



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA

Wednesday, July 10, 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 June 5, 2024 Meeting Minutes
 - b. Consider Alcohol License Application Renewal: Walgreens #11648, 1401 Springdale Street
 - c. Consider Alcohol License Agent: Tommy Heath, Walgreens #11648
 - d. Recommendation: Specific Implementation Plan for a mixed-use building at 1881 Springdale Street
 - e. Recommendation of Specific Implementation Plan: North Design Build LLC, Valley and Adams Townhomes
 - f. Approve Policy Updates for Employee Handbook
 - g. Recommendation: Residential Exterior Improvement Application: Tom Castello, 302 Forest Street
 - h. Recommendation: Residential Exterior Improvement Application: Graham Cronin, 303 N Third Street
 - i. Consider Pay Request #3 for Street Project 24-100
- 6) Agenda Items
 - a. Presentation and Consideration of Financing for Purchase of Lukken Farm
 - b. Consideration of Agreement for Mount Horeb Country Music Faire, Kyle Keene Entertainment LLC
- 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.