

**VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
THURSDAY, FEBRUARY 24, 2022**

The Village Board of the Village of Mount Horeb met in special session in-person with a virtual option, due to the COVID-19 pandemic, on the above date.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 6:00pm. Present were Village Board Trustees Ryan Czyzewski, Cathy Scott, Aaron Boehnen, and Jason Fendrick. Brenda Monroe and Brett Halverson were absent. Also present were Administrator Nic Owen and Village Clerk Alyssa Gaffney.

Consider TIF Assistance Request by Artemis Provisions- 213 & 215 East Main Street: Kingsley and Melissa Gobourne, owners of Artemis Provisions, spoke about their request and financials, and fielded questions from the board. Tyrol Basin owner Nathan McGree also spoke a bit about the financials, as he is a financial backer of the business. Scott moved, Boehnen seconded to amend the development agreement for a \$125,000 up front payment and to include the guarantees provided by Artemis Provisions and Nathan McGree. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Fendrick moved, Littel seconded to adjourn the meeting at 6:37pm, carried by voice vote.

Minutes by Alyssa Gaffney, Village Clerk