



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA Wednesday, April 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 March 6, 2024 Meeting Minutes
 - b. Consideration of Certified Survey Map to combine 3 lots at 109 & 113 Valley Drive & 302 Adams Street
 - c. Consideration of Resolution 2024-04 Conditional Use Permit Design Requirement - Proposed Dental Building
 - d. Consider Alcohol Beverage License Application for BS Hospitality, DBA Bar Manzo, at 209 E Main Street
 - e. Consider Alcohol License Agent Nathan Mergen for BS Hospitality, DBA Bar Manzo
- 6) Agenda Items
 - a. Introduction of Wastewater Superintendent, Michael Brace
 - b. Proclamation in Recognition of Mount Horeb Schools
 - c. Legislative update from Congressman Mark Pocan - Morgan Salli
 - d. Presentation of Library Annual Report
 - e. Arbor Day Proclamation
 - f. Consider Sidewalk Cafe Amendment to Chapter 12.09 Ordinance 2024-06
 - g. Consider April 15, 2024 for Reorganizational Meeting and Oaths
- 7) Committee Reports:
 - a. Community Development Authority
 - b. Dane County Cities & Villages Association Report

- c. Finance/Personnel
- d. Historic Preservation Commission
- e. Library Board
- f. Mount Horeb Area Chamber of Commerce
- g. Mount Horeb Area Joint Fire Department
- h. Parks, Recreation, and Forestry Commission
- i. Plan Commission
- j. Public Safety Committee
- k. Public Works Committee
- l. School Liaison
- m. Sustainability and Natural Resources Committee
- n. Tourism Commission
- o. 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.
 - b. Discussion and Consideration of Repair/Raze Order for Building at 101 Perimeter Road (Karakahl Country Inn) previously issued by Village Board and possible litigation related to Order. The Village Board may convene in closed session as authorized by Wisconsin Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which it is or is likely to become involved. 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.