



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA Wednesday, April 2, 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 March 5, 2025 Meeting Minutes
 - b. Consider recommendation of JSD for park master planning at former Lukken property
 - c. Extraterritorial Plat for Kelly Connor 9204 Gem View Land
 - d. Consideration of Resolution 2025-03 Conditional Use Permit Application to allow Indoor Commercial Entertainment (café/restaurant) at 100 S First St
 - e. Consideration of Alcohol Beverage License for MOHO JO LLC, 100 S 1st Street
 - f. Consideration of Appointment of Agent Form, Tyler Marks, MOHO JO LLC, 100 S 1st Street
 - g. Consideration of Street Use Permit application from Mount Horeb Summer Frolic Committee for Summer Frolic Parade on June 15th, 2025
 - h. Consideration of Street Use Permit application from Mount Horeb Area Historical Society for Ribbon Cutting ceremony on May 10th, 2025
 - i. Consideration of Street Use Permit application from Kyle Keene Entertainment for Country Music Faire from July 24th-27th, 2025
 - j. Consideration of Public Amusements and Shows application from Kyle Keene Entertainment for Country Music Faire for July 26th, 2025
- 6) Agenda Items
 - a. Proclamation for Recognizing National Library Week
 - b. Presentation of Library Annual Report

- c. Brookstone Hills Subdivision Final Plat
 - 1. Consideration of Ordinance 2025-05 Rezoning property from A-1 Agricultural District to R-1 Single Family Residential
 - 2. Consideration of Final Plat for Brookstone Hills Subdivision
- d. Consideration of contract extension with Pellitteri
- e. Award of Contract 25-101 for 2025 Street Reconstruction Projects
- f. Award of Contract 25-102 Stewart Lake Park Stormwater Project
- g. Arbor Day Proclamation
- h. Consideration of Resolution 2025-04 for Adjusting SNR members
- 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.