

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JUNE 5, 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 Jones, Halverson, Schellpfeffer, Gauger, White, and Scott. Also present were Administrator Nic Owen and Village Clerk Alyssa Gaffney.

Public Comments: None

Consent Agenda: Jones requested to remove the May 1st meeting minutes, Schellpfeffer requested to remove the Friends of the Norsk Alcohol License and Agent applications, and Czyzewski requested to remove the Alcohol license application for Firefly Events. Jones moved, Schellpfeffer seconded to approve the remaining consent agenda items: Resolution 2024-09, Tourist Rooming House at 1833 Danny Drive; Certified Survey Map for 175 Lillehammer Ln, GrandStay Hotel; Pay Request #2 for Street Project 24-100, Alcohol License Agent Heidi Rizzi-Lange for Firefly Events Décor & Flowers, 109 N 8th Street; Street Use Permit Application from Mount Horeb Area Chamber of Commerce for Annual Art Fair, July 26th-28th, 2024; Street Use Permit for Mount Horeb Area Chamber of Commerce for Annual Fall Village Market, October 4th-6th, 2024; Alcohol License Application Renewals for 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 Café, 204 W Main Street, 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 Café, 201 E Main Street, Aztlan Mexican Grill, 407 W Main Street, WiscoBoxes, 305 E Main Street, Viking Bar & Grill, 120 E Main Street; 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 Café, 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 Café, Jose Onate, Aztlan Mexican Grill, Lisa Hembrook, WiscoBoxes, Guy Evans III, Viking Bar & Grill. Motion carried by unanimous voice vote. Jones explained the minutes need to be amended to say the board approved the ordinance with the planner's recommendations, with the exemption of deleting the portion of the planner's recommendation regarding the flexibility of the height of 47 feet. Schellpfeffer moved, Halverson seconded to approve the amendment to the minutes. Motion carried by unanimous voice vote. Czyzewski inquired about the type of license Firefly events is

applying for. Gaffney explained the new type of wine license. Czyzewski moved, Schellpfeffer seconded to approve the alcohol license application for Firefly Events Décor & Flowers. Motion carried by unanimous voice vote. Schellpfeffer recused himself on the vote for Norsk Golf Bowl's alcohol and agent license. Gauger moved, Jones seconded to approve Norsk Golf Bowl's alcohol license and Michael Woodward as agent. All voted aye, with the exception of Schellpfeffer, who had recused himself. Motion carried.

2023 Village Audit Presentation by Baker Tilly: Cassandra Chase from Baker Tilly presented the 2023 village audit results.

Presentation and Discussion for Music Festival: Kyle Keene presented details on a proposal of a music festival in Mount Horeb in 2025.

Proclamation to Continue Valuing Diversity and Inclusion in the Village's Vision: Czyzewski explained this item. Sue Huntенburg, Brad Brookins, Barb Myers, Tracey Soyering, Shannon Chalgren, Sarah Goldsmith, Christy Nesja, Paul Nesja, and Kim Wedberg registered in support of this item. The board members gave their input. Halverson moved, White seconded to approve the proclamation. Motion carried by unanimous voice vote.

Consideration in change of closing date for Lukken Farm purchase: Owen explained this item and the board members gave their input. Halverson moved, Schellpfeffer seconded to approve changing the date. Motion carried by unanimous voice vote.

Set date for July 2024 Village Board Meeting: The board members discussed and decided to change the date of the meeting to July 10th.

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

Village President's report: Czyzewski thanked the utility and public services departments on their work with storm cleanup. He stated there are still open spots on committees. He also wished everyone an enjoyable Frolic and Summer.

Village Administrator's report: Owen stated he will be attending MARC's ground breaking ceremony.

Village Clerk's report: Gaffney reported on alcohol license quota information, and stated absentee ballots would be sent out near the end of the month.

Adjournment: With no further business before the board, White moved, Gauger seconded to adjourn @ 8:08pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk