



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA

Wednesday, October 2, 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 September 4, 2024 Meeting Minutes
 - b. Consideration of September 4, 2024 Joint VB/F&P Meeting Minutes
 - c. Recommendation on Amendment of General Development Plan and SIP Approval, Beehive Homes, 325 N Eighth Street
 - d. Recommendation on Residential Exterior Improvement Grant Application, Adam Melka, 302 N 2nd Street
 - e. Set suggested Trick or Treat hours of 5-7pm on Halloween, Thursday October 31st.
 - f. Approve Youth in Government Student - Nola Gilmore
 - g. Approve Sustainability & Natural Resources Committee Student representative - Manon Gilles
 - h. Updates to Employee Handbook - Dress Code Policy
 - i. Open Intoxicants Footprint for Mount Horeb Chamber of Commerce, Witches Night Out event, October 17, 2024
- 6) Agenda Items
 - a. Proclamation recognizing area Climate Champions
 - b. Presentation and Recommendation: Community Development Block Grant Pathways to Removing Obstacles to Housing (PRO Housing)
 - c. Consider Ordinance 2024-13 to Amend Chapter 9 Public Peace and Good Order of the Municipal Code
 - d. Consider Resolution 2024-14 In Support of Election Officials

- 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
 - a. Sewer Capacity Discussions
 - b. Residential Improvement Grant Update
- 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.