



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA

Wednesday, January 3, 2024 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 29, 2023 VB Strategic Planning Meeting Minutes
 - b. Consideration of December 6, 2023 Meeting Minutes
 - c. Consider Extraterritorial Certified Survey Map, Erbe Road, Ferron and Barb Havens
 - d. Consider Certified Survey Map, 1520 Springdale St, Trollway Properties LLC, Trent Nelson
 - e. Consider Recommendation for Resolution 2024-02 Conditional Use Permit to allow a Tourist Rooming House at 307 Oak Street Carl Boeck's Addition Lot 12
- 6) Agenda Items
 - a. Introduction/Recognition of New Village Police Officers: Officer Braden Folbrecht and Officer Kyle Dix
 - b. Discussion/Consideration: Ordinance 2024-01 Creating Standalone Historic Preservation Commission
 - c. Consider Ordinance 2024-02 "AN ORDINANCE TO AMEND SECTION 9.18 TOBACCO PRODUCTS PROHIBITED"
 - d. Consideration of award of Planning Contract to Vandewalle Associates
 - e. Consider Resolution 2024-01 "A RESOLUTION SUPPORTING ADDITION OF MOUNT HOREB VETERANS MEMORIAL TO STATE HIGHWAY MAPS"
 - f. 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) 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.