



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA Wednesday, May 7, 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 April 2, 2025 Meeting Minutes
 - b. Recommendation of Residential Improvement Grant Applications
 1. Steve and Davina Penne, 210 S 1st Street
 2. Judy and Jim Vanden Brook, 210 N 2nd Street
 3. Caitlynn Nemer and Matt Dolfen, 810 E Main Street
 - c. Consider Committee and Commission Appointments
 - d. Consideration of CSM for Fargo Green Street Parcel
 - e. Consideration of 3 lot CSM Dividing Outlot 4 of Fargo property, Tvedt Drive
 - f. Recommendation of Extraterritorial CSM, 9621 Red Fox Drive Z&L Properties
- 6) Agenda Items
 - a. Consideration of Proclamation for 50th Anniversary of the Mount Horeb Area Historical Society
 - b. Consideration of Proclamation Recognizing Public Service Week 2025
 - c. Resolution 2025-05 MOU with Library on Fundraising for Capital Project
 - d. Consideration of Ordinance 2025-06 Regulating Electronic Smoking Retailers
 - e. Review of Village Strategic Plan
 - f. Consider Annual Ethics Policy review

- 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) Closed Session: Contract for Building Inspection Services
 - a. The Village Board may convene in closed session as authorized by Wisconsin Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 12) 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.