



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, June 5, 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 May 1, 2024 Meeting Minutes
 - b. Recommendation on Resolution 2024-09 Tourist Rooming House at 1833 Danny Drive
 - c. Consider Certified Survey Map for 175 Lillehammer Lane, Grandstay Hotel
 - d. Consider Pay Request #2 for Street Project 24-100
 - e. Consider Alcohol License Application for Firefly Events Decor & Flowers, 109 N 8th Street
 - f. Consider Alcohol License Agent Heidi E Rizzi Lange for Firefly Events Decor & Flowers, 109 N 8th Street
 - g. Consider Street Use Permit Application from Mount Horeb Area Chamber of Commerce for Annual Art Fair, July 26th-28th, 2024
 - h. Consider Street Use Permit Application from Mount Horeb Area Chamber of Commerce for Annual Fall Village Market, October 4th-6th, 2024
 - i. Consider Alcohol License Application Renewals: Buck & Honey's Restaurants, 108 S 2nd Street; Dog House Bar & Grill, 117 S 1st Street; Driftless Social, 128 E Main Street; Elegant Bridal, 101 E Main Street; Fink's Cafe, 204 W Main Street; Norsk Golf Club, 2755 Golf Bowl Road; Grumpy Troll Brew Pub, 105 S 2nd Street; Bistro 101, 101 E Main Street; Bar Manzo, 209 E Main Street; Kwik Trip 794, 525 Springdale Street; Kwik Trip 1130, 9255 Ridgeview Road, Trollway Liquor, 504 W Main Street; Miller and Sons, 1845 Springdale Street; Premier Cooperative, 501 W Main Street; Sunn Cafe, 201 E Main Street; Aztlan Mexican Grill,

407 W Main Street; WiscoBoxes, 305 E Main Street; Viking Bar & Grill,
120 E Main Street

- j. Consider Alcohol License Agents: Thomas Anderson, Buck & Honey's Restaurants; Nathan Faust, Dog House Bar & Grill; Matthew Schmock, Driftless Social; Marah Odgers, Elegant Bridal; Pamela Baker, Fink's Cafe; Michael Woodward, Norsk Golf Club; Timothy Duerst, Grumpy Troll Brew Pub; Mark Valaskey, Bistro 101; Nathan Mergen, Bar Manzo; Daniel Hying, Kwik Trip 794; Tracy Alvey, Kwik Trip 1130; Michael Rogers Jr, Trollway Liquor; William Miller, Miller and Sons; Joshua Kitelinger, Premier Cooperative; Cynthia Curtes, Sunn Cafe; Jose Onate, Aztlan Mexican Grill; Lisa Hembrook; WiscoBoxes; Guy Evans III, Viking Bar & Grill

6) Agenda Items

- a. 2023 Village Audit Presentation by Baker Tilly
- b. Presentation and Discussion for music festival
- c. Proclamation to Continue Valuing Diversity and Inclusion in the Village's Vision
- d. Consideration of change in closing date for Lukken Farm Purchase
- e. Set Date for July 2024 Village Board Meeting

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) 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.