



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

Phone: (608) 437-6884 Fax: (608) 437-3190

Email: mhinfo@mounthorebwi.info Web: mounthorebwi.info

VILLAGE BOARD AGENDA

Wednesday, October 5, 2022 at 7:00 PM

Municipal Building Board Room

138 E. Main Street

Mount Horeb, WI

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Public Comments – non-agenda items
- 5) Consent Agenda
 - a. Village Board Meeting Minutes of September 7, 2022
 - b. Special Village Board meeting Minutes of September 27, 2022
 - c. Set suggested Trick or Treat hours of 5-7pm on Halloween; Monday, October 31, 2022
 - d. Consider Building Improvement Grant Application for ST Associates of Mount Horeb, 128 East Main Street
 - e. Consideration of Application for a Certified Survey Map in Extraterritorial Area in Town of Blue Mounds: Life Church 2770 Brandywien Trail
 - f. Alcohol Beverage License Application: Hospitality Hero (aka The Walk On)
 - g. Alcohol License Agent: Guy C. Evans III
- 6) Agenda Items
 - a. Discussion with MHASD re: November Referendum
 - b. Consider Resolution 2022-14 Authorizing Submittal of Application to WEDC for Community Development Investment Grant: 213 & 215 E Main Street, Artemis Provisions
 - c. Discussion/Consideration of Resolution 2022-15 Creating Sustainability and Natural Resources Committee
- 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) 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.

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
SEPTEMBER 7, 2022**

The Village Board met in-person in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 7:00pm. Present were Trustees Halverson, Fendrick, Czyzewski, Gauger, and Scott. Trustee White was absent. Also present were Administrator Nic Owen and Village Clerk Alyssa Gaffney. The Pledge of Allegiance was recited.

Public Comments: None

Consent Agenda: Czyzewski moved, Fendrick seconded to approve the following consent agenda items: Village Board Meeting Minutes of August 3, 2022; Consideration of Amended Resolution 202201 Lead Line Replacement; Consideration of Acceptance of Public Improvements and Release of Letter of Credit for Kara View Heights Phase 6; Alcohol Beverage License for B&B Geneva LLC (Mt. Horeb Board & Brush); Alcohol License Agent: Molly Schmock; Street Use Permit for Fall Village Market, October 1-2, 2022. Motion carried by unanimous voice vote.

Consider 2023 budget for Mount Horeb Area Joint Fire Department: EMS and Fire Chief Jenny Minter presented the annual budget. Czyzewski moved, Halverson seconded to recommend to the board representative approve the budget as presented. All voted aye, with the exception of Gauger, who abstained. Motion carried.

Appearance by Sandy Strommen: Moving Toward Dedicated Pickleball Courts: Sandy Strommen spoke about ideas where a pickleball court could be placed in the village. She also presented a petition to the board for pickleball courts.

Discussion of Public Service Commission Electric Rate Study Application: Nicole Guld from WPPI spoke about the rate study application.

Consideration of Ethics Policy: Owen explained this item. Fendrick moved, Gauger seconded to approve the policy. Motion carried by unanimous voice vote.

Consider Resolution 2022-10 "ANNUAL BANK AUTHORIZATION RESOLUTION": Czyzewski moved, Scott seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider Resolution 2022-11 "RESOLUTION REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX": Owen explained this item. Scott moved, Czyzewski seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider Resolution 2022-12 "Resolution in Recognition of Curt Witynski and Gail Sumi": Scott explained this item. Halverson moved, Scott seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider Resolution 2022-13 "Resolution to Rename the 'Wednesday Night Live Stage' to 'Jefko Stage'": Mandi Parr spoke on this item. Scott moved, Gauger seconded to approve the resolution and recommended a plaque be provided. Motion carried by unanimous voice vote.

Consideration of 2023-2025 WPPA Contract Agreement: Owen explained this item and fielded questions from the board. Czyzewski moved, Scott seconded to approve the WPPA Contract agreement. Motion carried by unanimous voice vote.

Discuss Request by Police Chief Vierck for approval to place a deposit for purchase of K9 for 2023 K9 Program: Police Chief Doug Vierck spoke about his request and fielded questions from the board. Scott moved, Fendrick seconded to approve the deposit. Motion carried by unanimous voice vote.

Consider Ordinance 2022-05 "Ordinance Providing for the Annexation of Land Owned by The Village of Mount Horeb": Owen explained this item. Gauger moved, Halverson seconded to approve the ordinance, contingent on finding out and incorporating the ward number. Motion carried by unanimous voice vote.

Committee reports: Committee reports were heard with none requiring Village Board action.

Village President's report: Littel reminded everyone to put out their trash tomorrow, with pickup being a day later due to the holiday. He also stated the Ironman Triathlon is on Sunday.

Village Administrator's report: Owen spoke about a Save to Give program idea, sponsored by Focus on Energy.

Village Clerk's report: Gaffney spoke about the August Primary election statistics and outcome.

Discussion of Village Administrator's performance evaluation. 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: Fendrick moved, Czyzewski seconded to convene

to closed session @ 8:43pm. Motion carried by roll call vote. The board did not take any action and did not reconvene to open session.

Adjournment: Adjournment took place at the end of closed session, at 9:10pm.

Minutes by Alyssa Gaffney, Village Clerk

DRAFT

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 27, 2022**

The Village Board of the Village of Mount Horeb met on the above date in-person.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 5:00pm. Present were Village Board Trustees Ryan Czyzewski, Tim White, Cathy Scott, and Jason Fendrick. Trustees Brett Halverson and Nate Gauger were absent. Also present were Administrator Nic Owen and Village Clerk Alyssa Gaffney.

Consideration of Ordinance 2022-06 "Revising Village Code Chapter 9.11 Consumption of Intoxicants on Streets and Public Property: Owen and Gaffney explained this item and fielded questions from the board. Czyzewski moved, Fendrick seconded to approve the ordinance. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Czyzewski moved, White seconded to adjourn the meeting at 5:08pm, carried by voice vote.

Minutes by Alyssa Gaffney, Village Clerk



AGENDA ITEM REPORT

MEETING DATE

October 5, 2022

PREPARED BY

AGENDA ITEM # 5.d

Consider Building Improvement Grant Application for ST Associates of Mount Horeb, 128 East Main Street

BACKGROUND

The Community Development Authority is recommending approval of the Building Improvement Grant for the former Schubert's building. All costs are consistent with the program requirements.

RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

1. Schuberts Facade APP



Village of Mount Horeb
Façade/Building Improvement Grant and Loan Application

Date: 8-3-22

Program (circle all that apply): Façade Grant Bldg. Rehab Grant Bldg. Rehab Loan

Project Name: SCHUBERT'S BUILDING

Applicant Name: Jerry Schubert

Project Address: 128 E. Main St., Mt Horeb, WI 53572

Applicant Phone Number: 414-801-4955 Email: mFayegiles@hotmail.com

Property Owner (if other than applicant): _____

Lease Term (if applicable): _____

General Project Description: restoration, updating, preserving Schubert's Building, siding, tuckpointing, trim, roofing, DOOR tuckpointing, chimney repair

Estimated Start Date: Sept. 1st Estimated Completion Date: Dec. 1st (?)

Total Project Cost (hard and soft costs): HARD \$9,408 Soft \$30,000

Total Grant Requested (\$): \$14,851 Total Loan Requested (\$): _____

Project Budget (attach additional pages if necessary):

List Individual Project Elements	Total Cost	<u>Grant</u> /Loan Request	Applicant Match (cash)*	Applicant Match (in-kind)*
<u>Restoration stone walls</u> <u>masonry</u> Roofing/Lowier	\$45,553. ⁰⁰	13,665	34,165	
Electr. Area, Siding		11,388		
Chimney & trim on front roof	\$10,000	\$2500	7500. ⁰⁰	
<u>upper coping Area</u> <u>custom metal</u>				
New Safety DOOR off low roof 2nd floor	3855. ⁰⁰	963.25	2891.25	
TOTALS	59,408	14,851	44,556.25	

*Total applicant match must equal at least 75% for façade and/or building rehabilitation grants, or 10% equity for rehabilitation loans. Matching funds may be in the form of cash for grant/loan-eligible project costs, or qualifying costs incurred as part of a building rehabilitation project ("in-kind", for grant program only). See corresponding program information sheet for complete lists of funding- and match-eligible items.

Village of Mount Horeb Façade/Building Improvement Program

General Contractor: Facility Services Group
Contractor Contact Name: Dean Pucetti Phone Number: 414-438-7243
Selected Bank (for Building Rehab Loan): _____
Bank Contact Name: _____ Phone Number: _____

Applicant Remarks: We have much work to do to preserve Schubert's Building. We will see what can be finished before end of year.

Applicant's Certification:

The Applicant certifies that all information in this application and all documents submitted in support of this application are given for the purpose of obtaining a grant and/or loan under the Village of Mount Horeb Façade/Building Improvement Program and is true and complete to the best of the applicant's knowledge.

Signature of Applicant: [Signature] Date: 8-3-22

Signature of Property Owner: Gerard Schubert Date: 8-3-2022

Required Attachments:

- ✓ Site/building photos
- ✓ Copy of property lease, land contract or deed
- ✓ Written authorization from building owner (if applicant is tenant)
- ✓ Proof of property insurance
- ✓ Application fee (\$50.00 for each type of funding request), payable by check or money order to "Village of Mount Horeb"

Additional attachments, as appropriate

- ☐ Bids, estimates and/or contracts
- ☐ Site plans, building floor plans, elevations, or other conceptual designs, including colors/materials for façade work
- ☐ Business information, marketing materials, or other relevant documents demonstrating project viability and planned future uses of site/building

Note: Selected bank will require full financial statements and disclosure to evaluate the loan request. Please check with your bank to determine the required information, but submit it only to the bank, not the Village.

Please send this completed application and accompanying materials to:

Rowan Childs, Economic Development Director
138 E. Main Street
Mount Horeb, WI 53572
(608) 437-9417

Village of Mount Horeb Façade/Building Improvement Program



AGENDA ITEM REPORT

MEETING DATE

October 5, 2022

PREPARED BY

Nicholas Owen, Administrator

AGENDA ITEM # 5.e

Consideration of Application for a Certified Survey Map in Extraterritorial Area in Town of Blue Mounds: Life Church 2770 Brandywien Trail

BACKGROUND

Application to add new land purchased by Life Church to their existing Church parcel.

RECOMMENDATION

Staff recommends approval with the addition of a note acknowledging an electric easement on the eastern lot line.

ATTACHMENTS

1. Life Church CSM
2. 210825_CSM Draft (09-13-22)



VILLAGE OF MOUNT HOREB
138 East Main Street
Mount Horeb, WI 53572
Phone (608) 437-6884 Fax: (608) 437-3190

APPLICATION FOR A CERTIFIED SURVEY MAP

Date: September 13, 2022

Fee: \$275.00

TO: THE VILLAGE PRESIDENT AND VILLAGE BOARD
138 E Main Street
Mt Horeb WI 53572

The undersigned owner (agent) of the property herein described hereby requests you to consider approval of a certified survey map for the following described property:

(1) Location of property (include street address, outlot, subdivision) 2770 Brandywein Trail

(2) Owner and Address Life Church
2770 Brandywein Trail
Mount Horeb, WI 53572

(3) The survey contains 1 lots and 34.67 acres.

(4) The proposed zoning, if different, will be Unchanged

All the data required by Section 18.23 of the Subdivision Ordinance (has) (has not) been provided.

SIGNED: 
(applicant)

Owner's Representative
(applicant's interest in the property)

2770 Brandywein Trail
Mount Horeb, WI 53572
(applicant's address)

Applicant's Phone: 608-437-7000

Referred to: _____ Date: _____ Approved: _____

Date of Village Board approval: _____

18.61 FEES.

(1) **DEVELOPMENT IMPACT ANALYSIS FEE.** At the time of submitting a Development Impact Analysis Input Form, the developer shall pay a nonrefundable fee of \$250.

(2) **ADMINISTRATIVE AND REVIEW FEES.** At the time of submitting a plat or certified survey application, the developer shall pay the following fees:

(a) PRELIMINARY PLATS.

1. A nonrefundable administrative fee of \$250.
2. A deposit toward engineer review fees of \$100, plus \$50 per lot created up to, and including, 20 such lots and \$20 for each lot in excess of 20.

(b) FINAL PLATS.

1. A nonrefundable administrative fee of \$150.
2. A deposit toward engineer review fees of \$100, plus \$50 per lot created up to, and including, 20 such lots and \$20 for each lot in excess of 20.

(c) CERTIFIED SURVEY MAPS.

1. A nonrefundable administrative fee of \$100.
2. A deposit toward engineer review fees of \$100, plus \$75 per lot created.

(3) **PROFESSIONAL FEES.** In addition to the fees required under subsections (1) and (2) above, each applicant under this section shall reimburse the Village for all professional fees, including reasonable engineering, planning, and legal review fees, incurred by the Village in connection with such application.

(4) **SUBDIVISION IMPROVEMENT AGREEMENTS.** In addition to reimbursing the Village for all engineering and legal expenses incurred in preparing subdivision and certified survey map improvement agreements, the developer shall pay the following fees and deposits. Each development phase within a subdivision shall require a separate agreement.

(a) **Nonrefundable Administrative Fee.**

1. **Plats**

- | | |
|----------------------|-------|
| a. Phase I | \$300 |
| b. Subsequent Phases | \$250 |

2. **Certified Survey Maps**

- | | |
|-------------|-------|
| a. Phase I | \$150 |
| b. Phase II | \$100 |

(b) **Legal Deposit.**

1. **Plats**

- | | |
|----------------------|---------|
| a. Phase I | \$3,000 |
| b. Subsequent Phases | \$2,000 |

- 2. Certified Survey Maps
 - a. Phase I \$1,000
 - b. Subsequent Phases \$750

(c) Engineering Deposit.

- 1. Plats
 - a. Phase I \$1,500
 - b. Subsequent Phases \$1,000
- 2. Certified Survey Maps
 - a. Phase I \$500
 - b. Subsequent Phases \$400

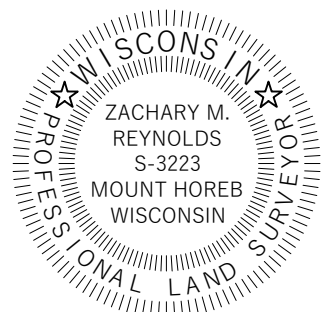
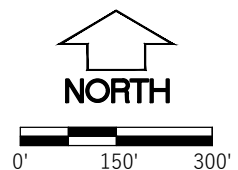
Upon completion of the Village review of the agreement and acceptance of the implementation of the agreement, the applicant shall reimburse the Village for any costs in excess of the deposit, and any excess deposit shall be returned to the applicant.

A CONSOLIDATION OF LOT 1 OF CERTIFIED SURVEY MAP NO. 6217, RECORDED IN VOLUME 30 OF CERTIFIED SURVEYS ON PAGES 60-61 AS DOCUMENT NO. 2224925, AND UNPLATTED LANDS, ALL BEING A PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 11, TOWN 6 NORTH, RANGE 6 EAST, IN THE TOWN OF BLUE MOUNDS, DANE COUNTY, WISCONSIN.

[illegible]

	SECTION CORNER
	FOUND / RECOVERED
	3/4" REBAR FOUND
	1" IRON PIPE FOUND
	2" IRON PIPE FOUND
	3/4" REBAR SET 1.50 LB/FT
	CSM BOUNDARY
	RIGHT-OF-WAY LINE
	CENTERLINE
	SECTION/QUARTER LINE
	QUARTER/QUARTER LINE
	PLATTED LINE
	RECORDED INFORMATION

1. FIELD WORK PERFORMED BY WYSER ENGINEERING, LLC. ON THE WEEKS OF OCTOBER 11TH, 2021 AND FEBRUARY 28TH AND MARCH 7TH, 2022.
2. NORTH REFERENCE FOR THIS CERTIFIED SURVEY AND MAP ARE BASED ON THE WISCONSIN COORDINATE REFERENCE SYSTEM, WISCRS DANE, NAD 83 (2011), GRID NORTH. THE NORTH LINE OF THE SOUTHWEST QUARTER OF SECTION 11, T6N, R6E, BEARS S 89°36' 14" E
3. THIS PARCEL IS SUBJECT TO ALL EASEMENTS AND AGREEMENTS, BOTH RECORDED AND UNRECORDED.
4. SEE SHEET 2 FOR SECTION CORNER MONUMENT COORDINATE, LINE, AND CURVE TABLES.



VOL. _____ PAGE _____

DOC. NO. _____

C.S.M. NO. _____

PREPARED BY:
300 EAST FRONT STREET
MOUNT HOREB, WI 53572
www.wyserengineering.com

PREPARED FOR:
LIFE CHURCH
2770 BRANDYWEIN TRAIL
MOUNT HOREB, WI 53572

SURVEYED BY: MAL
DRAWN BY: ZMR
APPROVED BY: ZMR

PROJECT NO: 210825

SHEET NO: 1 of 3

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CERTIFIED SURVEY MAP NO. _____

A CONSOLIDATION OF LOT 1 OF CERTIFIED SURVEY MAP NO. 6217, RECORDED IN VOLUME 30 OF CERTIFIED SURVEYS ON PAGES 60-61 AS DOCUMENT NO. 2224925, AND UNPLATTED LANDS, ALL BEING A PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 11, TOWN 6 NORTH, RANGE 6 EAST, IN THE TOWN OF BLUE MOUNDS, DANE COUNTY, WISCONSIN.

