



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA

Wednesday, November 1, 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 October 4, 2023 Meeting Minutes
 - b. Consideration of Pay Request #4-Contract 1-2021-Brookwood Pump Station Improvements
 - c. Consideration of Nomination of Citizen Members to Committees
 - d. Consideration of Extraterritorial CSM for Deanna Opsal, North Road, Town of Blue Mounds
 - e. Consider Resolution 2023-13 Adopting Updated Record Retention Schedules
 - f. Consider increase in developer street tree fee
- 6) Agenda Items
 - a. Legislative update from State Senator Hesselbein and Representative Bare
 - b. Consideration of Creation and Funding of Child Care Registration Grant Program
 - c. Presentation of 2024 Operating Budget and 5-year Capital Improvement Plan
 - d. Consider Scheduling Budget Public Hearing: November 15, 2023 6:00 p.m.
 - e. Consideration of Village Administrator's 2024 Employment Contract
- 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) 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.