

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
NOVEMBER 6, 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, and Schellpfeffer. Trustee Gauger was absent. Also present were Administrator Nic Owen, and Finance Director/Treasurer Denise Schwenn.

Public Comments: None

Consent Agenda: Scott moved, Halverson seconded to approve the following consent agenda items: Residential Improvement Program Application, Ordinance 2024-14 Rezoning, Open Intoxicants Footprint for Trollidays Event, Open Intoxicants Footprint for Trollidays-Men's Night Out Event. Motion carried by unanimous voice vote.

Proclamation for Military Family Appreciation Month: Board President Czyzewski presented background for the proclamation, read the proclamation, and fielded questions from the board.

Consideration of Amended Resolution 2024-10 "Authorizing Loan from State Trust Fund": Owen explained this item. Scott moved, Schellpfeffer seconded to approve the resolution. Motion carried by unanimous voice vote.

Discussion of Moratorium on Electronic Smoking Retailers: Administrator Owen explained the moratorium, the board discussed. Further discussion and action anticipated for December Village Board agenda.

Presentation of 2025 Operating Budget and 5-year Capital Improvement Plan: Owen gave an overview of the budget and 5-year Capital Improvement Plan.

Consider Scheduling Budget Public Hearing for November 20, 2024 at 6:00pm: Scott moved, Halverson seconded to approve the budget hearing for November 15th at 6:00pm. Motion carried by unanimous voice vote.

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

Village President's report: Czyzewski thanked board members for attending the recent workshop meeting. He discussed his attendance at a recent WPPI breakfast where he learned about their ongoing projects for providing services and improvements to customers such as Mount Horeb. He noted that Nic Owen, Kristen Fish-Peterson and

himself had a recent meeting with Duluth to open lines of communication for future community discussion and collaboration.

Village Administrator's report: Owen thanked Village Clerk and Deputy Clerks Gaffney and Jelle for their work on the recent election. He also provided an update regarding the Karakahl property.

Village Clerk's report: On behalf of absent Clerk Gaffney, Schwenn provided a verbal report from Gaffney regarding the November 6th election—there were 5,130 voters including 2,751 absentees. Mount Horeb had a voter turnout of approximately 94% of registered voters.

Adjournment: With no further business before the board, Halverson moved, White seconded to adjourn @ 7:48pm. Motion carried by unanimous voice vote.

Minutes by Denise Schwenn, Finance Director/Treasurer