LINE TABLE		
LINE #	LENGTH	DIRECTION
L-1	261.91'	S 0° 17' 08" W
()		S 0° 25' 29" W
(*)		S 0° 30' 36" E
L-2	72.51'	S 0° 17' 20" W
(**)	72.55'	S 0° 16' 42" E
L-3	253.59'	N 89° 51' 36" W
(**)	255.25'	S 89° 47' 51" W
L-4	131.97'	S 0° 19' 45" W
(**)		S 0° 02' 58" E
L-5	342.53'	N 89° 48' 50" W
(**)	342.08'	S 89° 47' 51" W

() PER CSM 12784
(*) PER CSM 4304
(**) PER CSM 6217



CURVE TABLE							
CURVE #	CURVE LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH	TANGENT IN	TANGENT OUT
C-1	276.54'	60.00'	264° 04' 18"	S48° 06' 16"W	89.13'	S83° 55' 53"E	N0° 08' 24"E

LEGAL DESCRIPTION

A CONSOLIDATION OF LOT 1 OF CERTIFIED SURVEY MAP NO. 6217, RECORDED IN VOLUME 30 OF CERTIFIED SURVEYS ON PAGES 60-61 AS DOCUMENT NO. 2224925, AND UNPLATTED LANDS, ALL BEING A PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 11, TOWN 6 NORTH, RANGE 6 EAST, IN THE TOWN OF BLUE MOUNDS, DANE COUNTY, WISCONSIN, DESCRIBED MORE PARTICULARLY AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF AFORESAID SECTION 11, THENCE ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 11, SOUTH 89 DEGREES 36 MINUTES 14 SECONDS EAST, 1328.30 FEET TO THE CENTER OF SAID SECTION 11, ALSO BEING THE NORTHWEST CORNER OF SECOND ADDITION TO MOUND VIEW ADDITION, RECORDED IN VOLUME 38 OF PLATS ON PAGES 46-47, AS DOCUMENT NO. 1328193; THENCE ALONG THE WEST LINE OF SAID SECOND ADDITION TO MOUND VIEW ADDITION, SOUTH 01 DEGREES 49 MINUTES 16 SECONDS WEST, 790.32 FEET TO THE NORTHWEST CORNER OF LOT 2 OF CERTIFIED SURVEY MAP NO. 12784, RECORDED IN VOLUME 81 OF CERTIFIED SURVEY MAPS ON PAGES 42-43 AS DOCUMENT NO. 4602030 (CSM 12784); THENCE ALONG THE WEST LINE OF SAID CSM 12784, SOUTH 00 DEGREES 17 MINUTES 08 SECONDS, 261.91 FEET TO THE NORTHEAST CORNER OF LOT 2 OF CERTIFIED SURVEY MAP NO. 6271, RECORDED IN VOLUME 30 OF CERTIFIED SURVEY MAPS ON PAGES 60-61 AS DOCUMENT NO. 2224925 (CSM 6271); THENCE ALONG A NORTHERLY LINE OF SAID LOT 2 OF CSM 6271, NORTH 89 DEGREES 51 MINUTES 36 SECONDS WEST, 658.36 TO A POINT ON THE EAST LINE OF LOT 1 OF CSM 6271; THENCE ALONG SAID EASTERLY LINE OF LOT 1 OF CSM 6271, SOUTH 00 DEGREES 17 MINUTES 20 DEGREES WEST, 72.51 FEET TO A CORNER OF SAID LOT 1, ALSO BEING A POINT ON THE NORTH LINE OF CERTIFIED SURVEY MAP NO. 12090, RECORDED IN VOLUME 74 OF CERTIFIED SURVEY MAPS ON PAGES 275-276 AS DOCUMENT NO. 4289645 (CSM 12090); THENCE ALONG SAID NORTH LINE OF CSM 12090, ALSO BEING A SOUTHERLY LOT LINE OF SAID LOT 1 OF CSM 6271, NORTH 89 DEGREES 51 MINUTES 36 SECONDS WEST, 253.59 FEET TO THE START OF A NON-TANGENT CURVE, BEING A POINT ON THE EASTERLY RIGHT-OF-WAY OF BRANDYWEIN TRAIL; THENCE ALONG SAID RIGHT-OF-WAY OF BRANDYWEIN TRAIL, 276.54 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 60.00 FEET, THE CHORD BEARS SOUTH 48 DEGREES 06 MINUTES 16 SECONDS WEST, 89.13 FEET TO A POINT ON THE WESTERLY RIGHT-OF WAY OF SAID BRANDYWEIN TRAIL; THENCE CONTINUING ALONG SAID WESTERLY RIGHT-OF-WAY, SOUTH 00 DEGREES 19 MINUTES 45 SECONDS WEST, 131.97 FEET TO THE NORTHEAST CORNER OF CERTIFIED SURVEY MAP NO. 7037, RECORDED IN VOLUME 35 OF CERTIFIED SURVEYS ON PAGES 207-208 AS DOCUMENT NO. 2445442 (CSM 7037), ALSO BEING A SOUTHEASTERLY CORNER OF AFORESAID LOT 1 OF CSM 6217; THENCE ALONG THE NORTH LINE OF CSM 7037, ALSO BEING A SOUTHERLY LINE OF SAID LOT 1 OF CSM 6217, NORTH 89 DEGREES 48 MINUTES 50 SECONDS WEST, 342.53 FEET TO THE THE NORTHWEST CORNER OF SAID CSM 7037, ALSO BEING THE NORTHEAST CORNER OF CERTIFIED SURVEY MAP NO. 15667, RECORDED IN VOLUME 113 OF CERTIFIED SURVEY MAPS ON PAGES 273-276 AS DOCUMENT NO. 5711237 (CSM 15667), ALSO BEING THE SOUTHWEST CORNER OF CSM 6217; THENCE ALONG THE WEST LINE OF CSM 6217 AND CONTINUING ALONG AN EXTENSION OF SAID WEST LINE, NORTH 00 DEGREES 04 MINUTES 05 SECONDS EAST, 1321.79 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 1,510,382 SQUARE FEET OR 34.67 ACRES.

