

**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