



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

Phone: (608) 437-6884 Fax: (608) 437-3190

Email: mhinfo@mounthorebwi.info Web: mounthorebwi.info

UTILITY COMMISSION AGENDA Tuesday, October 10, 2023 at 7:00 PM

MEETING MINUTES

- 1) Call to order
 - a. Pledge of Allegiance
 - b. Roll Call

Chairman Temby called the meeting to order at 6:59 pm. Present were Glover, McNall, Vierima, White and Scott. Halverson was absent. Village Administrator Nic Owen, Wastewater Superintendent John Klein, Electric Superintendent Jordan Schmitz, Water Superintendent Josh Hyndman, Finance Director/Treasurer Denise Schwenn were also present.
- 2) Public Comments – non-agenda items
- 3) Consent Agenda
 - a. Consideration of September 12, 2023 Meeting Minutes

McNall moved, Glover seconded to approve the minutes of the September 12, 2023 meeting, carried by voice vote.
- 4) Agenda Items
 - a. Consider Bank Account Information & Check Registers for month year
The voucher check report and bank account information were reviewed. Glover moved, White seconded to approve the vouchers and bank account information for September, as presented, carried by voice vote.

***NOTE: Following this item, Administrator Owen suggested the agenda order be adjusted to address agenda item 4.e. ahead of the Department reports and and item 4.f, out of courtesy to visiting resident, Mitch Weckerly who was present at this meeting. Chairman Temby asked for objections; there were none.**
 - e. Consider Request for Reimbursement for Water Damage from a broken fire hydrant: Mitch Weckerly, 620 Stonefield Way

Village resident Mitch Weckerly was present and presented verbal comments supporting his submitted request for reimbursement for water damage expenses. After a lengthy discussion which included Weckerly, Hyndman, and Utility Commission members, Glover moved, Scott seconded to approve a \$500 goodwill payment to Weckerly, acknowledging no liability on behalf of the Village of Mount Horeb. Motion carried, 4:2, with Vierima and McNall opposed.

- b. Electric Department report
Schmitz reviewed the monthly report.
- c. Water Superintendent report
Hyndman reviewed the monthly report.
- d. Wastewater Superintendent report-John
Klein reviewed the monthly report.
- f. Consider Awarding Commitment to Community Grants
Seven grant applications were considered. Vierima moved, Glover seconded to select three \$500 grant recipients: MOHOP, LLC (Mount Horeb Pickleball), Trollway Diabetes, Inc., and PFLAG Mount Horeb; carried by voice vote.

5) Meeting adjournment.

There being no further business before the Commission, Vierima moved, White seconded to adjourn the meeting at 7:54 pm, carried by voice vote.

Minutes by Denise Schwenn, Finance Director/Treasurer