



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA

Wednesday, November 2, 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
- 6) Agenda Items
 - a. Presentation of the 2023 Operating Budget and 2023-2027 Capital Improvement Plan
 - b. Consideration of Resolution 2022-15 Creating Sustainability and Natural Resources Committee
 - c. Consider Resolution #2022-16, A Resolution Authorizing the Issuance and Sale of a \$4,626,000 Electric System Revenue Bond of the Village of Mount Horeb, Dane County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds
 - d. Discussion/Consideration Purchase of Meylor Land for Park Space
- 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) Closed Session
 - a. Consider Village Administrator's Annual Performance Review. The Village Board may convene in closed session as authorized by Section 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 12) Meeting adjournment.
 - a. Meeting adjournment will take place at the conclusion of the closed session. No additional comments will be made in open session.

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.