



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA

Wednesday, September 7, 2022 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. Village Board Meeting Minutes of August 3, 2022
 - b. Consideration of Amended Resolution 2022-01 Lead Line Replacement
 - c. Consideration of Acceptance of Public Improvements and Release of Letter of Credit for Kara View Heights Phase 6
 - d. Alcohol Beverage License: B&B Geneva LLC (Mt. Horeb Board & Brush)
 - e. Alcohol License Agent: Molly Schmock
 - f. Street Use Permit: Fall Village Market, October 1-2, 2022
- 6) Agenda Items
 - a. Consider 2023 budget for Mount Horeb Area Joint Fire Department
 - b. Appearance by Sandy Strommen: Moving Toward Dedicated Pickleball Courts
 - c. Discussion of Public Service Commission Electric Rate Study Application
 - d. Consideration of Ethics Policy
 - e. Consider Resolution 2022-10 "ANNUAL BANK AUTHORIZATION RESOLUTION"
 - f. Consider Resolution 2022-11 "RESOLUTION REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX"
 - g. Consider Resolution 2022-12 "RESOLUTION IN RECOGNITION OF CURT WITYNSKI AND GAIL SUMI"

- h. Consider Resolution 2022-13 "RESOLUTION TO RENAME THE 'WEDNESDAY NIGHT LIVE STAGE' TO 'JEFKO STAGE'"
 - i. Consideration of 2023-2025 WPPA Contract Agreement
 - j. Discuss Request by Police Chief Vierck for approval to place a deposit for purchase of K9 for 2023 K9 Program
 - k. Consider Ordinance 2022-05 "Ordinance Providing For The Annexation of Land Owned by The Village of Mount Horeb"
- 7) Committee reports:
- a. Mount Horeb Area Chamber of Commerce
 - b. Community Development Authority
 - c. Mount Horeb Area Joint Fire Department
 - d. Library Board
 - e. School Liaison
 - f. Parks, Recreation, and Forestry Commission
 - g. Plan Commission
 - h. Public Works Committee
 - i. Public Safety Committee
 - j. Finance/Personnel
 - k. Utility Commission
 - l. Tourism Commission
- 8) Village President's report
- 9) Village Administrator's report
- 10) Village Clerk's report
- 11) Closed Session
- a. Discussion of Village Administrator's performance evaluation. 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.