



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA Wednesday, February 7, 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 January 3, 2024 Meeting Minutes
 - b. Consideration of Pay Request #5-FINAL Contract 1-2021-Brookwood Pump Station Improvements
 - c. Consideration: Authorizing Village Administrator and Village Engineer to advertise for 2024 Street Reconstruction Projects
 - d. Consider Appointment of Successor Agent, Tommy Heath, Walgreens #11648
- 6) Agenda Items
 - a. Consider appointment of members to the Historic Preservation Commission
 - b. Consideration of Kluesner Claim
 - c. Consideration of award of contract to update Zoning Ordinance and Maps to Vandewalle Associates
 - d. Discuss and Take Action on Order to Repair or Raze Building at 101 Perimeter Road (Karakahl Country Inn)
 - e. Consideration of 2023 Village Strategic Plan
- 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.