VILLAGE OF MOUNT HOREB
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**PLAN COMMISSION/HISTORIC PRESERVATION COMMISSION AGENDA**
**Wednesday, February 28, 2024 at 7:00 PM**

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 Nate Gauger, Andrew Kidd, Destinee Udelhoven and Peggy Zalucha. Sarah Best was absent. Also present were Village Administrator Nic Owen, Village Planner Ben Rohr, Assistant Clerk Jean Culberson, and Siobhan Mertz from the Youth in Government program.

3) Agenda Items

a. Consideration of January 24, 2024, Meeting Minutes
Zalucha Motioned, Kidd seconded to Consideration of January 24, 2024, Meeting Minutes. Motion carried by unanimous voice vote.

b. Discussion/Recommendation: Boundary Agreement Proposal from the Town of Vermont
Owen & Czyzewski gave an overview. The Town of Vermont has presented a Boundary Agreement to the Village of Mount Horeb. The agreement requests that the Village not annex any property in the Town of Vermont without the approval of the town and that the Village amend our Comprehensive Plan to be consistent with development standards in the Town. The term of the agreement would be for ten years. The Commission discussed the lack of benefits to the village and the costs involved with the amendments. The Commission requested the Extraterritorial Zoning Committee meet with the Town to discuss the agreement.

4) Committee Reports:

a. Plan Commission Chair Report
Czyzewski informed the Commission that the March meeting would be busy with four public hearings, and he was pursuing a new member to replace Kirkland, who resigned.

b. Village Planner Report

Rohr reiterated the busy March meeting and informed on the four public hearings.

c. Building Inspector Report
Report in packet.

5) Meeting adjournment.
Udelhoven motioned to adjourn at 7:26pm and Gauger seconded. Motion passed by unanimous voice vote.

Minutes by Jean Culberson, Assistant Clerk