

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
DECEMBER 4, 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, White, and Halverson. Trustees Schellpfeffer, Gauger, and Scott were absent. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, and Youth-In-Government student Siobahn Mertz.

Public Comments: None

Consent Agenda: Jones moved, White seconded to approve the following consent agenda items: October 2, 2024 Meeting Minutes; October 30, 2024 Special Village Board Meeting Minutes; November 6, 2024 Joint Finance & Personnel Committee and Village Board Meeting Minutes; November 6, 2024 Meeting Minutes; November 20, 2024 Special Village Board Meeting Minutes; Residential Improvement Grant Application for 204 N 3rd Street, King; Application for Public Art: Driftless Historium at 100 S 2nd Street. Motion carried by unanimous voice vote.

Discuss January 2025 Village Board Meeting date due to the Holiday: Owen explained this item. The board decided to change the date to January 8th at 7:00pm.

Consideration of Dog & Cat Licensing Fee Increase: Jones explained this item. Halverson moved, Jones seconded to approve the recommendation from the Finance & Personnel Committee to increase the dog licensing fee to \$30 for spayed/neutered dogs and \$40 for un-spayed/un-neutered dogs. There was no action taken on cat licensing. Motion carried by unanimous voice vote.

Consideration of Ordinance 2024-16 Moratorium on Electronic Smoking

Retailers: Owen explained this item. The board members gave their input. Halverson moved, White seconded to approve the ordinance. Motion carried by unanimous voice vote.

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

Village President's report: Czyzewski reported that he in Owen had met with a land owner on a project. He encouraged the trustees to listen to the League of Wisconsin Municipalities Lunch & Learn meetings. He reported attending various meetings, and also wished everyone a Happy Holiday.

Village Administrator's report: Owen gave additional details on the items Czyzewski spoke about. He also spoke about the Good Morning Mount Horeb meeting.

Village Clerk's report: Gaffney spoke about candidacy paperwork and the 2025 Election dates.

Adjournment: With no further business before the board, White moved, Halverson seconded to adjourn @ 7:23pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk