAL HAZARD MITIGATION PLAN: 2022 UPDATE"
- 8) 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
- 9) Village President's report
- 10) Village Administrator's report

- 11) Village Clerk's report
- 12) Consideration of Purchase Agreement from Steve Brown Apartments. 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.
- 13) 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.