



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA Wednesday, February 5, 2025 at 7:00 PM

Municipal Building Board Room
138 E. Main Street
Mount Horeb, WI

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Public Comments – non-agenda items
- 5) Consent Agenda
 - a. Consideration of January 08, 2025 Meeting Minutes
 - b. Consideration of Certified Survey Map for Lot 3, Sienna Hills Subdivision, Rich Eberle
 - c. 2025 Approved Aquatic Center dates and hours of operation
 - d. Consideration of Authorization to bid 2025 Nesheim Water Main Replacement Project
 - e. Consideration of Authorization to bid 2025 Lake St/Co JG Stormwater Basin Project
- 6) Agenda Items
 - a. Appearance by County Executive Agard
 - b. Presentation and Discussion of 2025 Proposed Borrowing for 2025-2026 Street Improvements
 - c. Presentation on Affordable Housing: Kristen Fish-Peterson, Village Economic Development Consultant
- 7) Committee Reports:
 - a. Community Development Authority
 - b. Dane County Cities & Villages Association Report
 - c. Finance/Personnel
 - d. Historic Preservation Committee Report
 - e. Library Board
 - f. Mount Horeb Area Chamber of Commerce

- g. Mount Horeb Area Joint Fire Department
 - h. Parks, Recreation, and Forestry Commission
 - i. Plan Commission
 - j. Public Safety Committee
 - k. Public Works Committee
 - l. School Liaison
 - m. Sustainability and Natural Resources Committee
 - n. Tourism Commission
 - o. Utility Commission
- 8) Village President's report
 - 9) Village Administrator's report
 - 10) Village Clerk's report
 - 11) Meeting adjournment.

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GAFFNEY, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-9404.