



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

Phone: (608) 437-6884 Fax: (608) 437-3190

Email: mhinfo@mounthorebwi.info Web: mounthorebwi.info

VILLAGE BOARD AGENDA Wednesday, August 6, 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
- 5) Consent Agenda
 - a. Consideration of July 02, 2025 Meeting Minutes
 - b. Consideration of Ordinance 2025-09 Amending Certified Municipality Status Regarding Commercial Plan Review
 - c. Consideration of Application for ETJ Certified Survey Map, Helen Witte, 801 Hamilton Street
 - d. Consideration of Ordinance 2025-10 Rezone for 303-305-307 Tvedt Drive from R-2 Two-Family Residential to R-1 Single Family Residential
 - e. Consideration of Ordinance 2025-12 Changing Title of Emergency Government Director to Emergency Management Director
 - f. Consideration of Pay Request #4 for Contract 25-101 - 2025 Street Improvements Project
 - g. Consideration of Operator License application that was reviewed by the Public Safety Committee- Heather Meier
- 6) Agenda Items
 - a. Consideration of Appointment to Vacant Village Trustee Seat
 - b. Trustee-Oath/Swearing in
 - c. Consideration of Revisions to Village Committee Assignments
 - d. Consideration of Proclamation Recognizing Ron Haag's Contributions to the Village
 - e. Consideration of Renewal of School Resource Officer Agreement with Mount Horeb Area School District

- f. Consideration of Wisconsin Professional Police Association 2026-2028 Contract
 - g. Consideration of Boundary Agreement with the Town of Vermont
 - h. Consideration of Development Agreement for Public Improvements for Brookstone Hills Subdivision
 - i. Consideration of Resolution 2025-10, "Authorizing the Issuance and Sale of Up to \$1,871,833 General Obligation Water System Promissory Notes, Series 2025 and Providing for Other Details and Covenants with Respect Thereto"
 - j. Rezone Ordinance and Certified Survey Map for Multi-Family Project at 101 Perimeter Rd, JT Klein Company Inc
 - 1. Consideration of Ordinance 2025-11, "An Ordinance changing the Zoning Classification from PB Planned Business to PD Planned Development for Parcel 0606-124-0065-1 at 101 Perimeter Rd."
 - 2. Consideration of CSM for 101 Perimeter RD, JT Klein Companies
 - k. Consideration of Public Comment Notice for Agendas
- 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.