

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
JANUARY 8, 2025**

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, White, Schellpfeffer, Gauger, Scott, and Halverson. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, and Youth-In-Government students Siobahn Mertz and Nola Gilmore.

Public Comments: None

Consent Agenda: Gauger moved, Halverson seconded to approve the following consent agenda items: December 4, 2024 Meeting Minutes; Certified Survey Map for Norsk Ridge, Goninen Living Trust. Motion carried by unanimous voice vote.

Czyzewski moved, Schellpfeffer seconded to move the swearing in of the new police officer up on the agenda, to the next item. Motion carried by unanimous voice vote.

Swearing In of the New Police Officer: Police Chief Doug Vierck introduced new Police Officer Hannah Derrickson. She received her oath from Clerk Gaffney, and recited the Oath of Honor.

Compact Vehicle Ordinance: Owen explained this item. Board members gave their input. Schellpfeffer moved, Halverson seconded to approve the ordinance. Motion carried by unanimous voice vote.

Improper Refuse Disposal: Owen explained this item. Scott 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 stated that he invited local representatives to join a future meeting. He also spoke about the citizen nomination process.

Village Administrator's report: Owen spoke about the CDA meeting next week, the Blue Mounds Street project, and looking for property management company to manage the Lukken property rental. He also stated that Park RFP's for the Lukken Farm have been sent out.

Village Clerk's report: Gaffney spoke on details of the Spring Primary election coming up on February 18th, and absentee voting dates.

Adjournment: With no further business before the board, Halverson moved, Schellpfeffer seconded to adjourn @ 7:28pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk