



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA Wednesday, August 2, 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 July 5, 2023 Meeting Minutes
 - b. Consideration of Extraterritorial Certified Survey Map: Naujeck, 3200 STH 78
 - c. Approval of Jeff Hook appointment to the Police Commission
 - d. Consider Pay Request 4-FINAL for Contract 22-103
 - e. Consider Pay Request 4-FINAL for Contract 22-104
 - f. Consider Pay Request 4-FINAL for Contract 23-100
 - g. Consider Pay Request 3 for Contract 23-101
 - h. Consider Pay Request 1 for Contract 23-102
 - i. Consider Operator Licenses Reviewed by Public Safety Committee: Erickson, Samuel; Miranda-Lopez, Josue
 - j. Premise Extension for Alcohol License for Skol Public House
- 6) Agenda Items
 - a. Consideration of Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,000,000 Waterworks System Revenue Bonds, Series 2023 of the Village of Mount Horeb, Dane County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds
 - b. Consideration: Award of Bid for Parking Study to MSA
 - c. Consideration: Design Plan for Grundahl Park
 - d. Consideration of Award of Bid for Refuse and Recycling Collection

- e. Discussion: Wisconsin Historical Society Certified Local Government Partnership Program
- f. Discussion on Fire District Budget
- 7) Committee Reports:
 - a. Community Development Authority
 - b. Dane County Cities & Villages Committee Report
 - c. Finance/Personnel
 - d. Library Board
 - e. Mount Horeb Area Chamber of Commerce
 - f. Mount Horeb Area Joint Fire Department
 - g. Parks, Recreation, and Forestry Commission
 - h. Plan Commission
 - i. Public Safety Committee
 - j. Public Works Committee
 - k. School Liaison
 - l. Sustainability and Natural Resources Committee
 - m. Tourism Commission
 - n. Utility Commission
- 8) Village President's report
- 9) Village Administrator's report
- 10) Village Clerk's report
- 11) Closed Session
 - a. 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.