



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA Wednesday, August 7, 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 July 10, 2024 Meeting Minutes
 - b. Consideration of July 31, 2024 Special Meeting Minutes
 - c. Consider recommendation of Ordinance 2024-12 "An Ordinance Providing for the Direct Annexation of a Portion of the Town of Blue Mounds to the Village of Mount Horeb, Dane County, Wisconsin"
 - d. Recommendation of Certified Survey Map for T Robert and Janet M Ibinger Rev Trust, 920 Norsk Ridge
 - e. Recommendation of Extraterritorial Jurisdiction Certified Survey Map James Leuzinger, Z&L Properties LLC, Red Fox Drive
 - f. Consider Pay Request #4 for Contract 24-100, 2024 Street Improvements
- 6) Agenda Items
 - a. Appearance by Robert Sagmoen, Badger ATV Club Regarding Opening Village Streets for ATV/UTV Traffic
 - b. Consideration of Proclamation recognizing National Farmers Market Week, August 4-10th
 - c. Consideration of Ordinance 2024-11 Building Inspection Certified Municipality
 - d. Recommendation on MPO Membership
 - e. Consider Transfer of Reserve "Class B" Liquor License to the Town of Blue Mounds
 - f. Discussion on Gap Financing and Closing Date for Lukken Property Purchase

- 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.