

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
MAY 4, 2022**

The Village Board met in regular session in-person, with a virtual option.

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

Welcome New Members: Littel welcomed new trustees Nate Gauger and Tim White to the Village Board.

Public Comments: None.

Consent Agenda: Fendrick moved, Halverson seconded to approve the following consent agenda items: March 30, 2022 Joint Village Board/Plan Commission Meeting minutes; April 6, 2022 Village Board Meeting minutes; April 19, 2022 Village Board Reorganizational Meeting minutes. Motion carried by unanimous voice vote.

Review and Discussion of Friends of the Norsk 2021 Financial Statements: Matt Anderson, Andy Baber, and Marc Schellpfeffer presented the Friends of the Norsk 2021 financial statements.

Consider award of 2022 Street Improvement Bids: Scott moved, White seconded to award Contract 22-101: Golf View Rd (Perimeter to Lincoln), E Garfield St (Perimeter to Dead End) and E Lincoln St (Perimeter to Dead End) to S&L Underground, who was the low bidder at \$745,639. Motion carried by unanimous voice vote. Fendrick moved, White seconded to award Contract 22-102: Johns St (Durtschi Dr to Manor Dr), and Alan Dr (Durtschi Dr to Reid Dr) to S&L Underground, who was the low bidder at \$729,612. Motion carried by unanimous voice vote.

Acceptance of Public Utility Improvements for Sienna Hills: Owen explained this item. Halverson moved, Gauger seconded to approve the improvements for Sienna Hills. Motion carried by unanimous voice vote.

Consider Resolution 2022-06, "BUDGET AMENDMENT": Owen explained this item. Scott moved, Fendrick seconded to approve the resolution. Motion carried by unanimous voice vote.

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

Village President's report: Littel welcomed Gauger and White to the board.

Village Administrator's report: Owen stated he is working with Brenda Monroe on getting dates together for a board meeting to discuss what types of items the board would consider.

Village Clerk's report: Gaffney had nothing to report.

Discussion and Consideration of Purchase of Land for Park Space (Meylor Farm). The Village Board may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds or conducting other specified business, whenever competitive or bargaining reasons require a closed session. The Village Board may reconvene in open session and discuss and take action on the subject matter discussed in closed session: Fendrick moved, Halverson seconded to convene to closed session at 7:53pm. Motion carried by roll call vote.

Meeting Adjournment: Scott moved, Halverson seconded to adjourn the Village Board meeting at the end of closed session, at 8:31pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk