VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JULY 10, 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 Trustee Cathy Scott called the meeting to order at 7:00pm. The Pledge of Allegiance was recited. Present were Trustees Jones, Halverson, Schellpfeffer, and White. Village President Czyzewski and Trustee Gauger were absent. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, and Youth-In-Government student Siobahn Mertz.

Public Comments: None

Consent Agenda: Scott requested the Residential Exterior Improvement Application for Grahm Cronin be pulled. White requested the Specific Implementation Plan for a mixed-use building at 1881 Springdale Street be pulled. Jones moved, Schellpfeffer seconded to approve the following remaining consent agenda items: June 5, 2024 Meeting Minutes; Alcohol License Application renewal for Walgreens #11648, 1401 Springdale St.; Alcohol License Agent Tommy Heath for Walgreens #11648; Specific Implementation Plan for North Design Build LLC, Valley and Adams Townhomes; Policy Updates for Employee Handbook; Residential Exterior Improvement Application for Tom Castello, 302 Forest Street; and Pay Request #3 for Street Project 24-100. Motion carried by unanimous voice vote. White inquired about the porch lighting, tree landscaping, and renewable resources for the project. A representative of the project was present and addressed White's questions. White moved, Halverson seconded to approve the Specific Implementation Plan for a mixed-use building at 1881 Springdale Street. Motion carried by unanimous voice vote. Scott stated she pulled the Residential Exterior Improvement Application for Grahm Cronin due to the Community Development Authority committee tabling the item.

Presentation and Consideration of Financing for Purchase of Lukken Farm: Financial Advisor Kevin Mullen from Baird spoke about the financing, the State Trust Fund Loan program, and TID 3.

Consideration of Agreement for Mount Horeb Country Music Faire, Kyle Keene Entertainment LLC: Owen explained this item. Halverson moved, White seconded to approve the agreement. Motion carried by unanimous voice vote.

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

Village President's report: Trustee Scott did not have a president's report.

Village Administrator's report: Owen did not have anything to report.

Village Clerk's report: Gaffney reported details on absentee voting and public testing for the August 13th Partisan Primary election.

Adjournment: With no further business before the board, Halverson moved, Schellpfeffer seconded to adjourn @ 7:35pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk