

**VILLAGE OF MOUNT HOREB  
VILLAGE BOARD MEETING MINUTES  
MARCH 6, 2024**

The Village Board met in regular session in-person on the above date in the Board Room of the Mount Horeb Municipal Building.

**Call to Order/Roll Call:** Village President Ryan Czyzewski called the meeting to order at 7:00pm. The Pledge of Allegiance was recited. Present were Trustees White, Jones, Halverson, and Scott. Schellpfeffer and Gauger were absent. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, Village Attorney Bryan Kleinmaier, and Youth-In-Government students Siobhan Mertz and Ethan Fendrick.

**Public Comments:** None

**Consent Agenda:** Jones moved, Halverson seconded to approve the following consent agenda items: January 29, 2024 Joint Meeting Minutes between the Village Board, Mount Horeb Area School District, and Chamber of Commerce; February 7, 2024 Meeting Minutes; Appointment to Viking Valhalla Foundation Board; Appointment to Plan Commission to fill the vacated term of Kris Kirkland. Motion carried by unanimous voice vote.

**Presentation of Downtown Parking Study Analysis:** Czyzewski explained this item. MSA Planning Team Leader Steve Tremlett presented the results of the parking study analysis. The board members gave their input and asked questions of Tremlett.

**Consider award of contract for 2024 Street and Utility projects:** Owen explained this item. Three bids were submitted and Rule Construction was the lowest bid. Scott moved, White seconded to award the contract to Rule Construction. Motion carried by unanimous voice vote.

**Committee reports:** All committee reports were given, with no action taken.

**Village President's report:** Czyzewski stated that the citizen nomination forms are now available, and spoke about the process. He also spoke about attending the Friends of the Norsk meeting and had the opportunity to meet with Neighbors Helping Neighbors.

**Village Administrator's report:** Owen stated that the Historical Preservation Committee had their first meeting.

**Village Clerk's report:** Gaffney spoke about attending the Good Morning Mount Horeb meeting and being a guest speaker. She also gave updates on ballots and absentee voting for the Spring Election.

**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:** Halverson moved, White seconded to convene in closed session at 8:09pm. Motion carried by unanimous roll call vote. While in closed session, Jones moved, Halverson seconded to authorize Village staff to make an offer of \$5.5 million for the Lukken property, with the additional terms and conditions of the offer consistent with prior offers made by the Village. Motion carried by unanimous voice vote. The board did not reconvene to open session.

**Adjournment:** At the end of closed session, Halverson moved, White seconded to adjourn @ 8:36pm.

Minutes by Alyssa Gaffney, Village Clerk