

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
APRIL 5, 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, Gauger, and Scott. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, Village Attorney Bryan Kleinmaier, and Youth-In-Government students Siobhan Mertz and Ethan Fendrick.

Public Comments: None

Consent Agenda: Scott moved, Littel seconded to remove the Street Use Permit application for the Classic Car Cruise-In events from the consent agenda. Motion carried by unanimous voice vote. Czyzewski moved, Halverson seconded to approve the remaining consent agenda items: Minutes of the March 1, 2023 Village Board meeting; Operator License Application recommended for denial; Appointment of Kimberly Hillary to the Library Board as School District Representative; Street Use Permit application for Summer Frolic Parade. Motion carried by unanimous voice vote. Scott inquired if there were any complaints about the Classic Car events last year, and about the availability of the parking lot. Scott moved, Gauger seconded to approve the Street Use Permit application for the Classic Car Cruise-In events. Motion carried by unanimous voice vote.

Consideration of Proclamation Recognizing No Mow May: Mound Vue Garden Club members Carolyn White and Barb Case presented information about the benefits of the proposal. The board members discussed and gave their input. Scott moved, White seconded to approve the proclamation. Motion carried by unanimous voice vote.

Authorization of Village Administrator and Village Engineer to solicit bids for Alley Reconstruction: Owen explained this item. Czyzewski moved, Littel seconded to approve the authorization. Motion carried by unanimous voice vote.

Consider Award of Contract 23-101 For Street Reconstruction Projects: Owen explained this item. Fendrick moved, White seconded to award the contract to Rule Construction. Motion carried by unanimous voice vote.

Library 2022 Annual Report: Library Director Jessica Gretzinger gave her annual report.

Consider making alley between 2nd Street and 3rd Street running from Front Street to Main Street one-way: Owen explained this item. Police Chief Doug Vierck spoke about the Public Safety Committee's recommendation, and his personal recommendation. Todd Cash, owner of Trail This, and Peter Waltz, neighboring property owner, spoke in opposition. Skal Public House owner Brian Ladow spoke in support. The board members discussed and gave their input. Scott moved, White seconded to decline making the alley a one-way. Motion carried by unanimous voice vote.

Littel moved, Scott seconded to move the Tennis/Pickle Ball discussion up to the next item. Motion carried by unanimous voice vote.

Consider Additional funding for Tennis/Pickle Ball Court Renovation: Owen explained this item. Halverson gave details on the discussion that took place at the Parks, Recreation, and Forestry Committee meeting. Halverson moved, Scott seconded to approve the additional funding. Motion carried by unanimous voice vote.

Discussion/Consideration on Consistency of Steve Brown Apartments with Village Plans: Owen explained this item. Village Planner Ben Rohr spoke about the Village's downtown plan and fielded questions from the board. Mark Mostrom and Steve Grundahl spoke about their concerns with parking. Destinee Udelhoven spoke about the discussion at the Plan Commission meeting and why the item was tabled. Attorney Kleinmaier gave his input.

Consider recommendation for Resolution 2023-02 Conditional Use Permit for sports fields at 1960 and 1980 Commerce Drive: Owen explained this item. Attorney Kleinmaier spoke about the state statutes in regards to Conditional Use Permits. The board members gave their input. Littel moved, Czyzewski seconded to approve Resolution 2023-02. The motion failed on a 3-4 roll call vote.

Releasing TID obligations for 1960 and 1980 Commerce Drive: This item was not needed, as Resolution 2023-02 did not pass.

Consider adding two citizen members to Parks, Recreation, and Forestry Commission: Halverson and Owen explained this item. Board members gave their input. This item will come back to the board with an ordinance amendment.

Consideration of proposed Arbor Day Proclamation: Littel moved, Scott seconded to approve the Arbor Day Proclamation. Motion carried by unanimous voice vote.

Consider Claim against the Village of Mount Horeb-Alleged Trip and Fall on South Second Street: Owen explained this item. Czyzewski moved, Fendrick seconded to deny the claim. All aye, with the exception of Scott, who recused herself from the voice vote. Motion carried.

Consider April 17, 2023 for Reorganizational Meeting: Owen explained this item. The board set the meeting for April 17th, 2023 at 5:30pm.

Consider Pay Request #1 for Project 23-100: Owen explained this item. Czyzewski moved, Scott seconded to approve the pay request. Motion carried by unanimous voice vote.

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

Village President's report: Littel thanked the community, staff, and trustees, both current and former. He also congratulated Czyzewski on being elected as Village President.

Village Administrator's report: Owen thanked Littel for his hard work during his tenure.

Village Clerk's report: Gaffney reported on April 4th Spring Election results.

Closed Session: Discussion/Consideration: Purchas 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: Fendrick moved, White seconded to convene to closed session at 9:18pm. Motion carried by unanimous roll call vote. There was no action taken.

Adjournment: At the end of closed session, Gauger moved, Littel seconded to adjourn the meeting at 9:45pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk