

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JULY 6, 2022**

The Village Board met in-person in regular session with a virtual option, 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, White, Gauger, and Scott. Also present were Administrator Nic Owen and Village Clerk Alyssa Gaffney. The Pledge of Allegiance was recited.

Public Comments: None

Consent Agenda: Fendrick moved, Scott seconded to remove the Alcohol License Premise Amendment for Skal Public House from the consent agenda. Motion carried by unanimous voice vote. Fendrick moved, Czyzewski seconded to approve the remaining consent agenda items: Village Board Meeting Minutes of June 1, 2022; Street Use Permit application for Mount Horeb Art Fair; Alcohol License Renewal application for Fink's Café LLC; Agent Forms for Pamela Baker and Mark Valaskey. Motion carried by unanimous voice vote. Fendrick inquired what the specific changes are with the Alcohol License Premise Amendment for Skal Public House. Fendrick moved, White seconded to approve the Alcohol License Premise Amendment for Skal Public House. Motion carried by unanimous voice vote.

Consideration of Cable TV Upgrades: Village Cable Coordinator Diane Stojanovich introduced this item. AVI Systems presented their proposal and contract for the new upgrades. Scott moved, Czyzewski seconded to approve the contract as presented. Motion carried by unanimous voice vote.

Consideration of hiring landscape architect for estimate on grading of Meylor land for park use: Owen explained this item. The board members gave their input on the subject matter. Czyzewski moved, Halverson seconded to approve hiring an architect at a maximum of \$5,000. Motion carried by unanimous voice vote.

Consider award of Contract 22-103 Water Main Rehabilitation: Owen explained this item. Halverson moved, Gauger seconded to approve awarding the contract to Rule Construction. Motion carried by unanimous voice vote.

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

Village President's report: Littel reminded the board about the special board meeting on June 27th.

Village Administrator's report: Owen stated that the Hwy ID bridge at Symdon Motors will be closed for construction, starting July 15th.

Village Clerk's report: Gaffney gave the in-person absentee voting hours for the August 9th Partisan Primary Election.

Adjournment: There being no further business before the Board, Czyzewski moved, Gauger seconded to adjourn the meeting at 8:01pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk