

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
FEBRUARY 5, 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: Robert Sagmoen spoke about the misinformation that has been spreading about ATVs and UTVs.

Consent Agenda: Scott requested the CSM for Lot 3, Sienna Hills Subdivision be removed from the consent agenda. Jones moved, Halverson seconded to approve the following remaining consent agenda items: January 8, 2025 meeting minutes; 2025 approved Aquatic Center dates and hours of operation; Authorization to bid 2025 Nesheim Water Main Replacement project; and Authorization to bid 2025 Lake St/Co JG Stormwater Basin project. Motion carried by unanimous voice vote. Scott voiced her concerns that the conditions wouldn't be met by the developer for Lot 3 in the Sienna Hills Subdivision. Halverson moved, Schellpfeffer seconded to approve the CSM, based on the engineer's conditions. All voted aye, except for White and Scott, who voted no. Motion carried.

Appearance by County Executive Agard: Dane County Executive Melissa Agard spoke about her office's plans for 2025.

Presentation and Discussion of 2025 Proposed Borrowing for 2025-2026 Street Improvements: Village Financial Planner Kevin Mullen spoke about the borrowing option for the 2025-2026 Street Improvement Projects.

Presentation on Affordable Housing: Village Economic Development Consultant Kristen Fish-Peterson gave her presentation on affordable housing.

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

Village President's report: Czyzewski stated he met with trustee candidate Sarah Best. He also spoke about the citizen appointment application process, and some upcoming items for future meetings.

Village Administrator's report: Owen spoke about the Lukken Farm and Karakahl property.

Village Clerk's report: Gaffney spoke on details of the Spring Primary election coming up on February 18th, and absentee voting dates. She also spoke about the timeline for scheduling the reorganizational meeting in April.

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

Minutes by Alyssa Gaffney, Village Clerk