



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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**VILLAGE BOARD AGENDA**  
**Wednesday, March 4, 2026 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 on Non-Agenda Items\*
- 5) Consent Agenda
  - a. Consideration of February 16, 2026 Special Village Board & Finance/Personnel Committee Minutes
  - b. Consideration of February 4, 2026 Meeting Minutes
  - c. Consideration of January 26, 2026 Special Meeting Minutes
  - d. Consideration of Compensation Study Bid as Advised by Finance & Personnel Committee
  - e. Consideration of Resolution 2026-04 Approving Conditional Use Permit (CUP) for Cultivation of Fruit Trees in R-1 - Single Family Residential Zoning District
  - f. Consider traffic patterns on Academy Street during school construction
  - g. Consideration of Street Use Permit application from Mt Horeb Summer Frolic Committee for Frolic Parade route, June 14, 2026
  - h. Acceptance of public utilities and roadway for Phase 1 of the Brookstone Hills Subdivision
  - i. Consideration of Preliminary Draft Resolution authorizing Special Assessments for 2026 Street Projects
- 6) Agenda Items
  - a. Presentation from Kristen Fish-Peterson on TIF
  - b. Repeal and Re-enact Chapter 17 of the Municipal Code of Ordinances, Zoning Code and Official Zoning Map
    1. Presentation on the Proposed Zoning Code and Map

2. Consideration of Ordinance 2026-01 to Repeal and Re-enact Chapter 17 of the Municipal Code of Ordinances, the Zoning Code
  3. Consideration of Ordinance 2026-02 To Repeal and Re-enact the Official Zoning Map
  - c. Ordinance 2026-03 Naming Village Administrator As Zoning Administrator
  - d. Consideration of TIF Agreement for JT Klein Multi-Family Development, 101 Perimeter Rd, TIF 6
    1. Consideration of TIF Incentive Request (JT Klein Multi-Family project). 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.
- 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) Meeting adjournment.

**\*Public Comment Policy**

Members of the public are invited to speak at meetings of all Mount Horeb Public Bodies. To comment, please complete a Public Comment Form at the Meeting Room entrance and submit it to staff before the meeting begins. Comments are limited to **three minutes**, must be made from the podium, and the speaker must return to the audience after speaking.

- **Non-agenda item comments** are heard at the start of the meeting. Public Body members and staff will not engage in discussion during public comment but may consider topics for future agendas.
- **Agenda item comments** are heard during the relevant item, after the proposers or staff present the item and before Public Body discussion. All public comments on the item will be heard before any discussion by the Public Body.

Members of the public will only be allowed to speak outside these public comment times if they are invited by the meeting chair to share additional information requested by the Public Body. If so invited to speak, the member of the public must do so from the podium.

Written comments are also welcome. Written comments shall include the name and address of the submitter and should be submitted to the Deputy Treasurer/Governance Coordinator by email at [niki.erickson@mounthorebwi.info](mailto:niki.erickson@mounthorebwi.info) (subject line: *Public Comment Request-Name of Public Body*) or delivered by to the Village at: 138 E Main Street, Mount Horeb WI, 53572, ATTN *Public Comment Request-Name of Public Body*.

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.