

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
OCTOBER 5, 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, White, and Scott. Also present were Administrator Nic Owen and Village Clerk Alyssa Gaffney. The Pledge of Allegiance was recited.

Public Comments: None

Consent Agenda: Gauger moved, Halverson seconded to approve the following consent agenda items: Village Board Meeting Minutes of September 7, 2022; Special Village Board Meeting Minutes of September 27, 2022; Set suggested Trick or Treat hours of 5-7pm on Halloween: Monday, October 31, 2022; Consider Building Improvement Grant Application for ST Associates of Mount Horeb, 128 East Main Street; Consideration of Application for a Certified Survey Map in Extraterritorial Area in Town of Blue Mounds: Life Church 2770 Brandywien Trail; Alcohol Beverage License Application: Hospitality Hero (aka The Walk On); Alcohol License Agent: Guy C. Evans III. Motion carried by unanimous voice vote.

Focus on Energy Presentation: Brady Steigauf from Focus on Energy gave a presentation on the Save to Give Challenge that is going on for the month of October.

Discussion with MHASD regarding the November referendum: School Superintendent Steve Salerno and School Board member Carly Fisher presented information on the referendum, which will be on the November 8th ballot.

Consider Resolution 2022-14 Authorizing Submittal of Application to WEDC for Community Development Investment Grant: 213 & 215 E Main Street, Artemis Provisions: Owen explained this item. Czyzewski moved, White seconded to approve the resolution. Motion carried by unanimous voice vote.

Discussion/Consideration of Resolution 2022-15 Creating Sustainability and Natural Resources Committee: Owen gave a brief overview of the item. White explained the process. The committee members gave their input on the resolution, and referred the item back to staff for more discussion.

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

Village President's report: Littel stated that the Fall Festival had a good turnout.

Village Administrator's report: Owen did not have anything to report.

Village Clerk's report: Gaffney gave information about the November 8th General Election and absentee voting.

Adjournment: There being no further business before the Board, Czyzewski moved, White seconded to adjourn the meeting at 8:25pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk