



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA

Wednesday, December 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 November 1, 2023 Meeting Minutes
 - b. Consideration of November 15, 2023 Public Hearing Meeting Minutes
 - c. Consideration of October 4, 2023 Joint Village Board/Finance & Personnel Committee Meeting Minutes
 - d. Consideration of Pay Request #6 FINAL - Contract 23-101 2023 Street Improvements
 - e. Consider Election Official Appointments for 2024-2025 Election Cycle
 - f. Consider Application for Temporary "Class B" Retailer's License for Friends of the Welcome Center for Men's Night Out-Trollidays event on December 14, 2023
- 6) Agenda Items
 - a. Consideration of Residential Improvement Program
 - b. Strategic Planning Session Update
- 7) Committee Reports:
 - a. Community Development Authority
 - b. Dane County Cities & Villages Association
 - 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.