

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
AUGUST 2, 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: Cathy Scott (in Ryan Czyzewski's absence) called the meeting to order at 7:00pm. The Pledge of Allegiance was recited. Present were Trustees Halverson, White, Gauger, Jones, and Scott. Village President Czyzewski and Trustee Schellpfeffer were absent. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, and Village Attorney Bryan Kleinmaier.

Public Comments: New Police Officer Gavin Lankey was introduced by Police Chief Doug Vierck and sworn in by Clerk Gaffney. Chief Vierck gave Lankey and newer Police Officer Jerron Wetter the Oath of Honor.

Consent Agenda: Jones asked to pull item C, Approval of Jeff Hook appointment to the Police Commission. Gauger moved, Halverson seconded to approve the remaining items on the consent agenda: July 5, 2023 meeting minutes; Extraterritorial Certified Survey Map: Naujeck, 3200 STH 78; Pay Request 4-FINAL for Contract 22-103; Pay Request 4-FINAL for Contract 22-104; Pay Request 4-FINAL for Contract 23-100; Pay Request 3 for Contract 23-101; Pay Request 1 for Contract 23-102; Operator Licenses reviewed by Public Safety Committee: Samuel Erickson and Josue Miranda-Lopez; Premise Extension for Alcohol License for Skal Public House. Motion carried by unanimous voice vote. Jones asked about the appointment to Police Commission. Jones moved, White seconded to approve the appointment of Jeff Hook to the Police Commission. Motion carried by unanimous voice vote.

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: Financial Advisor Kevin Mullen spoke about the bonds and fielded questions from the board. Jones moved, White seconded to approve the resolution. Motion carried by unanimous voice vote.

Consideration of Award of Bid for Parking Study to MSA: Scott explained this item. MSA was the only company to submit a bid. Gauger moved, Halverson seconded to approve awarding the bid to MSA. Motion carried by unanimous voice vote.

Consideration of Design Plan for Grundahl Park: Halverson explained this item. The board members gave their input. No action was taken.

Consideration of Award of Bid for Refuse and Recycling Collection: The board members gave their input. Pellitteri, LRS (Lake Shore Recycling Services), and Waste Management were present and spoke about their proposals. GFL Environmental also submitted a bid, but was not present at the meeting. Jones moved, Halverson seconded to award the contract to Pellitteri. Motion carried by a 5-0 roll call vote.

Discussion on Wisconsin Historical Society Certified Local Government Partnership Program: Owen explained this item. The board members gave their input.

Discussion on Fire District Budget: Scott gave an overview and explained that this item is preliminary and will be coming back to a future meeting.

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

Village President's report: President Czyzewski was absent. Scott did not have anything to report in his absence.

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

Village Clerk's report: Gaffney reported on the deadline for filing an objection form for the Board of Review.

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: Halverson moved, White seconded to convene to closed session at 8:45pm. Motion carried by roll call vote. The board did not reconvene in open session, and no action was taken.

Adjournment: Scott moved, Halverson seconded to adjourn the meeting at the end of closed session, at 9:10pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk