



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

Phone: (608) 437-6884 Fax: (608) 437-3190

Email: mhinfo@mounthorebwi.info Web: mounthorebwi.info

VILLAGE BOARD AGENDA Wednesday, April 5, 2023 at 7:00 PM

Municipal Building Board Room
138 E. Main Street
Mount Horeb, WI

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Public Comments – non-agenda items
- 5) Consent Agenda
 - a. Consideration of March 1, 2023 Meeting Minutes
 - b. Operator License Application Recommended for Denial
 - c. Appointment of Kimberly Hillary to the Library Board as School District Representative
 - d. Street Use Permit Application for Summer Frolic Parade
 - e. Street Use Permit Application for Classic Car Cruise-In Weekly Event
- 6) Agenda Items
 - a. Consideration of Proclamation Recognizing No Mow May
 - b. Authorization of Village Administrator and Village Engineer to solicit bids for Alley Reconstruction
 - c. Consider Award of Contract 23-101 For Street Reconstruction Projects
 - d. Library 2022 Annual Report
 - e. Consider Making Alley between 2nd Street and 3rd Street Running From Front Street to Main Street One-Way
 - f. Discussion/Consideration Consistency of Steve Brown Apartments with Village Plans
 - g. Consider recommendation for Resolution 2023-02 Conditional Use Permit for sports fields at 1960 and 1980 Commerce Drive
 - h. Releasing TID Obligations for 1960 and 1980 Commerce Drive
 - i. Consider Additional Funding for Tennis/Pickle Ball Court Renovation

- j. Consider adding two citizen members to Parks, Recreation and Forestry Commission
- k. Consideration of proposed Arbor Day Proclamation
- l. Consider Claim Against the Village of Mount Horeb - Alleged Trip and Fall on South Second Street
- m. Consider April 17, 2023 for Reorganizational Meeting
- n. Consider Pay Request 1 for Project 23-100
- 7) Committee Reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Community Development Authority
 - c. Mount Horeb Area Joint Fire Department
 - d. Library Board
 - e. School Liaison
 - f. Parks, Recreation, and Forestry Commission
 - g. Plan Commission
 - h. Public Works Committee
 - i. Public Safety Committee
 - j. Finance/Personnel
 - k. Utility Commission
 - l. Tourism Commission
 - m. Sustainability and Natural Resources Committee
- 8) Village President's report
- 9) Village Administrator's report
- 10) Village Clerk's report
- 11) Closed Session
 - a. Closed Session: Discussion/Consideration: Purchase of property for parkland. (Meylor Farm). The Village Board may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Village Board may reconvene in open session and discuss and take action on the subject matter discussed in closed session.
- 12) Meeting adjournment.

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND

SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT
ALYSSA GAFFNEY, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608)
437-9404.