



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA

Wednesday, December 7, 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. Consider Minutes of November 2, 2022 Village Board Meeting
 - b. Consider Minutes of November 16, 2022 Special Village Board Meeting
 - c. Consideration of Resolution 2022-19 Conditional Use Permit Application
407 E Main Street, Schultz Property Investment
 - d. Consideration of Resolution 2022-20 Conditional Use Permit Application,
132 E Main Street, William Booth
- 6) Agenda Items
 - a. Presentation of Save to Give Awards
 - b. Consideration of Residential Grant Program
 - c. Consideration of appointment of members to the Sustainability and
Natural Resources Committee
 - d. Discussion/Consideration of Recreation Complex
 1. Approval of Note for Village Share of Land Purchase
 2. Approval of \$300,000 for Improvement of Football Field
 3. Approval of Release of TID #3 Development Financial Obligations
- 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.