

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
OCTOBER 2, 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 7:06pm. The Pledge of Allegiance was recited. Present were Trustees Jones, Schellpfeffer, Scott, Gauger, and White. Trustee Halverson was absent. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, and Youth-In-Government student Siobahn Mertz.

Public Comments: None

Consent Agenda: White requested the amendment of General Development Plan and SIP Approval for 325 N Eighth St, Beehive Homes be removed from the consent agenda. Gauger moved, White seconded to approve the remaining consent agenda items: September 4, 2024 Meeting Minutes; September 4, 2024 Joint VB/F&P Meeting Minutes; Residential Exterior Improvement Grant Application, Adam Melka, 302 N 2nd Street; Set suggested Trick or Treat hours of 5-7pm on Halloween, Thursday, October 31st; Approve Youth-In-Government Student Nola Gilmore; Approve Sustainability & Natural Resources Committee Student representative Manon Gilles; Updates to Employee Handbook-Dress Code Policy; Open Intoxicants Footprint for Mount Horeb Chamber of Commerce Witches Night Out event, October 17, 2024. Motion carried by unanimous voice vote. Czyzewski welcomed Nola. White inquired about the lighting model for Beehive Homes. White moved, Gauger seconded to approve the amendment of General Development Plan and SIP Approval for 325 N Eighth St, Beehive homes, with the recommendation of 3000k or lower light fixtures. Motion carried by unanimous voice vote.

Proclamation recognizing area Climate Champions: Czyzewski explained this item, read an email from the Director of Dane County Energy and Climate Change Kathy Kuntz, who could not be present, and then read the proclamation. White moved, Gauger seconded to approve the proclamation. Motion carried by unanimous voice vote. The Climate Champions Daily Harvest Designs and Gunderson Funeral and Cremation Care were present and took a group photo.

Presentation and Recommendation: Community Development Block Grant Pathways to Removing Obstacles to Housing (PRO Housing): Dane County Department of Health and Human Services representative Joanna Cervantes spoke on this item. Economic Development Director Kristen Fish-Peterson also spoke.

Consider Ordinance 2024-13 to Amend Chapter 9 Public Peace and Good

Order of the Municipal Code: Gaffney explained the ordinance. The board discussed this item. There was no action taken.

Consider Resolution 2024-14 In Support of Election Officials: Gaffney explained the resolution. Scott moved, White seconded to approve the resolution. Motion carried by unanimous voice vote.

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

Village President's report: Czyzewski thanked the trustees, committee, and staff for their hard work. He also thanked Nola for joining the board as a Youth-In-Government student.

Village Administrator's report: Owen spoke about sewer capacity and gave an update on the Residential Improvement Grants. He stated another grant was just approved for up to \$16,000. The limit is \$25,000.

Village Clerk's report: Gaffney spoke about absentee voting for the November 5th General Election.

Adjournment: With no further business before the board, Jones moved, Schellpfeffer seconded to adjourn @ 8:37pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk