



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA Wednesday, May 3, 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) Welcome New Members
- 5) Public Comments – non-agenda items
- 6) Consent Agenda
 - a. Consideration of April 5, 2023 Meeting Minutes
 - b. Consideration of April 17, 2023 Reorganizational Meeting Minutes
 - c. Recommendation on Facade and Building Improvement Grant Application: Botham Investments, 305 E Main Street
 - d. Recommendation on Nomination of Citizen Members to Committees
 - e. Consideration of Ordinance 2023-03 Amending Tourism Commission
 - f. Consideration of Ordinance 2023-04 Amend Parks, Recreation and Forestry Commission
 - g. Consider Pay Request 2 for Project 23-100
 - h. Recommendation: Extraterritorial Certified Survey Map for Life Church
 - i. Liquor License Premise Extension-Dog House Bar & Grill, "Classic Car Cruise In"; Wednesdays, June 7-Oct. 4, 2023, 5-9pm; public parking lot, corner of First Street and Front Streets
 - j. Street Use Permit Application-Mount Horeb Chamber of Commerce, "Annual Art Fair", July 14, 2023 to July 16, 2023, Main Street from S. 2nd Street to Lincoln Street
 - k. Street Use Permit Application-Mount Horeb Chamber of Commerce, "Fall Village Market", Sept. 30, 2023 to October 1, 2023; Main Street from S. 2nd Street to Lincoln Street.
- 7) Agenda Items

- a. Consideration of Marc Schellpfeffer for Vacant Trustee seat
- b. Oath of Trustee, Marc Schellpfeffer
- c. Proclamation for Public Service Recognition Week
- d. Friends of the Norsk, Inc. Financial Statements
- e. Consideration: Residential Exterior Improvement Program Awards
- f. Consider Resolution 2023-04, Debt Issuance
- g. Consider recommendation of Ordinance 2023-02 changing the zoning classification for 120 S First Street from I-1 Industrial to CB-Central Business to PD1 - Planned Development for Steve Brown Apartments
- h. Consideration of Certified Survey Map to combine two lots at 120 S First Street, Steve Brown Apartments
- i. Annual Review of Code of Ethics Policy
- j. Consider Award of Contract for Alley Reconstructions
- k. Consideration of SolSmart Certification

8) 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
- n. Dane County Cities & Villages Committee Report

9) Village President's report

10) Village Administrator's report

11) Village Clerk's report

12) 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.

- b. Closed Session: Discussion/Consideration: Purchase of property for parkland. (Lukken 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.

13) 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.