

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
FEBRUARY 1, 2023**

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

Call to Order/Roll Call: Village Trustee Ryan Czyzewski called the meeting to order at 7:00pm. Present were Trustees Halverson, Gauger, White, Fendrick, and Scott. Village President Randy Littel arrived to the meeting at 7:40pm. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, Village Attorney Bryan Kleinmaier, and Village Engineer Rob Wright.

Public Comments: None

Consent Agenda: Fendrick moved, Gauger seconded to approve the following consent agenda items: Minutes of January 4, 2023 Village Board meeting and January 4, 2023 Joint Village Board/School Board meeting; and Mount Horeb Municipal Court request to write off uncollectible forfeiture debt. Motion carried by unanimous voice vote.

Consider Proclamation Acknowledging February as Career and Technical Education Month: Czyzewski explained this item and read the proclamation. Various students spoke about the school organizations they are involved in.

Consider Authorizing the Village Administrator and Village Engineer to advertise for 2023 Street Reconstruction Projects: Village Engineer Rob Wright spoke on this item. Fendrick moved, Halverson seconded to approve, as discussed by the engineer. Motion carried by unanimous voice vote.

Discuss/Consider term sheet for Recreation Complex Land Purchase: Owen explained this item. Attorney Kleinmaier explained the term sheet and gave an update since the last meeting. The board members discussed and gave input on how to proceed. Project organizer Terry Kurth was present virtually and addressed concerns. Scott moved, Fendrick seconded to provide that the Village of Mount Horeb not execute the term sheet in the packet. A roll call vote was taken. Littel, White, Halverson, Gauger, and Czyzewski voted no. Scott and Fendrick voted yes. Motion did not pass. Kleinmaier explained the next steps.

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

Village President's report: Littel thanked the Public Services crew for keeping the streets clean and safe.

Village Administrator's report: Owen did not have anything to report.

Village Clerk's report: Gaffney reported that there will be a Spring Primary election on February 21st for the Justice of Supreme Court race, and gave details on Absentee voting hours.

Closed Session-Term Sheet on Purchase of Land for Recreation Facility: There was no need for this item, as the board did not have to go into closed session.

Adjournment: Czyzewski moved, Fendrick seconded to adjourn the meeting at 8:53pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk