



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA Wednesday, June 7, 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 May 3, 2023 Meeting Minutes
 - b. Consideration of May 31, 2023 Special Work Session Meeting Minutes
 - c. Consideration of Pay Request 1 for Project 23-101
 - d. Consideration of Pay Request 3 for Project 23-100
 - e. Approval of Original Alcohol Beverage License: Birky's 3, LLC (aka Buck & Honey's Restaurant)
 - f. Renewal of Alcohol Beverage Licenses: Walgreen's #11648, Fink's Cafe, McFee on Main, Board and Brush Mt. Horeb, Driftless Social, Hoff Bistro 101 LLC, Aztlan Mexican Grill, Grumpy Troll Brew Pub, Norsk Golf Club, Skål Public House, The Dog House Bar & Grill, GrandStay Hotel & Suites, Kwik Trip #1130, Kwik Trip #794, Trollway Liquor, Miller & Sons, Inc., Marah's Bridal, Sunn Cafe, Brix Cider LLC, The Viking Bar & Grill, Wisco Boxes.com, Premier Cooperative
 - g. Approve Alcohol License Agents: Pamela J. Baker, Lynn R. McFee, Molly Schmock, Jose J. Onate, Timothy Duerst, Robert G. Hammerly, Tracy L. Alvey, Daniel G. Hying, Carlton Miller, Thomas Paine Anderson, Micheal T. Woodward, Tanya N. Baron, Michael Rogers Jr., Brian Ladow, Nathaniel Faust, Matthew Schmock, Cynthia A. Curtes, Matt Raboin, Marah Odgers, Mark A. Valaskey, Guy C. Evans III, Mills Botham, Joshua Kitelinger.
 - h. Consideration of Resolution 2023-06: Conditional Use Permit MARC Mount Horeb, 1961 Commerce Drive

- i. Consideration of Ordinance 2023-05: Rezone request from PI Planned Industrial to PD-1 Planned Development General Development Plan for 1991 Commerce Drive, Academy of Little Vikings
- j. Consideration of Ordinance 2023-04: Amend Parks, Recreation and Forestry Commission

6) Agenda Items

- a. 2022 Village Audit Presentation by Baker Tilly
- b. Discussion/Consideration: Plan to Restore Cash Liquidity in Water Utility
- c. Consideration of Resolution 2023-03: Budget Amendment
- d. Discussion/Consideration: Designation of ARPA Funds
- e. Consideration of Resolution 2023-07: Urging State Legislature to Provide Funding for Local Governments
- f. Discussion/Consideration: Change of Date for July Board Meeting

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
- n. Dane County Cities & Villages Committee Report

8) Village President's report

9) Village Administrator's report

10) Village Clerk's report

11) Closed Session

- a. Discussion and Take Action on Village sale of property at 120 S. First Street to SBA Management Services, Inc. The Village Board may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(e), for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other

specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The Village Board may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.

- b. Discuss Village Administrator's Mid-Year Performance Check-In. The Village Board may enter into a closed session as authorized by Section 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- c. 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.
- d. 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.

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.