

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
MARCH 2, 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, Village Clerk Alyssa Gaffney, and Village Attorney Bryan Kleinmaier.

Public Comments: Town of Springdale resident Wayne Hefty voiced his concerns about the comprehensive plan and the traffic on Town Hall Road.

Consent Agenda: Czyzewski moved, Fendrick seconded to approve the following consent agenda items: February 2, 2022 meeting minutes; Resolution 2022-03 "Conditional Use Permit to Install Deck at 1920 Three Wood Drive"; School Resource Officer contract. Motion carried by unanimous voice vote.

Presentation of 2021 Recreation Department Overview; Jill Dudley: Recreation Director Jill Dudley presented a summary of the events happening at the Recreation Department.

Concept presentation by Steve Brown Apartments at 120 South First Street: Steve Brown Apartments Director of Developments Dan Seeley and Brownhouse Lead Architect Shane Fry presented the concept plan.

Consider Ordinance 2022-02 "An Ordinance Changing the Zoning Classification from PB District to PD Planned Development for Parcel 0607-07209765-1 at 1800 Springdale Street": Owen explained this item. Chris and Matt Etmanczyk of Driftless View, LLC and Architect Brad Koning presented the plan and fielded questions from the board. Czyzewski moved, Boehnen seconded to approve Ordinance 2022-02. All voted aye, except for Monroe and Scott, who voted nay. Motion carried.

Discussion and Consideration of Lease of Alley Along West Side of 209 E. Main Street to Brian Ladow/Skal Public House:

Czyzewski recused himself from this discussion and vote. The remaining board members discussed the lease of the alley. Trail This Bike Shop owner Todd Cash spoke in opposition of leasing the alley to Skal Public House. Brian Ladow, owner of Skal Public House, spoke about his request to lease the alley. Village Attorney Bryan Kleinmaier spoke about the legal aspects of leasing the alley. Scott moved, Fendrick seconded to authorize Village Staff to work with the property owners adjacent to the entire alley that runs between East Main Street and East Front Street on an agreement to allow Skal Public House to have a temporary patio within the public alley, including the ability to allow for certain structures to be higher than twelve feet. Terms to include those agreed upon by the property owners so that the agreement be for 2022 only, that the business can use the width of the alley, but not the entire length of the alley, from 5:30pm to close of business on Monday, Tuesday, and Wednesday, and from 5:30pm on Thursday to close of business on Sunday, unless other hours are agreed to by the property owners, and to be sure pedestrian access is still allowed the entire length of the alley. Motion carried by unanimous voice vote.

Consideration of Mount Horeb Streatery Program 2022: Economic Development Director Rowan Childs gave a summary on the feedback on the program. Boehnen moved, Monroe seconded to approve the Streatery Program for 2022. Motion carried by unanimous voice vote.

ATC Easement discussion/follow up: Owen explained this item. Scott moved, Boehnen seconded to approve the amount of the easement. Motion carried by unanimous voice vote.

Authorization for Village Administrator and Engineer to solicit bids for 2022 street projects: Owen explained this item. Monroe moved, Littel seconded to authorize Administrator Owen and Village Engineer Rob Wright to solicit for bids for the 2022 street projects. Motion carried by unanimous voice vote.

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

Village President's report: Littel stated the Dane County Health Department ended the mask mandate yesterday.

Village Administrator's report: Owen introduced the new Human Resources Manager, Char Horsfall. He also stated the meeting previously scheduled for March 16th is now cancelled.

Village Clerk's report: Gaffney gave an update on absentee voting information for the upcoming Spring Election on April 5th.

Consider performance of Economic Development Director. The Village Board may convene in closed session as authorized by Section 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Scott moved, Fendrick seconded to go into closed session @ 9:44pm. Motion carried by roll call vote. The board did not reconvene to open session, and the meeting adjourned when discussion on this item ended, at 10:22pm.

Minutes by Alyssa Gaffney, Village Clerk