



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

VILLAGE BOARD AGENDA Wednesday, May 1, 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 27, 2024 Meeting Minutes
 - b. Consideration of April 03, 2024 Meeting Minutes
 - c. Consideration of April 15, 2024 Reorganization Meeting Minutes
 - d. Consideration of Residential Exterior Improvement Program Grant Application: Anthony Miller, 210 Wilson Street
 - e. Consideration of Residential Exterior Improvement Program Grant Application: 307 N Third Street, Jackie and Ryan Monfils
 - f. Consideration of Ordinance 2024-10, AN ORDINANCE TO AMEND SECTION 12.01(8) CIGARETTES, TO INCLUDE TOBACCO PRODUCTS AND ELECTRONIC VAPING DEVICES
 - g. Consideration of Resolution 2024-05, A RESOLUTION TO AMEND MUNICIPAL WARD PLAN
 - h. Consider Committee and Commission Appointments
 - i. Consideration of Street Use Permit Application for Mount Horeb Summer Frolic Committee, Frolic Parade, on June 9, 2024
 - j. Consider Pay Request #1 for Street Project 24-100
 - k. Consideration of Ordinance 2024-07 R-3 Multi-Family Residential to General Development Plan for 109 & 113 Valley Dr & 302 Adams St
 - l. Consideration of Ordinance 2024-08 Amending Chapter 17 & Chart 1 Accessory Building Height Limitations
 - m. Consideration of Conditional Use Permit Resolution 2024-07 2011 Springdale St Symdon Motors Accessory Building

- 6) Agenda Items
 - a. Legislative update from Congressman Mark Pocan - Morgan Salli
 - b. Consideration of Ordinance 2024-05 Zoning Change PD-1 to General Development Plan 1881 Springdale St
 - c. Consideration of Ordinance 2024-09, AN ORDINANCE PURSUANT TO § 64C(4) OF 2023 WISCONSIN ACT 73 TO OPT-OUT OF EXTENDED CLOSING HOURS FOR LICENSED ALCOHOL PREMISES DURING THE REPUBLICAN NATIONAL CONVENTION
 - d. Consideration: Proclamation for Public Service Recognition Week May 5th - 11th
 - e. Consideration: Annual Review of Village Ethics Policy
 - f. Discussion: Sidewalk Cafe permits
- 7) Committee Reports:
 - a. Community Development Authority
 - b. Dane County Cities & Villages Association Report
 - c. Finance/Personnel
 - d. Historic Preservation Committee Report
 - 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. Closed Session: Discussion/Consideration: Purchase of Land for Business Park 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.

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.