



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

Phone: (608) 437-6884 Fax: (608) 437-3190

Email: mhinfo@mounthorebwi.info Web: mounthorebwi.info

VILLAGE BOARD AGENDA

Wednesday, October 4, 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 September 6, 2023 Meeting Minutes
 - b. Recommendation: Facade Improvement Program Application: 114 and 118 W Main Street, MJ Upward Properties
 - c. Facade Grant Application: Olson's Flowers, 214 E Main Street
 - d. Consideration of Pay Request 5 for Contract 23-101
 - e. Consider Application for Temporary "Class B" Retailer's License for Mount Horeb Area Chamber of Commerce Witch's Night Out event on October 12th
 - f. Set suggested Trick or Treat hours of 5-7pm on Halloween, Tuesday, October 31, 2022
- 6) Agenda Items
 - a. Consider Special Assessments for Adjacent Property Owners for Sidewalk Installation Along N. Brookwood Dr.
 - b. Consider Proclamation Recognizing Mount Horeb Children's School, Mount Horeb Community garden and Home Energy Consultant LLC receiving Dane County Climate Champion status
 - c. Consider draft master plans from MSA for Grundahl and Grandma Foster parks
- 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.