

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

The Village Board met in regular session in-person on the above date in the Board Room of the Mount Horeb Municipal Building.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 7:00pm. Present were Trustees Halverson, White, Fendrick, and Scott. Trustee Gauger was absent. Also present were Administrator Nic Owen and Village Clerk Alyssa Gaffney.

Public Comments: None

Consent Agenda: Fendrick moved, Halverson seconded to approve the following consent agenda items: Minutes of the February 1, 2023 Village Board meeting; Appointment of Ben Vondra to CDA; Alcohol License Agent App-Meso LLC dba Fink's Café; Alcohol Beverage License Application-Meso LLC dba Fink's Café; Alcohol License Agent Successor App-Kwik Trip. Motion carried by unanimous voice vote.

Consideration of Appointment of Youth In Government Members Siobhan Mertz and Ethan Fendrick: The board discussed mentor options. Scott moved, Czyzewski seconded to approve the appointment of Siobhan Mertz. Motion carried by unanimous voice vote. Halverson moved, White seconded to approve the appointment of Ethan Fendrick. All voted aye, with the exception of Trustee Fendrick, who abstained. Motion carried. Both students introduced themselves.

Discussion: Update on Progress on Recreation Complex Term Sheet Items: Owen explained this item. Scott updated the board on the discussion that was held at the Finance and Personnel committee meeting. Members gave their input.

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

Village President's report: Littel stated there was a fire on W Main St. He also said next month will be his last report.

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

Village Clerk's report: Gaffney reported on February 21st Spring Primary results and details of the Spring Election on April 4th and the Absentee voting hours.

Adjournment: Czyzewski moved, White seconded to adjourn the meeting at 7:52pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk