

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JANUARY 3, 2024**

The Village Board met in regular session in-person on the above date in the Board Room of the Mount Horeb Municipal Building.

Call to Order/Roll Call: Village President Ryan Czyzewski called the meeting to order at 7:00pm. The Pledge of Allegiance was recited. Present were Trustees White, Schellpfeffer, Jones, Halverson, and Scott. Trustee Gauger was absent. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, and Youth-In-Government students Siobhan Mertz and Ethan Fendrick.

Public Comments: None

Consent Agenda: Scott moved, Halverson seconded to approve the following consent agenda items: November 29, 2023 VB Strategic Planning meeting minutes; December 6, 2023 meeting minutes; Extraterritorial Certified Survey Map, Erbe Road, Ferron and Barb Havens; Certified Survey Map, 1520 Springdale St, Trollway Properties LLC, Trent Nelson; Resolution 2024-02 Conditional Use Permit to allow a Tourist Rooming House at 307 Oak Street Carl Boeck's Addition Lot 12. Motion carried by unanimous voice vote.

Introduction/Recognition of New Village Police Officers-Officer Braden Folbrecht and Officer Kyle Dix: Police Chief Vierck introduced the officers. Clerk Gaffney swore them in and they recited the Oath of Honor.

Discussion/Consideration: Ordinance 2024-01 Creating Standalone Historic Preservation Commission: Czyzewski and Owen explained this item. The board members gave their input. Scott moved, White seconded to approve the ordinance. Motion carried by unanimous voice vote.

Consider Ordinance 2024-02 "AN ORDINANCE TO AMEND SECTION 9.18 TOBACCO PRODUCTS PROHIBITED": Czyzewski and Owen explained this item. Jones moved, White seconded to approve the ordinance. Motion carried by unanimous voice vote.

Consideration of award of Planning Contract to Vandewalle Associates: Owen explained this item. The board members gave their input. Jones moved, Scott seconded to award Vandewalle the contract for ongoing planning services for the village, while tabling the award on rewriting the zoning code. Motion approved by unanimous voice vote.

Consider Resolution 2024-01 "A RESOLUTION SUPPORTING ADDITION OF MOUNT HOREB VETERAN'S MEMORIAL TO STATE HIGHWAY MAPS": Czyzewski explained this item. Jones moved, Halverson seconded to approve the resolution. Motion carried by unanimous voice vote.

Strategic Planning Session Update: Czyzewski explained this item and gave an update.

Committee reports: All committee reports were given, with no action taken.

Village President's report: Czyzewski wished everyone a happy New Year. He also spoke about the change to Pellitteri Waste Systems, concerns about the 78N and Hwy S intersection, Youth-In-Government application process, state legislature updates, and the joint meeting between the Village Board, School Board, and Chamber of Commerce.

Village Administrator's report: Owen spoke about the garbage/recycling cart retrieval and delivery.

Village Clerk's report: Gaffney gave an update on the 2024 elections and garbage/recycling cart retrieval.

Adjournment: With there being no further business before the board, White moved, Jones seconded to adjourn the meeting at 8:15pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk