

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
AUGUST 6, 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, and Best. Trustees Schellpfeffer and Gauger were absent. Also present were Administrator Nic Owen and Village Clerk Alyssa Gaffney.

Public Comments: Village resident Beth Bacher-Gresock voiced her concerns about public comments and hearings involvement.

Consent Agenda: White moved, Best seconded to approve the following consent agenda items: July 2, 2025 Meeting Minutes; Ordinance 2025-09 Amending Certified Municipality Status Regarding Commercial Plan Review; Application for ETJ Certified Survey Map, Helen Witte, 801 Hamilton Street; Ordinance 2025-10 Rezone for 303-305-307 Tvedt Drive from R-2 Two-Family Residential to R-1 Single Family Residential; Ordinance 2025-12 Changing Title of Emergency Government Director to Emergency Management Director; Pay Request #4 for Contract 25-101 – 2025 Street Improvements Project; Operator License application that was reviewed by the Public Safety Committee-Heather Meier. Motion carried by unanimous voice vote.

Consideration of Appointment to Vacant Village Trustee Seat: Czyzewski explained this item, and nominated Jason Fendrick to the vacant seat. Fendrick spoke about the nomination. Jones moved, White seconded to approve the nomination of Fendrick. Motion carried by unanimous voice vote.

Trustee-Oath/Swearing In: Clerk Gaffney swore in Fendrick and gave him his oath.

Consideration of Revisions to Village Committee Assignments: Czyzewski explained this item. Best moved, White seconded to approve the committee appointments as discussed. Motion carried by unanimous voice vote.

Consideration of Proclamation Recognizing Ron Haag's Contributions to the Village: Owen explained the proclamation and Czyzewski read it aloud. White moved, Best seconded to approve the proclamation. Motion carried by unanimous voice vote.

Consideration of Renewal of School Resource Officer Agreement with Mount Horeb Area School District: Czyzewski and Owen explained this item. Jones moved, Fendrick seconded to approve the agreement. Motion carried by unanimous voice vote.

Consideration of Wisconsin Professional Police Association 2026-2028

Contract: Owen explained this item. The board discussed the specifics of the contract. Jones moved, White seconded to approve the contract. Fendrick abstained. Motion carried.

Consideration of Boundary Agreement with the Town of Vermont: The board briefly discussed the agreement. Jones moved, White seconded to approve the agreement. Motion carried by unanimous voice vote.

Consideration of Development Agreement for Public Improvements for Brookstone Hills Subdivision: Owen explained this item. Fendrick moved, Best seconded to approve the development agreement. Motion carried by unanimous voice vote.

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": Owen explained this item. Jones moved, Best seconded to approve the resolution. Motion carried by unanimous voice vote.

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, 101 Perimeter Road and consideration of CSM for 101 Perimeter Road, JT Klein Company Inc: Danny Afable and Jacob Klein from JT Klein Company Inc spoke about the project and fielded questions from the board. The board discussed. Best moved, White seconded to approve Ordinance 2025-11. Motion carried by unanimous voice vote. Best moved, White seconded to approve the CSM. Motion carried by unanimous voice vote.

Consideration of Public Comment Notice for Agendas: Czyzewski and Owen explained this item. The board members gave their input. Village resident Beth Bacher-Gresock questioned how the public is notified of information. Jones moved, Fendrick seconded to table the item. Motion carried by unanimous voice vote.

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

Village President's report: Czyzewski stated that the preliminary equalized values have been released and he talked with Stoughton about their zoning code. He also stated that Brett Halverson had resigned as Trustee, and thanked Jason Fendrick for joining the board again. Other items Czyzewski spoke about were the Board of Review meeting in July, the Hwy 18-151 corridor study, RFP for housing on the Lukken Farm, and the Administrator Review meeting.

Village Administrator's report: Owen spoke about budget preparations, CultureCon Conference, the equalized value report, and road construction that will be coming up in a couple years.

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

Adjournment: With no further business before the board, Jones moved, White seconded to adjourn @ 8:51pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk