VILLAGE OF MOUNT HOREB
JOINT VILLAGE BOARD AND
MOUNT HOREB SCHOOL BOARD
WEDNESDAY, JANUARY 4, 2023

The Village Board and Mount Horeb School Board met jointly on the above date, in-person in special session.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 5:30pm. Village Trustees present were Ryan Czyzewski, Cathy Scott, Tim White, Brett Halverson, and Jason Fendrick. Trustee Nate Gauger was absent. School Board members present were Diana Rothamer, Adam Mertz, Carly Fisher, Jessica Arrigoni, Rod Hise, Leah Lipska, and Jim Myers. Also present were Village Administrator Nic Owen, School Superintendent Dr. Steve Salerno, Village Clerk Alyssa Gaffney, and student representative from the School District Ethan Fenrick.

Approval of Agenda: Czyzewski moved, Scott seconded to approve the agenda. Motion carried by unanimous voice vote.

Potential Collaboration Between MHASD and Mount Horeb Village Regarding Community Athletic Complex:

-**Overview of 66.03 Agreements:** Owen and Salerno explained this item.

-MHASD Capital Planning Survey Results: Salerno presented the results of the MHASD Capital Planning Survey, and fielded questions from the Village Board members.

-Discussion Germane to Potential Participation: Owen and Salerno explained this item. Members of both boards gave their input.

Adjournment: There being no further business, Scott moved, White seconded to adjourn the joint meeting at 6:18pm.

Minutes by Alyssa Gaffney, Village Clerk