



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA

Wednesday, September 6, 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 August 2, 2023 Meeting Minutes
 - b. Consideration of Nomination of Citizen Members to Committees
 - c. Consideration of Street Use Permit-REVISED for Mount Horeb Chamber of Commerce, Fall Village Market Event
 - d. Consider Pay Request No. 2 for Contract 23-102-Alley Reconstruction
 - e. Consider Pay Request No. 4 for Contract 23-101-Street Improvements
- 6) Agenda Items
 - a. Consider 2024 Budget for Mount Horeb Area Joint Fire Department
 - b. Consider Resolution 2023-10 "Resolution Requesting Exemption from Dane County Library Tax"
 - c. Consider Resolution 2023-11 "Annual Bank Authorization"
 - d. Consider Special Assessments for Adjacent Property Owners for Sidewalk Installation Along N. Brookwood Dr.
 - e. Consideration: Ordinance 2023-05 Permitting Pollinator Gardens and Defining Gardens
 - f. Consideration: Site Plan for Upland Hills Clinic Driveway, 1809 Springdale Street
 - g. Consideration: Award of bid for Senior Center remodel project
 - h. Consider the addition of a parking spot on 100 Block of S Second Street
- 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 Lukken Farm for Park Space and Development. 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.