

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
DECEMBER 7, 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, Fendrick, and Scott. Trustee Gauger attended virtually. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, and Village Attorney Bryan Kleinmaier.

Public Comments: None

Consent Agenda: Czyzewski asked to have Resolution 2022-19 pulled from the consent agenda. Czyzewski moved, Halverson seconded approve the remaining consent agenda items: Minutes of November 2, 2022 Village Board meeting; Minutes of November 16, 2022 Special Village Board meeting; Resolution 2022-20, "Conditional Use Permit Application, 132 E Main Street, William Booth". Motion carried by unanimous voice vote. Czyzewski asked for clarification on the parking associated with the Conditional Use Permit Application for 407 E Main Street. Czyzewski moved, Halverson seconded to approve Resolution 2022-19, "Conditional Use Permit Application, 407 E Main Street, Schultz Property Investment", with the waiver of the parking requirement. Motion carried by unanimous voice vote.

Presentation of Save to Give Awards: Brady Steigauf and other members of Focus on Energy presented awards to the Optimist Club, Neighbors Helping Neighbors, and the Mount Horeb Area Historical Society for the Save to Give Challenge.

Consideration of Residential Grant Program: Owen explained this item. Scott moved, White seconded to approve the Residential Grant Program. Motion carried by unanimous voice vote.

Consideration of Appointment of Members to the Sustainability and Natural Resources Committee: Owen explained this item. Trustee White gave an overview of the committee appointees. Czyzewski moved, Littel seconded to approve the appointments. Motion carried by unanimous voice vote.

Discussion/Consideration of Recreation Complex- Owen explained this item. The board members gave their input. Terry Kurth attended the meeting virtually to speak about the proposal and field questions from the board. All three items below were tabled by the board. No action was taken.

- 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**

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

Village President's report: Littel reported that he attended the Citizens Academy.

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

Village Clerk's report: Gaffney gave details on the outcome of the WEC Audit.

Adjournment: Czyzewski moved, White seconded to adjourn the meeting at 8:34pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk