

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
APRIL 6, 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 Halverson, Czyzewski, Fendrick, Boehnen, Scott, and Monroe. Also present were Administrator Nic Owen and Village Clerk Alyssa Gaffney.

Public Comments: None.

Consent Agenda: Czyzewski moved, Halverson seconded to approve the following consent agenda items: March 2, 2022 Village Board meeting minutes; Feb 24, 2022 Special Village Board & Plan Commission meeting minutes; Street Use Permit-Dog House Bar & Grill, "Classic Car Cruise In", Wednesdays, June 1-Oct. 5, 2022, 5-9pm in the public parking lot at First and Front Streets; Liquor License Premise Extension-Dog House Bar & Grill, "Classic Car Cruise In", Wednesdays, June 1-Oct. 5, 2022, 5-9pm in the public parking lot at First and Front Streets; Consideration of Certificate of Appropriateness 110 and 108 E. Main Street, Mark Johnson; Consideration of proposed freestanding sign for Academy of Little Vikings, 1991 Commerce Drive; Street Use Permit-Mount Horeb Area Historical Society/Driftless Historium, June 4, 2022, 6am-2pm on Front Street, between Historium and Martinson Hall. Motion carried by unanimous voice vote.

Consideration of proposed Arbor Day Proclamation: Scott moved, Czyzewski seconded to approve the proclamation. Motion carried by unanimous voice vote.

Presentation of 2021 Library Annual Report: Library Director Jessica Gretzinger presented her annual report and fielded questions from the board.

Consideration of Specific Implementation Plan for Mixed Use Development, located at 1800 Springdale Street, further described as parcel 0607-072-9765-1: Architect Brad Koning presented a brief summary of the proposal. Boehnen moved, Czyzewski seconded to approve the Specific Implementation Plan. Motion carried by unanimous voice vote.

Consideration of proposal from Vandewalle Associates for update to Downtown Development: Owen explained this item. The board discussed and voiced their opinions on the subject matter. Scott moved, no second, to delay the update for two years. Motion failed. Boehnen moved, no second, to delay the update for nine months. Motion failed. Scott moved, no second, to delay the update for eighteen months. Motion failed. Czyzewski moved, Monroe seconded to delay the update for three months. All voted aye, except Scott who voted nay. Motion carried.

Ordinance 2022-03, "AN ORDINANCE TO REVISE CHAPTER 7 TRAFFIC CODE OF THE CODE OF ORDINANCES": Owen explained this item. Czyzewski moved, Scott seconded to approve the ordinance. Motion carried by unanimous voice vote.

Resolution 2022-04, "DECLARING THE VILLAGE OF MOUNT HOREB'S INTENTION TO TERMINATE INCREMENT DISTRICT #4": Owen explained this item. Monroe moved, Scott seconded to approve the resolution. Motion carried by unanimous voice vote.

Consider Wednesday, April 20, 2022 for reorganizational meeting: Fendrick moved, Czyzewski seconded to change the meeting date to Tuesday, April 19, 2022. Motion carried by unanimous voice vote.

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

Village President's report: Littel congratulated Cathy Scott, Nate Gauger, and Tim White on being (re)elected as Village Trustees. He also thanked Brenda Monroe and Aaron Boehnen for their service on the board.

Village Administrator's report: Owen thanked Clerk Gaffney and her staff for their hard work on the election.

Village Clerk's report: Gaffney gave details on the turnout for the April 5th Spring Election.

Meeting Adjournment: With no further business before the board, Monroe moved, Boehnen seconded to adjourn the Village Board meeting at 8:25pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk