

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
NOVEMBER 2, 2022**

The Village Board met in regular session in-person in the Municipal Building Board Room on the above date.

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

Public Comments: None

Consent Agenda: Czyzewski moved, White seconded to approve the October 5, 2022 VB minutes, with a change to the date of the minutes (September to October).

Presentation of the 2023 Operating Budget and 2023-2027 Capital Improvement Plan: Owen gave an overview of the budget and stated the Finance Committee has recommended approval. White read a statement from the Library. The public hearing was set for November 16th.

Consideration of Resolution 2022-15, "Creating Sustainability and Natural Resources Committee": The mission statement was included in the meeting packet. Members gave their input. Fendrick moved, Halverson seconded to approve the resolution. All voted aye, with the exception of Scott who voted nay. Motion carried.

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": Owen explained this item. Baird Vice President Jordan Masnica presented details of the bonds. Czyzewski moved, White seconded to approve the resolution. Motion carried by unanimous voice vote.

Discussion/Consideration Purchase of Meylor Land for Park Space: Wayne Hefty and Brian Durtschi spoke and asked questions about the space. The board members gave their input. Scott moved, Halverson seconded to table and bring the topic back for discussion in January. All voted aye, except for Fendrick who voted nay. Motion carried.

Committee reports: All committee reports were given, with no action taken.

Village President's report: Littel reported that he will not be running for re-election in April.

Village Administrator's report: Owen thanked Randy for his time on the board.

Village Clerk's report: Gaffney gave details and statistics on the results of the General Election.

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: Czyzewski moved, Fendrick seconded to convene to closed session at 8:11pm. Motion carried by roll call vote. Scott moved, White seconded to increase the Administrator's salary by 4%. Motion carried by voice vote.

Adjournment: Scott moved, Czyzewski seconded to adjourn the meeting at 8:35pm, at the end of closed session. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk
and Ryan Czyzewski, Village Trustee