VILLAGE OF MOUNT HOREB APPROVAL

THE VILLAGE OF MOUNT HOREB HAS APPROVED THIS CERTIFIED SURVEY MAP.

ALYSSA GROSS
VILLAGE CLERK, VILLAGE OF MOUNT HOREB

DATE



PREPARED BY:
300 EAST FRONT STREET
MOUNT HOREB, WI 53572
www.wyserengineering.com

PREPARED FOR:
LIFE CHURCH
2770 BRANDYWEIN TRAIL
MOUNT HOREB, WI 53572

SURVEYED BY: MAL
DRAWN BY: ZMR
APPROVED BY: ZMR

PROJECT NO: 210825
SHEET NO: 2 of 3

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DOC. NO. _____
C.S.M. NO. _____

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PREPARED BY:
312 EAST MAIN STREET
MOUNT HOREB, WI 53572
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SURVEYED BY: MAL
DRAWN BY: ZMR
APPROVED BY: ZMR

PROJECT NO: 210825
SHEET NO: 3 of 3

CERTIFIED SURVEY MAP NO. _____

A CONSOLIDATION OF LOT 1 OF CERTIFIED SURVEY MAP NO. 6217, RECORDED IN VOLUME 30 OF CERTIFIED SURVEYS ON PAGES 60-61 AS DOCUMENT NO. 2224925, AND UNPLATTED LANDS, ALL BEING A PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 11, TOWN 6 NORTH, RANGE 6 EAST, IN THE TOWN OF BLUE MOUNDS, DANE COUNTY, WISCONSIN.

OWNER'S CERTIFICATE

LIFE CHURCH, AS OWNER, WE HEREBY CERTIFY THAT WE CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, MAPPED, AND DEDICATED AS REPRESENTED ON THIS CERTIFIED SURVEY MAP. I ALSO CERTIFY THAT THIS CERTIFIED SURVEY MAP IS REQUIRED BY S. 236.34 OF THE WISCONSIN STATE STATUTES TO BE SUBMITTED TO THE TOWN OF BLUE MOUNDS AND THE VILLAGE OF MOUNT HOREB FOR APPROVAL.

BY: _____
MANAGING MEMBER

STATE OF WISCONSIN) SS
DANE COUNTY) SS

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2022,

THE ABOVE NAMED LIFE CHURCH MANAGING MEMBER, _____, TO ME KNOWN TO BE
THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED THE SAME.

NOTARY PUBLIC, STATE OF WISCONSIN

MY COMMISSION EXPIRES

SURVEYOR'S CERTIFICATE

I, ZACHARY M. REYNOLDS, WISCONSIN PROFESSIONAL LAND SURVEYOR S-3223, DO HEREBY CERTIFY THAT BY DIRECTION OF LIFE CHURCH, I HAVE SURVEYED, DIVIDED, AND MAPPED THE LANDS DESCRIBED HEREON AND THAT THE MAP IS A CORRECT REPRESENTATION IN ACCORDANCE WITH THE INFORMATION PROVIDED. I FURTHER CERTIFY THAT THIS CERTIFIED SURVEY MAP IS IN FULL COMPLIANCE WITH CHAPTER 236.34 OF THE WISCONSIN STATUTES AND THE SUBDIVISION REGULATIONS OF THE TOWN OF BLUE MOUNDS AND DANE COUNTY, WISCONSIN.

ZACHARY M. REYNOLDS, S-3223
WISCONSIN PROFESSIONAL LAND SURVEYOR

DATE



TOWN OF BLUE MOUNDS APPROVAL

THE TOWN OF BLUE MOUNDS HEREBY ACCEPTS THE LANDS DEDICATED TO THE PUBLIC AND ACCEPTS THIS CSM.

MICHAEL FREITAG
CLERK, TOWN OF BLUE MOUNDS

DATE

OFFICE OF THE REGISTER OF DEEDS

COUNTY, WISCONSIN
RECEIVED FOR RECORD _____,
20 ____ AT _____ O'CLOCK ____ M AS
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KRISTI CHLEBOWSKI, REGISTER OF DEEDS



AGENDA ITEM REPORT

MEETING DATE

October 5, 2022

PREPARED BY

AGENDA ITEM # 5.f

Alcohol Beverage License Application: Hospitality Hero (aka The Walk On)

BACKGROUND

RECOMMENDATION

ATTACHMENTS

1. Alcohol Bev Retail Lic Appl-Hosp Hero



AGENDA ITEM REPORT

MEETING DATE

October 5, 2022

PREPARED BY

AGENDA ITEM # 6.a

Discussion with MHASD re: November Referendum

BACKGROUND

District Superintendent Steve Salerno will present information on the upcoming operating referendum for the District.

RECOMMENDATION

ATTACHMENTS

None



AGENDA ITEM REPORT

MEETING DATE

October 5, 2022

PREPARED BY

Nicholas Owen, Administrator

AGENDA ITEM # 6.b

Consider Resolution 2022-14 Authorizing Submittal of Application to WEDC for Community Development Investment Grant: 213 & 215 E Main Street, Artemis Provisions

BACKGROUND

The application for the CDI grant was originally approved in 2021, but now we have discovered a resolution is needed for the application. The applicant is working on closing on the property purchase and grant.

RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

1. reso 2022-14 WEDC Grant Artemis

RESOLUTION 2022-14

AUTHORIZING SUBMITTAL OF APPLICATION TO THE WISCONSIN ECONOMIC
DEVELOPMENT CORPORATION FOR A COMMUNITY DEVELOPMENT
INVESTMENT GRANT FOR ARTEMIS PROVISIONS AND CHEESE, LLC FOR
PROPOSED 213 & 215 E MAIN ST PROJECT IN THE VILLAGE OF MOUNT HOREB

WHEREAS, the Wisconsin Economic Development Corporation (WEDC) has grant funds available for projects to support local initiatives with a downtown emphasis by providing financial incentives for projects that are downtown community driven; and

WHEREAS, local municipalities are an eligible applicant and can apply for said grant funds; and

WHEREAS, the Village of Mount Horeb is applying for said grant funds for a proposed butcher and cheese shop to be located at 213 & 215 E Main Street.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Mount Horeb that the proper Village officials are hereby authorized to submit a Community Development Investment grant application to the Wisconsin Economic Development Corporation to obtain funds for said purpose.

BE IT FURTHER RESOLVED that if grant funds are awarded, the proper Village officials are hereby authorized and directed to accept said funds, pursuant to the terms of the grant application, and execute any and all documents and assurances which may be required for purposes of same.

Introduced and passed this 5th day of October, 2022.

Randy J Littel, Village President

ATTEST:

Alyssa Gross, Village Clerk



AGENDA ITEM REPORT

MEETING DATE

October 5, 2022

PREPARED BY

Nicholas Owen, Administrator

AGENDA ITEM # 6.c

Discussion/Consideration of Resolution 2022-15 Creating Sustainability and Natural Resources Committee

BACKGROUND

Trustee Tim White drafted the enclosed resolution to create a sustainability committee, consistent with recommendations in the recently adopted Comprehensive Plan.

RECOMMENDATION

ATTACHMENTS

1. reso 2022-15 Creating Sustainability Committee

**RESOLUTION NO. 2022-15
VILLAGE OF MOUNT HOREB**

**A RESOLUTION CREATING THE SUSTAINABILITY AND NATURAL RESOURCE
COMMITTEE OF THE VILLAGE OF MOUNT HOREB**

WHAT IS SUSTAINABILITY?

The term sustainability refers to a community’s capacity to support the long-term health and welfare of its natural and man-made environment, as well as all forms of life that depend on that environment. A sustainable community is focused not only on protecting natural resources, but also on ensuring a high quality of life for all residents. To move in the direction of sustainability, a community must recognize the interconnectedness of all things, as well as the impact their actions have on the greater region and the world.

A community can advance sustainability through a variety of strategies such as promoting comprehensive transportation networks and services; ensuring a variety of housing options throughout the community; investing in a strong economy that provides a diversity of local jobs, goods, and services; supporting well designed development that preserves high-quality farmland and complements the natural environment; seeking out opportunities to reduce non-renewable energy consumption and waste; and generally by developing comprehensive solutions to resolving complex issues.

WHEREAS, the decisions made today will directly affect the quality of life for future Mount Horeb residents; and,

WHEREAS, Mount Horeb’s Comprehensive Plan encourages the establishment of a Village Sustainability Committee to lead the effort in implementing the Dane County Climate Action Plan at the local level; and,

WHEREAS, Mount Horeb’s actions to lessen its carbon footprint will help mitigate a climate crisis for our county state, country, and planet; and,

WHEREAS, Mount Horeb can partner with other governmental and regional initiatives to provide a more sustainable future for its residents by leveraging grants and matching funds for economically sustainable initiatives, and,

WHEREAS, improving the Village’s quality of life makes the Village a more attractive destination to visitors and homeowners alike; and,

WHEREAS, Dane County, as well as many of its communities have initiated sustainability committees and have taken substantial actions to pass on a sustainable future for their communities; and,

WHERE AS, Mount Horeb Village Board has embraced a vision which addresses the following;

- Improve health and wellness of all residents.
- Increase our ability to adapt and be resilient to a changing climate.
- Bridge the rural and urban divide, creating solutions that work for everyone in the county.
- Enhance our natural environments, delivering ecosystem benefits.

Dane County's Action Plan documents global, national, and state-wide climate data and projections providing an understanding of the trends and changes in temperature, precipitation, greenhouse gas emissions, and energy usage. The major findings and recommendations are summarized below:

- Southern Wisconsin will continue to get hotter and wetter over the next 30 years.
- Implementing the policies, programs, and projects in the Action Plan could reduce county-wide greenhouse gas emissions by up to 50% by 2030, yet will still fall short of the goals for being carbon-neutral by 2050.
- Dane County can boost economic development, equity, and public health by reducing greenhouse gas emissions by more than 45% by 2030.
- Key goals are to meet a significant amount of electricity demand with solar and wind by 2030, continue to transition away from petroleum- based vehicles, and increase investments in energy efficiency, energy conservation, and emission reduction strategies.
- There is a need to implement more sustainable agriculture systems, and Dane County can lead those efforts

- 2022 Village of Mount Horeb Comprehensive Plan, pp: 17

WHEREAS, a key component of substantial ecologic and economic stability is the actions of the citizenry. Therefore informational programming, listening sessions and encouraging sustainable actions should be incorporated into this committee's objectives. The village should lead by example and acknowledge the actions of individuals and groups.

NOW, THEREFORE, BE IT RESOLVED that the Village of Mount Horeb creates a (seven) or (nine) member Sustainability and Natural Resource Committee, comprised of up to two Village Board Trustees and six Mount Horeb residents to participate in the committee. Committee Members will be appointed by the Village President. If possible one committee appointment should be filled by a liaison from the Mt. Horeb Public High School to provide a voice for those who will inherit the actions of our community. The student will have voting privileges.

PASSED AND ADOPTED by the Village of Mount Horeb, this the ____ day of _____, 2022.

APPROVED:

By: _____
Randy J. Littel, Village President

ATTEST:

By: _____
Alyssa Gaffney, Village Clerk



AGENDA ITEM REPORT

MEETING DATE

October 5, 2022

PREPARED BY**AGENDA ITEM # 7.b**

Community Development Authority

BACKGROUND**RECOMMENDATION****ATTACHMENTS**

None