

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
MARCH 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: None

Consent Agenda: Scott moved, White seconded to approve the following consent agenda items: February 5, 2025 meeting minutes; Ordinance 2025-04 Rezone application from R-3 Multi-Family Residential to R-2 Two-Family Residential, Mark Nortman; Authorization to Bid the 2025 Street Improvement Project; and Extension of Loan to Mount Horeb Dental. Motion carried by unanimous voice vote.

Bid Award for Nesheim Water main Rehabilitation: Owen explained this item. Halverson moved, Schellpfeffer seconded to award the bid to S&L Underground. Motion carried by unanimous voice vote.

Resolution Authorizing the Issuance and Establishing Parameters for the sale of Not to Exceed \$5,285,000 General Obligation Promissory Notes: Village Financial Advisor Kevin Mullen explained the General Obligation Promissory Notes and process. Jones moved, Scott seconded to approved the resolution. Motion carried by unanimous voice vote.

Consideration of Preliminary Plat Application by Jeff Grundahl for Brookstone Hills: Owen explained this item. Developer Jeff Grundahl was available to field questions from the board. Schellpfeffer moved, Halverson seconded to approve the preliminary plat. Motion carried by unanimous voice vote.

Public Comments on Ordinance 2025-03 Permitting ATV/UTVs on Village Streets: Czyzewski and Owen explained this item. Dan Hefty, Dan McMahon, and Robert Sagmoen spoke in support. Greg Standel spoke in opposition. Mark Baumeister, Robert Sagmoen, Brenda & David Brindley, Wendy Hefty, Jenny Hefty, Steve Post, Jeanne Post, Dave Blumer, Dan McMahon, Rob Wipperfurth, and Dale Kelton registered in support. Marlene Harley, Charlie Jefko, Charlotte Ann Chenary, Gregory Standel, and Vicki France registered in opposition. Many others emailed and called in support and opposition.

Consideration of Ordinance 2025-03 Permitting ATV/UTVs on Village Streets:

Czyzewski explained this item. Mount Horeb Police Chief Doug Vierck was available to field questions. The board and the Youth-In-Government students gave their input. Scott moved, Czyzewski seconded to approve the ordinance. All voted no, with the exception of Scott, who voted yes. Motion failed by a 1-6 roll call vote.

Consideration of Resolution 2025-01 Preliminary Resolution to Levy Special

Assessments: Owen explained this item. Czyzewski moved, Jones seconded to approve the resolution. Motion carried by unanimous voice vote.

Consideration of Resolution 2025-03 Fundraising Memorandum of

Understanding with Mount Horeb Public Library: There was no action or discussion on this item, as it was not ready for the board to consider.

Discussion on Committee and Commission Requirements: Czyzewski explained this item. The board members gave their input.

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

Village President's report: Czyzewski gave an update on his check-ins with staff, spoke about citizen nominations forms, and the MARC Center ribbon cutting and new facility.

Village Administrator's report: Owen spoke about the article in the paper about the North Rd electric underground project. He also spoke about the audits for 2024.

Village Clerk's report: Gaffney spoke on details of the Spring Election coming up on April 1st, and the in-person absentee voting dates.

Adjournment: With no further business before the board, Halverson moved, White seconded to adjourn @ 8:54pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk