



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA

Wednesday, September 3, 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 August 06, 2025 Meeting Minutes
 - b. Consider Resolution 2025-11 "Annual Bank Authorization"
 - c. Consideration of Pay Request #1 for Contract 25-100 - Nesheim Water Main Rehabilitation Project
 - d. Consideration of Pay Request #5 for Contract 25-101 - 2025 Street Improvements Project
 - e. Consideration of Renewal of PILOT Agreement-Wisconsin Illinois Senior Housing, Inc. (Ingleside Senior Living, Inc.)
 - f. Consideration of Facade Improvement Grant Application, Lassen Commercial Buildings, 209-211 W Main St
 - g. Consideration of Street Use Permit Application for October 3rd-5th from the Mount Horeb Area Chamber of Commerce for Fall Village Market Event on October 4th-5th, 2025
 - h. Consideration of Revised Employee Overtime Policy
- 6) Agenda Items
 - a. Consider Proclamation for Trustee Brett Halverson
 - b. Presentation by Fire Chief Minter on 2026 Mount Horeb Area Fire Department Budget
 - c. Recommendation to Village Fire District Representative on Budget Vote
 - d. Recommendation of Project Plan for Tax Incremental District Number 6

- e. Consideration of Resolution 2025-12 "Resolution Requesting Exemption from Dane County Library Tax"
 - f. Consider Lukken property park concept plans A and B
 - g. Consideration of Resolution 2025-13 3-Year Renewal of Dane County Urban County Consortium
 - h. 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
- a. Written 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.