

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JUNE 1, 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: Czyzewski moved, White seconded to approve the following consent agenda items: May 4, 2022 Village Board minutes; Renewal Alcohol Beverage Licenses: Kwik Trip # 1130, Kwik Trip #794, Walgreen Co. #11648, Hoff Bistro 101 LLC, Board and Brush Creative Studio, Premier Cooperative, Miller & Sons, Inc., Trollway Liquor, Elegant Bridal LLC, WiscoBoxes LLC, Villager Bar and Restaurant LLC, Mt. Horeb Hotel Partners LLC, The Dog House Bar & Grill LLC, Skal LLC, Friends of the Norsk, Inc, Grumpy Troll LLC, Martinson Brothers, LLC, Into the Driftless LLC, Tulum LLC, McFee & Co. LLC, Sunn Café LLC, MoHo Dough Co., Brix Cider LLC; Alcohol License Agents: Jose J. Onate, Brian LaDow, Steve Grundahl, Joshua Kitelinger, Mark F. Wilson, Carlton Miller, Daniel G. Hying, Scott F. Oomens, Lynn R. McFee, Joshua Hinze, Timothy D. Duerst, Nathan Faust, Mills Bruce Botham, Dominique Dailing, Matthew Schmock, Michael T. Woodward, Michael Rogers, Jr., Marah Odgers, Matt Raboin, Tanya Nicole Baron, Lindsay Bauer, Cynthia Curtes; and Street Use Permit for Mount Horeb Summer Frolic Committee, June 12, 2022- Garfield Street to First Street, First Street to Henry Street, Henry Street to Grundahl Park, 10AM-1:30PM. Motion carried by unanimous voice vote.

Appointment of Citizen Member to the Public Works Committee: Czyzewski explained this item. Czyzewski moved, Scott seconded to appoint Chad Casey to the Public Works Committee. Motion carried by unanimous voice vote.

Introduction of Jordan Schmitz, Electric Superintendent: Owen introduced Jordan Schmitz as the new Electric Superintendent. Schmitz introduced himself to the board and gave a brief statement.

Introduction/Recognition of new Village Police Officers- Officer Sam Koeller and Officer Brian Hugill: Chief Vierck recognized and introduced Officer Sam Koeller and Officer Brian Hugill. Both officers were sworn-in by Village Clerk Gaffney, and they recited the Law Enforcement Oath of Honor.

2021 Village Audit Presentation by Baker Tilly: John Rader of Baker Tilly presented the 2021 Village Audit results.

Consideration of next phase of North Cape Commons (Phase 7): Owen explained this item. Developer John DeWitt was present to speak on the plan and fielded questions from the board. Czyzewski moved, Fendrick seconded to approve Phase 7 with the conditions stated in the packet. Motion carried by unanimous voice vote.

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

Village President's report: Littel stated the Frolic is being held next weekend.

Village Administrator's report: Owen spoke on the possible dates for a special village board meeting to discuss the purpose of the board. The date decided upon was Monday, June 27th, at 6:00pm.

Village Clerk's report: Gaffney spoke on the voter registration applications and absentee ballot request forms that political organizations send out to residents.

Adjournment: There being no further business before the Board, Czyzewski moved, White seconded to adjourn the meeting at 7:50pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk