

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
MAY 7, 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, Best, Gauger, 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: Czyzewski requested the Committee and Commission Appointments item be pulled. Schellpfeffer moved, Halverson seconded to approve the remaining consent agenda items: April 2, 2025 meeting minutes; Residential Improvement Grant applications for Steve and Davina Penne, 210 S 1st Street, Judy and Jim VandenBrook, 210 N 2nd Street, and Caitlynn Nemer and Matt Dolfin, 810 E Main Street; CSM for Fargo Green Street Parcel; 3 Lot CSM dividing Outlot 4 of Fargo Property, Tvedt Drive; Extraterritorial CSM for 9621 Red Fox Drive, Z&L Properties. Motion carried by unanimous voice vote. Czyzewski explained the changes made to the appointments. Jones moved, White seconded to approved the Committee and Commission Appointments as amended. Motion carried by unanimous voice vote.

Consideration of Proclamation for 50th Anniversary of the Mount Horeb Area Historical Society: Czyzewski read the proclamation aloud. White moved, Schellpfeffer seconded to approve the proclamation. Motion carried by unanimous voice vote.

Consideration of Proclamation Recognizing Public Services Week 2025: Czyzewski explained this item and read the proclamation aloud. Halverson moved, White seconded to approve the proclamation. Motion carried by unanimous voice vote.

Resolution 2025-05, MOU with Library on Fundraising for Capital Project: Owen explained this item. Library Director Jessica Gretzinger gave a presentation on their plans and fielded questions from the board. White moved, Halverson seconded to approve the Resolution. Motion carried by unanimous voice vote.

Ordinance 2025-06, Regulating Electronic Smoking Retailers: Owen explained this item and the board members gave their input. Jones moved, Halverson seconded to approve the ordinance. All voted aye, with the exception of Gauger, who voted nay. Motion carried.

Review of Village Strategic Plan: Owen and Czyzewski explained this item. The board members gave their input.

Consider Annual Ethics Policy review: Czyzewski explained this item and the board discussed. No action was taken.

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

Village President's report: Czyzewski thanked the Youth-In-Government students for their service on the board, and inquired about their experience.

Village Administrator's report: Owen stated they did a walk-thru with JSD at the Lukken Farm, and the unveiling of the new mural at the Historical Society is on Saturday.

Village Clerk's report: Gaffney did not have anything to report.

Closed Session: Contract for Building Inspection Services: The Village Board may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for 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: Halverson moved, Gauger seconded to convene to closed session at 8:06pm. Motion carried by unanimous roll call vote. There was no action taken in closed session. Schellpfeffer moved, White seconded to reconvene to open session at 8:17pm. There was no action taken in open session.

Adjournment: With no further business before the board, Schellpfeffer moved, Halverson seconded to adjourn @ 8:18pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk