



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA

Wednesday, October 1, 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 September 03, 2025 Meeting Minutes
 - b. Consideration of Pay Request #2 for Contract 25-100 - Nesheim Water Main Rehabilitation Project
 - c. Set suggested Trick or Treat hours of 5-8pm on Halloween, Friday October 31st.
 - d. Consideration of SIP Amendment Steve Brown Apartments, Front Street Station Apartments, 120 S First St
 - e. Recommendation of Extraterritorial CSM, Bilse Family LLC, Lange Rd, Town of Springdale
- 6) Agenda Items
 - a. Consideration of Development Plan for Park at Lukken Farm
 - b. Consideration of Recommendation on Room Tax Rate and Entity Percentage
 - c. 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) Closed Session
 - a. Consideration of TIF Incentive Request (JT Klein). The Village Board may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Village Board may reconvene in open session and discuss and take action on the subject matter discussed in closed session.
 - b. Consideration of Term Sheet for TIF Incentive for JT Klein Multifamily Project
 - 12) 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.