



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

COMMUNITY DEVELOPMENT AUTHORITY AGENDA

Wednesday, July 10, 2024 at 5:30 PM

MEETING MINUTES

- 1) Call to order
Marc Schellpfeffer called the meeting to order at 5:30 PM. Members present were Ben Vondra, Marc Schellpfeffer, Andy Baber, Barb Case & Heidi Kopras. Also, present were Village Administrator, Nic Owen, Kristin Fish-Peterson (6:00) & Office Administrator, Katie Jelle. Absent from the meeting were Todd Fritz & Ryan Czyzewski.
- 2) Consent Agenda
There were no questions or comments regarding the information provided. Motion by Baber to approve the Minutes & Consent Agenda, Second by Vondra. Motion carried.
 - a. Consideration of April 10, 2024 Meeting Minutes
 - b. Economic Development Director's report
 - c. Mount Horeb Area School District report
 - d. Mount Horeb Area Chamber of Commerce report
- 3) Agenda Items
 - a. Recommendation: Residential Exterior Improvement Application: Tom Castello, 302 Forest Street
Owen discussed the Residential Exterior Improvement Grant Application for 302 Forest Street. The applicant was requesting funds to strip old paint & re-paint the home. Applicant qualified for the grant. Baber made a motion to approve the application. Case seconded the motion. Motion carried.
 - b. Recommendation: Residential Exterior Improvement Application: Grahm Cronin, 303 N Third Street
Owen discussed the Residential Exterior Improvement Application for 303 N Third Street. The application was for 2 separate projects. One being to replace concrete & a garage door. The 2nd part of the application was to

replace the existing porch roof with a gabled roof.

Schellpfeffer asked for more information on which job they would like to apply the grant and for more clarification on the estimate breakdown.

Case agreed that clarity & focus are important to the application process.

Kopras made a motion to table the application until more information is obtained. Case seconded the motion. Motion carried.

- c. Continued discussion on downtown redevelopment and determining next steps

Fish-Peterson continued the discussion on downtown redevelopment & how to determine the next steps in the redevelopment process. She discussed the boundaries of the downtown area. Members had much discussion as to what constitutes the downtown area.

Fish-Peterson also discussed the infrastructure of the downtown area and if Mount Horeb has what is needed for downtown redevelopment.

There was discussion on Retail/Service Businesses whether needed or not needed. Case suggested a need for more evening, outdoor dining options.

Schellpfeffer discussed utilizing the bike trail and stretching the connection between downtown & the bike trail.

Fish-Peterson asked about a Depo Plaza that was proposed in 2017 & why that didn't develop. Schellpfeffer suggested that the DNR be contacted to see if there is an opportunity to develop a depot plaza near the bike trail.

Owen suggested dividing the redevelopment options into zones and deciding where to prioritize the needs/wants.

- d. Discussion: Request for Proposal for Development of Lukken Farm

Owen gave a background on the need for developmental land and what the Village has discussed regarding the Lukken Farm. The Village is in need of land for Single Family Residential development & park land for the recreation department. The Village would like to use about 20 acres as park space and make a request for proposals from developers for what their plans would be for the property. Owen also discussed the future land use map that is part of the Villages Comprehensive Plan that the Developers will use when submitting their proposal. The map can be found on the Village Zoning site.

There was discussion on the timeline of the project and what the CDA would need to do and what the process would be.

- 4) Meeting adjournment.

Kopras moved to adjourn at 6:54 PM, Case seconded.