VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
MAY 1, 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 7:03pm. The Pledge of Allegiance was recited. Present were Trustees Jones, Halverson, Schellpfeffer, Gauger, and Scott. White was absent. Also present were Administrator Nic Owen, Village Clerk Alyssa Gaffney, Village Attorney Bryan Kleinmaier, and Youth-In-Government student Siobhan Mertz.

Public Comments: Czyzewski read a joint statement from the Village and Chamber of Commerce regarding today's active shooter situation at the school. Mike Krentz spoke about binding referendums on large purchases.

Consent Agenda: Jones requested to have the March 27th meeting minutes pulled from the consent agenda. Halvorson moved, Schellpfeffer seconded to approve the following remaining consent agenda items: April 3, 2024 meeting minutes; April 15, 2024 meeting minutes; Residential Exterior Improvement Program Grant Application: Anthony Miller, 210 Wilson Street; Residential Exterior Improvement Program Grant Application: 307 N Third Street, Jackie and Ryan Monfils; Ordinance 2024-10, AN ORDINANCE TO AMEND SECTION 12.01(8) CIGARETTES, TO INCLUDE TOBACCO PRODUCTS AND ELECTRONIC VAPING DEVICES; Resolution 2024-05, A RESOLUTION TO AMEND MUNICIPAL WARD PLAN; Consider Committee and Commission Appointments; Street Use Permit Application for Mount Horeb Summer Frolic Committee, Frolic Parade, on June 9, 2024; Pay Request #1 for Street Project 24-100; Ordinance 2024-07 R-3 Multi-Family Residential to General Development Plan for 109 &113 Valley Dr & 302 Adams St; Ordinance 2024-08 Amending Chapter 17 & Chart 1 Accessory Building Height Limitations; Conditional Use Permit Resolution 2024-07 2011 Springdale St Symdon Motors Accessory Building. Motion carried by unanimous voice vote. Jones stated the minutes for March 27th need to be amended to state that he arrived after item "e" at that meeting. Jones moved, Halverson seconded to approve the March 27, 2024 meeting minutes as amended. Motion carried by unanimous voice vote.

Legislative Update from Congressman Mark Pocan & Morgan Salli: Morgan Salli was present and gave a statement on today's event. She spoke on the ways their office can assist with the village's needs.

Consideration of Ordinance 2024-05 Zoning Change PD-1 to General Development Plan, 1881 Springdale Street: Czyzewski and Owen explained this item. The board members gave their input. Jones moved, Schellpfeffer seconded to approve the ordinance including the recommendation by the Village Planner regarding

the height of the building. All voted aye, with the exception of Scott, who voted nay. Motion carried.

Consideration of Ordinance 2024-09, AN ORDINANCE PURSUANT TO 64C (4) OF 2023 WISCONSIN ACT 73 TO OPT-OUT OF EXTENDED CLOSING HOURS FOR LICENSED ALCOHOL PREMISES DURING THE REPUBLICAN NATIONAL CONVENTION: Czyzewski explained this item. Scott moved, Gauger seconded to approve the ordinance. Motion carried by unanimous voice vote.

Consideration of Proclamation for Public Service Recognition Week, May 5th-11th: Czyzewski explained this item and read the proclamation. Czyzewski moved, Halverson seconded to approve the proclamation. Motion carried by unanimous voice vote.

Consideration of Annual Review of Village Ethics Policy: Czyzewski explained this item. Brett moved, Czyzewski seconded to approve the policy. Motion carried by unanimous voice vote.

Discussion on Sidewalk Café Permits: Owen explained this item and the modifications to the program.

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

Village President's report: Czyzewski thanked everyone for the commitment of their time. He also spoke about meeting to discuss and implement goals and the Youth-In-Government program application process.

Village Administrator's report: Owen commented on the situation at the school today, and thanked everyone involved in keeping the community safe.

Village Clerk's report: Gaffney also commented on the situation and stated she was thankful it didn't turn out worse than it could have.

Closed Session: Discussion/Consideration: Purchase of Lukken Farm for Park Space and Development. The Village Board may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Village Board may reconvene in open session and discuss and take action on the subject matter discussed in closed session: Czyzewski moved, Schellpfeffer seconded to convene in closed session at 7:59pm. Motion carried by unanimous roll call vote. During closed session, Jones moved, Scott seconded to approve an offer to purchase the Lukken Farm property for $5.5 million with the other terms and conditions of the offer and addendum as provided to the Village Board included. Motion carried by unanimous voice vote. The board did not reconvene to open session.

Closed Session: Purchase of Land for Business Park Development. The Village Board may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Village Board may reconvene in open session and discuss and take action on the subject matter discussed in closed session: Czyzewski moved, Scott seconded to convene to closed session at 8:00pm. No action was taken. The board did not reconvene to open session.

Adjournment: At the end of closed session, Halverson moved, Czyzewski seconded to adjourn @ 8:33pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk