

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
AUGUST 7, 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, Scott, Gauger, Schellpfeffer, and White. Also present were Administrator Nic Owen and Village Clerk Alyssa Gaffney.

Public Comments: None

Consent Agenda: Gauger moved, White seconded to approve the following consent agenda items: July 10, 2024 meeting minutes; July 31, 2024 special meeting minutes; 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"; Certified Survey Map for T Robert and Janet M Ibinger Rev Trust, 920 Norsk Ridge; Extraterritorial Jurisdiction Certified Survey Map James Leuzinger, Z&L Properties LLC, Red Fox Drive; Pay Request #4 for Contract 24-100, 2024 Street Improvements. Motion carried by unanimous voice vote.

Appearance by Robert Sagmoen, Badger ATV Club Regarding Opening Village Streets for ATV/UTV Traffic: Czyzewski explained this item. Robert Sagmoen of the Badger ATV Club spoke about their request and fielded questions from the board. No action was taken. The subject will be discussed with the appropriate staff and committees.

Consideration of Proclamation recognizing National Farmers Market Week, August 4-10th: Czyzewski read the proclamation aloud. White moved, Halverson seconded to approve the proclamation. Motion carried by unanimous voice vote.

Consideration of Ordinance 2024-11 Building Inspection Certified Municipality: Owen explained this item. Schellpfeffer moved, White seconded to approve the ordinance. Motion carried by unanimous voice vote.

Recommendation on MPO Membership: Owen explained this item. The board members gave their input. White moved, Halverson seconded to recommend approval. All members voted aye, with the exception of Scott, who voted no. Motion carried.

Consider Transfer of Reserve "Class B" Liquor License to the Town of Blue Mounds: Gaffney explained this item and fielded questions from the board. Gauger moved, Scott seconded to approve the transfer of the license. Motion carried by unanimous voice vote.

Discussion on Gap Financing and Closing Date for Lukken Property Purchase: Owen explained this item and the board members gave their input. No action was taken.

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

Village President's report: Czyzewski thanked the trustees and staff for the time and work they put in.

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

Village Clerk's report: Gaffney reported details on absentee voting and election day information for the August 13th Partisan Primary election. She also presented the report provided by the assessor on the 2024 assessment cycle details.

Adjournment: With no further business before the board, White moved, Schellpfeffer seconded to adjourn @ 8:44pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk