



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

PLAN COMMISSION/HISTORIC PRESERVATION COMMISSION AGENDA

Wednesday, November 15, 2023 at 7:00 PM

MEETING MINUTES

- 1) Call to order
The Plan Commission/Historic Preservation Commission met on the above date in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI. Chair Ryan Czyzewski called the meeting to order at 7:00pm.
- 2) Roll call
Present were Commissioners Andrew Kidd, Kris Kirkland, Destinee Udelhoven and Peggy Zalucha. Sarah Best and Nate Gauger were absent. Also present were Village Administrator Nic Owen, Assistant Clerk Jean Culberson, and Siobhan Mertz from the Youth in Government program.
- 3) Agenda Items
 - a. Consideration of October 25, 2023 Meeting Minutes
Zalucha Motioned, Kirkland seconded to Consideration of October 25, 2023 Meeting Minutes. Motion carried by unanimous voice vote.
 - b. Consider Revised Design Review Application, MARC Inc, 1961 Commerce Drive
Architect Kyle Dumbleton gave an overview of the changes. The Commission discussed and preferred the custom darker gray color over the black color. Zalucha Motioned, Udelhoven seconded to Consider MARC Inc, 1961 Commerce Drive Revised Design Review Application with the Villager Planner's recommendations as stated in the October 25, 2023 memorandum. Motion carried by unanimous voice vote.
 - c. Review Draft Historic Preservation Ordinance
Owen gave an overview which included the changes recommended by the State Historical Society. The Commission discussed the number of members required and decided on four citizens and one elected official. Further discussion took place on the qualifications and procedures of the new committee.
- 4) Committee Reports:
 - a. Plan Commission Chair Report
Czyzewski gave an update on the Strategy Planning meeting in November.

- b. Village Planner Report
Owen informed about Village Planner bids.
- c. Building Inspector Report
No Report.

- 5) Meeting adjournment.
Udelhoven Motioned to adjourn at 7:43pm and Zalucha seconded. Motion passed by unanimous voice vote.

Minutes by Jean Culberson, Assistant Clerk