



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA

Wednesday, November 5, 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 3, 2025 Joint Village Board and Finance & Personnel Committee Meeting Minutes
 - b. Consideration of October 1, 2025 Meeting Minutes
 - c. Authorize staff to prepare and file an annexation petition for the Lukken property previously purchased by the Village
 - d. Appointment of Joe Byrnes to the Library Board, to fill the vacant seat created by the resignation of Patrick Maguire
 - e. Appointment of Jenna Jones & Avena Meyers to Youth in Government Program
 - f. Consideration of Pay Request #6 from Rule Construction for Contract 24-100 (2024 Streets)
 - g. Consideration of Pay Request #7 from Rule Construction or Contract 23-101 (2023 Streets)
 - h. Consideration of Pay Request #3 for Contract 25-100 (Nesheim Water Main Rehabilitation Project)
 - i. Consideration of Alcohol License Application for Firefly Events Decor & Flowers, 109 N 8th Street
 - j. Consideration of Agent Application for Heidi Lange, Firefly Events Decor & Flowers, 109 N 8th Street
 - k. Approval of Mount Horeb Recreation Complex Proclamation
- 6) Agenda Items

- a. Proposal to increase the room tax from 5% to 8% and amend distribution of room tax to Tourism Commission
 - 1. Public Hearing on Increase of Room Tax from 5% to 8%
 - 2. Consideration of Ordinance 2025-13 to Amend Village Code Sections 3.10 (2) and (3) Collection of Tax on Overnight Lodging
 - b. Consideration of Resolution 2025-14 Levy Limit Exception for the MHAJFD under 2005 Wisconsin Act 484
 - c. Presentation of 2026 Operating Budget and 2026 - 2030 Capital Improvement Plan
 - d. Consideration of Lukken Development Request For Proposal
 - e. Consideration of Contract for Plan Review Services E-Plan Exam
 - f. Consideration of Public Comment Policy
 - g. Consideration of Term Sheet for JT Klein Development TID 6
- 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) 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.

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.