

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD REORGANIZATIONAL MEETING MINUTES
MONDAY, APRIL 17, 2023**

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

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 5:30pm. Present were Village Board Trustees Tim White, Brett Halverson, Ryan Czyzewski, Cathy Scott, and Jason Fendrick. Trustee Nate Gauger was absent. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, and Youth-In-Government students Ethan Fendrick and Siobhan Mertz.

Trustee oath/swearing-in and presentation of Certificates of Election: Clerk Gaffney swore in Ryan Czyzewski as Village President, and Brett Halverson and Ben Jones as Village Trustees. She presented each of them with their Certificate of Election.

Consideration of Proclamations Recognizing Service: Incoming Village President Ryan Czyzewski read proclamations for outgoing President Randy Littel and outgoing Trustee Jason Fendrick. Fendrick also read a statement he had prepared.

Consider Committee and Commission appointments: Nathan McGree, owner of Tyrol Basin, spoke and inquired about the process of appointing citizens to committees. Czyzewski explained the process and reviewed the new appointments and changes to the list presented to the committee. Scott moved, White seconded to add Nathan McGree to the Tourism Commission as the sixth member, contingent upon changing the ordinance from five members to six. Motion carried by unanimous voice vote. Czyzewski moved, Littel seconded to add Fendrick as an alternate to the Board of Review Committee. All voted aye, with the exception of Fendrick, who abstained. Motion carried. Halverson moved, Littel seconded to approve the new appointments as presented by Czyzewski. Motion carried by unanimous voice vote.

Discussion on Vacant Trustee Seat: Czyzewski explained this item. He stated that he would like to appoint Marc Schellpfeffer as the trustee to fill the vacant seat. The board discussed the appointment and asked questions.

Adjournment: There being no further business before the Board, Littel moved, Fendrick seconded to adjourn the meeting at 6:14pm, carried by voice vote.

Minutes by Alyssa Gaffney, Village Clerk